

Town of Blooming Grove

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

Town Board Meeting of Tuesday, January 13, 20034

In attendance (please print your name):

1 <u>Margie Berglund</u>	25 _____
2 <u>Bob Ayler</u>	26 _____
3 <u>Dwight Johnson</u>	27 _____
4 <u>MARK McLambin</u>	28 _____
5 <u>DAVE YOUNG</u>	29 _____
6 <u>Deb Anderson</u>	30 _____
7 <u>Greg Schmitt</u>	31 _____
8 <u>Greg Schmitt</u>	32 _____
9 <u>LIZ JOHNSON</u>	33 _____
10 <u>JOEL HASSER</u>	34 _____
11 <u>Mary Smith</u>	35 _____
12 <u>Dan Ayer</u>	36 _____
13 <u>Debra Sellers</u>	37 _____
14 _____	38 _____
15 _____	39 _____
16 _____	40 _____
17 _____	41 _____
18 _____	42 _____
19 _____	43 _____
20 _____	44 _____
21 _____	45 _____
22 _____	46 _____
23 _____	47 _____
24 _____	48 _____

Town of Blooming Grove Board January 13, 2004 Meeting Minutes

Chairman Anderson called the meeting to order at 6:31 PM on January 13, 2004. Board members in attendance were: Chairman Anderson, Supervisor Linzmeier, Supervisor Stube, Supervisor Mahnke and Supervisor Berg. A full quorum was noted.

Others in attendance were: Audrey Rue, Cory & Emily Schmoll, Dan Ampe, Deborah Sellers, Margie Borgrud, Bob Oyler, Ramesh Shah, Dwight Johnson, Mark McLaughlin, Dave Young, Deb Anderson, Liz Johnson, Joel Hasse and Michael Schuster.

The Pledge of Allegiance was recited.

It was noted the Meeting Notice and Agenda had been properly posted. The agenda was reviewed.

No Parking Signs on Carncross/Swinburne: Chair Anderson opened this for discussion. Dan Ampe submitted a petition with signatures opposing no parking signs on both sides of the street. Cory and Emily Schmoll stated they were willing to compromise and also asked how this subject originally got on the agenda and why they were not notified. Supervisor Mahnke noted she asked for this to be on the agenda. There was much discussion on the "No Parking" sign issue and the compromise the petitioners offered.

Chair Anderson made a motion to go with the compromise of removing one sign and leaving the sign on the east side of Swinburne Dr. Supervisor Linzmeier seconded this motion. Board members and residents attending the meeting shared additional comments.

On a roll call vote, Supervisor Berg, Supervisor Linzmeier, Chair Anderson and Supervisor Stube voted in favor of going with the compromise of one sign on the east side of Swinburne.

Supervisor Mahnke voted against this compromise. Motion carried 4 to 1. Supervisor Berg asked that the residents of Carncross and Swinburne be notified of this recent board decision.

DeJope Gambling Issue – Town of Blooming Grove's stand: In attendance to speak on this issue was Ramesh Shah, Bob Oyler and Margie Borgrud – all of whom own commercial property in the area.

Ramesh Shah of Wingate spoke in favor of the gambling referendum noting he thought it would bring better roads and job growth.

Bob Oyler of Capital City Harley spoke against the gambling referendum stating he thought it would bring car accidents, unwanted annexation issues and safety concerns. He also felt voters were not being told the whole story of the financial impact.

Margie Borgrud who owns the apartment complex on Evan Acres road stated she seen some benefits and some disadvantages and had not developed an opinion either way.

Board members stated they did not feel the Town should take a stand either way, but rather provide information to voters to allow them to make a good decision. It was suggested the web sites for pros and cons on the gambling issue be put on Blooming Grove's website.

Plan Commission Manual: It was agreed the Plan Commission will attend the January 27, 2004 Board meeting to discuss the Plan Commission Manual.

Resolution Calling for Creation of Independent Water Quality Planning Agency: Chair Anderson made a motion to support the Dane County Towns Association Resolution calling for the creation of an independent water quality-planning agency serving Dane County. Supervisor Mahnke seconded motion. Motion Carried.

Town Participation in the “Safe Community Coalition”: Motion made by Supervisor Berg, Seconded by Supervisor Linzmeier to support the town participating in the Safe Community Coalition at an annual fee of \$60.00. Motion Carried.

Meeting Minutes for December 9, 2003: A motion was made Supervisor Linzmeier to accept the minutes as amended. Motion seconded by Supervisor Berg. Supervisor Mahnke and Supervisor Stube abstained, as they were not present at the December 9, 2003 meeting. Motion Carried.

Meeting Minutes for December 23, 2003: A motion was made Supervisor Berg to accept the minutes as presented. Motion seconded by Supervisor Linzmeier. Motion Carried.

Vouchers: A motion was made by Supervisor Linzmeier to pay all vouchers presented. Motion seconded by Supervisor Mahnke. Motion Carried.

Tax Refunds: A motion was made by Supervisor Berg to approve the payment of all tax refunds presented. Motion seconded by Chair Anderson. Motion Carried.

Fire Department Report: In Chief Linzmeier’s absence, the board discussed the memo regarding Bill Blatterman’s property. The Board asked the Clerk/Treasurer to include this issue on the next meeting agenda.

Town Board Report: Supervisor Berg asked Audrey to put a ‘tickler’ in the files for an annual donation to Historic Blooming Grove Historical Society.

Plan Commission Report: There was discussion on the Smart Growth project and money that’s been spent. Audrey provided a quarterly report to the Board and will do so each quarter for the duration of the Smart Growth project.

Clerk/Treasurer/Administrator Report: Audrey reported the following:

- Road prioritization who should do? Board responded Audrey, Mike and Public Works should present recommendations to Board. Audrey reported the Town of Blooming Grove has received \$20,000 TRIP funds. Supervisor Berg noted he thought TRIP funds could be used for any road in the Township, not necessarily the roads mentioned on the TRIP application.
- Dane County has begun charging us annually for dumping leaves in landfill. Rate is .22/population.
- Reported year-end financials should be ready in February – things look good and Town definitely came in under budget.
- Tax collections as of December 31 were at 48.8%. Certified checks have been sent to schools and Dane County.
- Election training attended. Mandatory registration coming that will require new hardware and software as well as additional training and security.
- Lot Drawing for Spring Election has an error in the time of drawing. Now rectified and candidates have been notified.

Public Comment: Deborah Sellers indicated Rethke Avenue needs repair. She was told Rethke Avenue belongs totally to the City of Madison.

Deborah Sellers asked where SB89 was. It was indicated that Deborah needs to type the petition statement and bring it in to office. Deborah will follow up on this issue.

Supervisor Berg asked Dwight Johnson if he had reviewed the map of the Wilshire Property.

Adjournment: A motion was made by Chair Anderson at 9:04 PM to adjourn. Motion seconded by Supervisor Mahnke. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

**RESOLUTION CALLING FOR CREATION OF INDEPENDENT WATER QUALITY
PLANNING AGENCY SERVING DANE COUNTY**

WHEREAS, the Dane County Regional Planning Commission, the current water quality planning agency for Dane County, will be dissolved on October 1, 2004;

WHEREAS, the Clean Water Act requires that planning decisions related to water quality protection, such as sewer expansions, be reviewed and approved by a water quality planning agency;

WHEREAS, it is appropriate that the Dane County Regional Planning Commission be dissolved and replaced by a new water quality planning agency which is structured so as to improve the effective and impartial administration of water quality planning;

WHEREAS, efforts to create an independent water quality planning agency are currently underway;

WHEREAS, Dane County has voted to absorb the staff of the Dane County RPC, which gives rise to the concern that the County may seek to gain unilateral control by the County over sewer service extensions and other water quality planning decisions throughout the County;

WHEREAS, water quality planning should be conducted by an independent agency supported by its own staff, and no one unit of government or combination of governments should have undue influence over the planning process;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Bloomington

1. That the Town calls for replacement of the Dane County Regional Planning Commission by an independent water quality planning agency supported by a separate staff; and

2. That the Town opposes designation of Dane County, a Dane County agency or commission, or any government or combination of governments, as the water quality planning agency, and opposes combining the staff of the water quality planning agency with that of the County, or redirecting water quality planning funds to the County.

Dated 1-13 ~~2003~~ 2004

By:

[Signature]

Kenneth M. Linsmeier

Arnold M. Berg

Carol R. Mahnke

Jean Stube

CERTIFICATION

I, Audrey Rue, the Clerk of the Town of Bloomington, do hereby certify that the above Resolution was adopted by the Town Board on the date set forth above.

Town Clerk

[Signature]

In November of 2003, The Town of Blooming Grove Board voted in favor of the posting of "No Parking" signs on **both sides** of the street in front of the following properties: 3327, 3328 and 3329 Swinburne Drive, Mc Farland, WI. None of these property owners/residents requested this, nor were they ever consulted or asked for their input. They found out about these signs only after they were posted.

After several residents called the Town in response to this, the Town Chair, Mr. Anderson, agreed to put this item on the agenda for discussion at the December 9, 2003 meeting. At that meeting, residents attended to discuss their ideas with the Board and to see if a compromise could be reached. **It was proposed that "No Parking" signs be posted only on the east side of Swinburne Drive from the intersection with Carnecross up to the driveway of 3328 Swinburne Drive.** This allowing for ample parking for when these residents/delivery/visitors need to park on one side of the street, and also allowing for a clear view of the intersection for drivers. The Board agreed and voted to put this item on the agenda at the January 13, 2004 meeting. Mr. Anderson asked that if residents in this area agreed to this, would they please sign something to that effect in order to help the Board make a decision regarding these signs. He did not want it to become a big petition, just something to let the Board know that the area residents agreed with this proposal. Thank you for your time.

NAME	ADDRESS	Date
Ernie Schaefer	3328 Swinburne Drive	12/30/03
Dennis Lange	3327 SWINBURNE DRIVE	30 Dec 03
Lee Matthes	3329 Swinburne	1-6-04
Michael D. Roidt	3599 Carnecross DR	1-6-04
Ann Roidt	3599 Carnecross Dr	1-6-04
Maureen Kingsley	3327 Swinburne	1-6-04
Bruce Maund	3333 Swinburne	1-7-2004
Dennis C. Stuart	3334 SWINBURNE	1-7-2004
Greg Schaefer	3587 Carnecross	1-7-2004
Pamela Best	3615 Rankin	1-7-2004
Jeffrey L. White	3333 Brugger Place	1-7-2004
Sue Maund	3333 Swinburne Dr	1/13/04
Diane Seumels	3588 Carnecross	1/18/04
Donna	3588 Carnecross Dr	1/13/04

After several residents called the Town in response to this, the Town Chair, Mr. Anderson, agreed to put this item on the agenda for discussion at the December 9, 2003 meeting. At that meeting, residents attended to discuss their ideas with the Board and to see if a compromise could be reached. **It was proposed that “No Parking” signs be posted only on the east side of Swinburne Drive from the intersection with Carncross up to the driveway of 3328 Swinburne Drive.** This allowing for ample parking for when these residents/delivery/visitors need to park on one side of the street, and also allowing for a clear view of the intersection for drivers. The Board agreed and voted to put this item on the agenda at the January 13, 2004 meeting. Mr. Anderson asked that if residents in this area agreed to this, would they please sign something to that effect in order to help the Board make a decision regarding these signs. He did not want it to become a big petition, just something to let the Board know that the area residents agreed with this proposal. Thank you for your time.

[illegible]

Town of Blooming Grove

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

Town Board Meeting of Tuesday, January 27, 2004

In attendance (please print your name):

1 Mark McLaughlin

2 Bob Hassle

3 Dan John

4 Deja

5 Carol Loomis

6 _____

7 _____

8 _____

9 _____

10 _____

11 _____

12 _____

13 _____

14 _____

15 _____

16 _____

17 _____

18 _____

19 _____

20 _____

21 _____

22 _____

23 _____

24 _____

25 _____

26 _____

27 _____

28 _____

29 _____

30 _____

31 _____

32 _____

33 _____

34 _____

35 _____

36 _____

37 _____

38 _____

39 _____

40 _____

41 _____

42 _____

43 _____

44 _____

45 _____

46 _____

47 _____

48 _____

Town of Blooming Grove Board January 27, 2004 Meeting Minutes

Chairman Anderson called the meeting to order at 6:33 PM on January 27, 2004. Board members in attendance were: Chairman Anderson, Supervisor Linzmeier, Supervisor Stube, Supervisor Mahnke and Supervisor Berg. A full quorum was noted.

Others in attendance were: Audrey Rue, Mike Wolf, Mark McLaughlin, Joel Hasse Dwight Johnson, Dave Young, Carol Loomis and Deborah Sellers. A quorum of the Plan Commission was noted.

The Pledge of Allegiance was recited.

Plan Commission Manual Review/Approval: The proposed Plan Commission manual was reviewed page by page. A number of items were discussed and amended. A motion was made by Chair Anderson to approve the Plan Commission manual with the proposed changes. Supervisor Stube seconded motion. Many thanks were given to the Plan Commission and Mike Wolf for all the work done on the manual. Motion Carried unanimously.

Meeting Acknowledgment: It was noted the board meeting had been properly posted in the towns' five posting locations.

Fire Department Report: In Chief Linzmeier's absence, he had distributed a memo to the Board noting Fire Dept activities. Board members mentioned the Bill Blatterman situation. Clerk/Treasurer Audrey Rue presented a letter with pictures received from Mr. Blatterman on January 27, 2004. Supervisor Mahnke and Supervisor Stube had questions on the situation and how it was handled. They asked that this item be on the next agenda. It was later decided the questions would be asked of Chief Linzmeier and he could report on it at the next meeting under Fire Department report.

Town Board Report: Supervisor Linzmeier gave a report on the Northeast Community Court. There still seems to be questions on the financials. Audrey was asked to look at them and report at the next meeting.

Audrey informed the Board of the idea of joining the Town of Dunn Court system. This was an idea shared by Dane Co. Deputy Matt Peterson. The Board asked Mike Wolf to do an analysis on this situation.

Supervisor Berg suggested the entire Plan Commission be invited to the Closed Meeting on February 26th to discuss boundary issues with Attorney Nordeng.

Supervisor Berg noted he would not be in attendance at the February 24th meeting nor the February 26th special meeting.

Supervisor Berg complimented Audrey and Mike on the letter they had written to the Wisconsin State Journal regarding the DeJope property. Along with this, Supervisor Berg suggested the Office subscribe to the Capital Times as a way of reading of issues relating to town government.

There was brief discussion on the Mill Pond Road area and the vulnerability of Wingate, Harley Davidson and Norandex. Supervisor Berg suggested the office staff read the annexation agreement and interpret to Board. Supervisor Berg also asked that data be gathered on the properties to include assessed value, taxes, etc.

Plan Commission Report: No Report

Clerk/Treasurer/Administrator Report: Audrey reported the following:

- Supervisor Berg had indicated he thought TRIP funds could be used for any road in the Township, not necessarily the roads mentioned on the TRIP application. Audrey reported she had checked into this and this is possible if a new application is completed and the State approves of the change.
- Audrey had attended a meeting at McFarland School regarding the upcoming Special Referendum Election on March 16, 2004
- Dane Co. Sheriffs have been issuing tickets on un-moved vehicles in the Plat as well as Stop Sign violations in April Hill
- Auditors will be coming on January 28, 2004 to do annual 2003 Audit.
- Tax Collections through the end of this week. Office will be open until 4:00 PM on Friday to accommodate.
- Audrey received WISLR (Wisconsin Information System For Local Roads) training on January 21, 2004. There are only five (5) municipalities in the State that can update data on the WISLR program and Blooming Grove is now one of them.

Public Works Report: Audrey reported the office has received multiple calls regarding Rethke Avenue – which is not in the Town of Blooming Grove. Calls are being referred to the City of Madison.

Audrey also reported that overtime would need to be monitored as the Public Works staff has put in several evening and weekend hours.

Town Board Policy on how/when to notify residents affected by agenda items: Audrey explained that the office staff would like Board input and ultimately a Board policy on when residents should be notified of agenda items that may directly affect them.

The Board members shared discussions on pros and cons of notifying residents. Chair Anderson made a motion that in addition to mailing an agenda to anyone who requests one, there should also be agendas mailed at the discretion of the office staff to anyone who may be directly impacted by a particular agenda item. Supervisor Linzmeier seconded motion. Motion carried unanimously.

Meeting Minutes for January 13, 2004: A motion was made by Chair Anderson to accept the minutes as amended. Motion seconded by Supervisor Berg. Motion Carried.

Vouchers: A motion was made by Supervisor Berg to pay all vouchers presented. Motion seconded by Supervisor Linzmeier. Motion Carried.

Tax Refunds: A motion was made by Supervisor Berg to approve the payment of all tax refunds presented. Motion seconded by Chair Anderson. Motion Carried.

Public Comment: Deborah Sellers indicated there was a temporary stop sign off Hwy 30 that needed to be picked up. She also commented on SB87.

Adjournment: A motion was made by Chair Anderson at 9:35 PM to adjourn. Motion seconded by Supervisor Mahnke. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, February 10, 2004

In attendance (please print your name):

1 Melissa Gundlach

2 Deborah Sellers

3 _____

4 _____

5 _____

6 _____

7 _____

8 _____

9 _____

10 _____

11 _____

12 _____

13 _____

14 _____

15 _____

16 _____

17 _____

18 _____

19 _____

20 _____

21 _____

22 _____

23 _____

24 _____

25 _____

26 _____

27 _____

28 _____

29 _____

30 _____

31 _____

32 _____

33 _____

34 _____

35 _____

36 _____

37 _____

38 _____

39 _____

40 _____

41 _____

42 _____

43 _____

44 _____

45 _____

46 _____

47 _____

48 _____

Town of Blooming Grove Board February 10, 2004 Meeting Minutes

Chairman Anderson called the meeting to order at 6:35 PM on February 10, 2004. Board members in attendance were: Chairman Anderson, Supervisor Linzmeier, Supervisor Stube, Supervisor Mahnke and Supervisor Berg. A full quorum was noted.

Others in attendance were: Audrey Rue, Deborah Sellers, Glenn Linzmeier and Melissa Gundlach.

The Pledge of Allegiance was recited.

Meeting Acknowledgment: It was noted the board meeting had been properly posted in the towns' five posting locations.

Fire Department Report: Chief Linzmeier reported on recent calls. He also noted the Firemen's Dance Date has been tossed around and no date set as of yet.

Town Board Report: Supervisor Berg asked if the Public Works Dept can shovel out the end of Dell Drive – near the path where people walk.

Supervisor Berg shared a news article talking about sharing of resources for fire protection, etc. Glenn noted the info in the article is a major concern of the County. Much of the discussion evolved around the casino vote question and the effects the outcome will have on Blooming Grove.

Town Board asked office staff to make phone calls to the group mentioned in the article to determine what they're thinking and what the next step is. Office staff could then write a letter, if applicable, with copies to the Mayor of the City of Madison and Kathleen Falk.

Supervisor Berg talked about the principle associated with the recent RPC issues; namely the Dane County Town's Association seeking, at a proposed February 12, 2004 Special Meeting, towns' approval of formation of a Dane County Council of Governments as successor to the RPC and future issues like it. Supervisor Berg felt the Board should agree on how a representative will vote at Dane County Towns Association meetings. Berg added that if a vote is required at the Dane County Town's Association level, the Board needs to work together to determine what the vote should be. **Note: This February 12, 2004 meeting was cancelled.**

Supervisor Berg asked the Office Staff to look into exactly who Attorney Michael Lawton is and what his interest is in the RPC future.

Chair Anderson noted that SB87 has passed the Senate and he urged the Board to call their representatives and express their opinions.

Plan Commission Report: Chair Anderson reported that there would be a Smart Growth meeting on February 19, 2004.

Clerk/Treasurer/Administrator Report: Audrey reported the following:

- Northeast Community Court Financial Analysis
- Contacts with Town of Dunn and Southeast Municipal Court
- Annexation Information as it relates to DeJope area

- \$97,997.73 in Delinquent Real Estate and Personal Property taxes
- Annual Audit is over – it went very well.
- Treasurer's Report

Meeting Minutes for January 27, 2004: A motion was made by Chair Anderson to accept the minutes as amended. Motion seconded by Supervisor Mahnke. Motion Carried.

Vouchers: A motion was made by Supervisor Linzmeier to pay all vouchers presented pending looking into the charge from the Town of Burke for ½ Sheriff contract for December. Motion seconded by Supervisor Anderson. Motion Carried.

Tax Refunds: A motion was made by Supervisor Berg to approve the payment of all tax refunds presented. Motion seconded by Supervisor Mahnke. Motion Carried.

Public Comment: Deborah Sellers commented on SB87, Vacant Cars on Powers Avenue and requested flags for fire hydrants. Board referred Ms. Sellers to Waunona Sanitary District for the flag request.

Adjournment: A motion was made by Chair Anderson at 7:46 PM to adjourn. Motion seconded by Supervisor Mahnke. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, February 24, 2004

In attendance (please print your name):

1 Mike Crapp

2 John Ignas

3 Deft for

4 Andy Law

5 _____

6 _____

7 _____

8 _____

9 _____

10 _____

11 _____

12 _____

13 _____

14 _____

15 _____

16 _____

17 _____

18 _____

19 _____

20 _____

21 _____

22 _____

23 _____

24 _____

25 _____

26 _____

27 _____

28 _____

29 _____

30 _____

31 _____

32 _____

33 _____

34 _____

35 _____

36 _____

37 _____

38 _____

39 _____

40 _____

41 _____

42 _____

43 _____

44 _____

45 _____

46 _____

47 _____

48 _____

Town of Blooming Grove Board February 24, 2004 Meeting Minutes

Chairman Anderson called the meeting to order at 6:31 PM on February 24, 2004. Board members in attendance were: Chairman Anderson, Supervisor Linzmeier, Supervisor Stube, and Supervisor Mahnke. Supervisor Berg had been excused. A quorum was noted.

Others in attendance were: Audrey Rue, Dwight Johnson, Joel Hasse, Mike Crapp and Larry Lawry.

The Pledge of Allegiance was recited.

Meeting Acknowledgment: It was noted the board meeting had been properly posted in the towns' five posting locations.

Fire Department Report: In Chief Linzmeier's absence, Audrey reported the board had recently received a memo regarding smoking in the fire bay. Chief Linzmeier may bring this up at a future meeting.

Town Board Report: Supervisor Mahnke asked what the status was of unlicensed vehicles on Kuehling Drive. Audrey reported Dane County Zoning and the Dane County Sheriff had been informed and both had followed up on.

Plan Commission Report:

Clerk/Treasurer/Administrator Report: Audrey reported that someone had asked to use the meeting room every Saturday night for 4 hours. The Board noted they did not feel one group should tie the room up every Saturday night, as it does not allow others an opportunity to use the room. Audrey will inform party who had asked. As a result of needing updates, the meeting room policy will be on the next town board agenda.

Audrey informed the Board that about 40 people visit the Town Website each week. The office staff is planning to move forward with additional information on the Web Site.

Michael Crapp Rezone: Mr. Crapp had split land off the Duane Hermsdorf farm. A motion was made by Chair Anderson to approve the rezone from AG Exclusive to RA3. Motion seconded by Supervisor Stube. Motion Carried.

VanDaalwyk ReZone and CUP: There was a motion by Chair Anderson to approve the rezone from A2 to LC1 at 3424 Lake Farm Road for purposes of a roofing business. Motion seconded by Supervisor Linzmeier. Motion Carried.

There was a motion by Chair Anderson to approve the CUP for purposes of a beauty shop in the home. Supervisor Stube seconded motion. Motion Carried.

Meeting Minutes for February 10, 2004: A motion was made by Supervisor Linzmeier to accept the minutes as amended. Motion seconded by Supervisor Mahnke. Motion Carried.

Vouchers: A motion was made by Chair Anderson to pay the vouchers presented. Motion seconded by Supervisor Linzmeier. Motion Carried.

Public Comment: Deputy Greg Sondreal was introduced. He gave an update on calls handled so far this year in the Town of Blooming Grove. He explained functions of the Southeast Precinct and he listened to concerns.

At this point, Supervisor Mahnke left the meeting.

Deborah Sellers talked about a streetlight on the corner of Commercial and Gannon that is in need of repair. She has called on the light, but is still waiting for someone to fix it.

Deborah Sellers talked about SB87. She noted the Senate will be out of session on March 11, 2004 and asked if anyone on the board was interested in routing the petition. Chair Anderson indicated he would call Representative Mark Miller instead.

Deborah distributed copies of the Isthmus newspaper, which had an article on the Ho-Chunk referendum issue.

Larry Lawry reported that the City of Madison wants to purchase the lands needed for MMSD. Dwight Johnson suggested the landowners talk to the city about buying an easement vs. buying the land.

At this point, Supervisor Mahnke returned to the meeting.

Adjournment: A motion was made by Chair Anderson to adjourn at 7:34 PM. Supervisor Mahnke seconded motion.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, March 9, 2004

In attendance (please print your name):

1 <u>James J. J. J.</u>	25 _____
2 <u>Kim LOBDELL</u>	26 _____
3 <u>Nancy TURCOTTE</u>	27 _____
4 <u>Larry LAWRENCE</u>	28 _____
5 _____	29 _____
6 _____	30 _____
7 _____	31 _____
8 _____	32 _____
9 _____	33 _____
10 _____	34 _____
11 _____	35 _____
12 _____	36 _____
13 _____	37 _____
14 _____	38 _____
15 _____	39 _____
16 _____	40 _____
17 _____	41 _____
18 _____	42 _____
19 _____	43 _____
20 _____	44 _____
21 _____	45 _____
22 _____	46 _____
23 _____	47 _____
24 _____	48 _____

Town of Blooming Grove Board March 9, 2004 Meeting Minutes

Chairman Anderson called the meeting to order at 6:34 PM on March 9, 2004. Board members in attendance were: Chairman Anderson, Supervisor Linzmeier, Supervisor Stube, Supervisor Berg and Supervisor Mahnke. A full quorum was noted.

Others in attendance were: Audrey Rue, Larry Lawry, Louise Foster, Kim Lobdell of KL Engineering, Nancy Turcotte and Deborah Sellers.

The Pledge of Allegiance was recited.

Meeting Acknowledgment: It was noted the board meeting had been properly posted in the towns' five posting locations.

Kim Lobdell – KL Engineering re: Alternatives Analysis of Stoughton Road: Ms. Lobdell presented the studies being done on Stoughton Road. She distributed to the Board members, a copy of the Executive Summary. She briefly reviewed Phase I of the project and indicated they are in the process of forming a committee for Phase II, which will be a 2-year study with quarterly meeting. She inquired if the Town of Blooming Grove Board had a Board member interested in being on this committee.

Supervisor Berg felt the Town should have a Rep on the 'Policy' segment of the project. Supervisor Mahnke suggested someone be appointed – but wait until after the April Election.

Chair Anderson made a motion to defer the selection of a Board member until after the Election in 2004, but asked to receive minutes of the committee in the meantime. Supervisor Mahnke seconded motion. Motion Carried.

Consent to City of Madison to attach 4565 Sprecher Road to Madison Metropolitan Sewer District: After much discussion, Chair Anderson made a motion to allow the Clerk to sign the consent form (sample presented by City of Madison) which indicates the Town is aware that the residence at 4565 Sprecher Road will be hooked up to the City Sewer District as an "out of City" customer. Supervisor Linzmeier seconded motion. Motion Carried 4 to 1 with Supervisor Mahnke voting 'No'.

Jim Block/Johnson & Block re: 2003 Annual Audit: Jim Block presented the 2003 Annual Financial Statement to the Board. He noted the Town came in to year-end in better shape in 2003 than 2002. This was largely due to room taxes and cost recovery. Supervisor Berg suggested wording be included to note the Town Board's stand on GASB 34. Jim Block also asked to be sent a collaboration form to prove our funds in the bank are secure. Chair Anderson made a motion to accept the 'draft' version of the Financial Report with the understanding that the GASB 34 wording would be updated on the finished report. Supervisor Berg seconded motion. Motion Carried.

Town Board Report: None

Plan Commission Report: None

Fire Department: In Chief Linzmeier's absence, Audrey reported the dance would be held on August 7, 2004.

Public Works Dept.: Audrey reported a mailbox complaint. Public Works employees do not feel they hit the mailbox on Siggelkow Road. Supervisor Linzmeier reported other mailboxes on Siggelkow Road down. It was determined by the Board that Blooming Grove would not replace the mailbox in question, as we don't feel we hit it and also it does not appear to have been destroyed by a snowplow.

Audrey also reported the GMC is having problems. The Board did not feel we should stick much money into it.

Clerk/Treasurer Report: Audrey reported the railroad issues. She has been told the repairs will be fixed this year. In order to assure follow through by the Railroad, it was suggested the Board pass a resolution with a copy to Waunona Sanitary District. Audrey to put on next agenda.

Audrey also reported the McFarland Election is March 16th. Audrey will be in Stevens Point for Board of Review 'Train the Trainer' sessions on Thursday, March 11th.

Large Assembly Permit for Capital City Harley: A motion was made by Supervisor Berg, seconded by Supervisor Mahnke to issue a large assembly permit to Capital City Harley for the dates: July 9 through July 11, 2004.

Town of Dunn Court: The information Mike Wolf had presented was discussed. It was recommended this subject be placed on a future agenda when Mike Wolf can attend the meeting to explain and answer questions.

Alternate Appointment to Boundary Agreement Negotiating Team: A motion was made by Supervisor Mahnke, Seconded by Supervisor Berg to hold off on the Board appointment until after the April election. Motion Carried 4 to 0 with Chair Anderson abstaining.

A motion was made by Supervisor Berg, Seconded by Supervisor Linzmeier to appoint Mike Wolf as the Alternate Office Staff Representative. Motion Carried.

Limit of Meeting Room Uses Per Year: A motion was made by Supervisor Mahnke to look at each case individually and allow the office staff to decide individually bringing any requests for extended periods of time to the Board. Motion seconded by Chair Anderson. Motion Carried.

Newsletter Approval: A motion was made by Chair Anderson, seconded by Supervisor Berg to approve the printing of the Newsletter with the noted addendums.

February 24, 2004 Minutes: A motion was made by Chair Anderson, Seconded by Supervisor Linzmeier to approve the minutes as presented. Motion Carried 4 to 0 with Supervisor Berg abstaining as he was not in attendance at the February 24th meeting.

Vouchers: A motion was made by Supervisor Berg to pay the vouchers presented. Motion seconded by Supervisor Stube. Motion Carried.

Public Comment: Deborah Sellers noted a streetlight out on the corner of Fair Oaks Avenue and Commercial Avenue.

Adjournment: A motion was made by Chair Anderson at 8:35 PM to adjourn. Supervisor Linzmeier seconded motion. Motion Carried

Respectfully Submitted,

Audrey Rue, Administrator/Clerk/Treasurer

Town of Blooming Grove

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

Town Board Meeting of Tuesday, March 23, 2004

In attendance (please print your name):

- | | |
|----------------------------|----------|
| 1 <u>Tim Astfalt</u> | 25 _____ |
| 2 <u>Rocky Redepennung</u> | 26 _____ |
| 3 <u>NANCY JORCOTTE</u> | 27 _____ |
| 4 <u>Dwight Patler</u> | 28 _____ |
| 5 <u>DAVE DE FELICE</u> | 29 _____ |
| 6 <u>Paul BIESMANN</u> | 30 _____ |
| 7 <u>Dwight Johnson</u> | 31 _____ |
| 8 <u>Carol Sue Lurie</u> | 32 _____ |
| 9 <u>MICHAEL J. MEYERS</u> | 33 _____ |
| 10 _____ | 34 _____ |
| 11 _____ | 35 _____ |
| 12 _____ | 36 _____ |
| 13 _____ | 37 _____ |
| 14 _____ | 38 _____ |
| 15 _____ | 39 _____ |
| 16 _____ | 40 _____ |
| 17 _____ | 41 _____ |
| 18 _____ | 42 _____ |
| 19 _____ | 43 _____ |
| 20 _____ | 44 _____ |
| 21 _____ | 45 _____ |
| 22 _____ | 46 _____ |
| 23 _____ | 47 _____ |
| 24 _____ | 48 _____ |

Town of Blooming Grove Board March 23, 2004 Meeting Minutes

Chairman Anderson called the meeting to order at 6:31 PM on March 23, 2004. Board members in attendance were: Chairman Anderson, Supervisor Linzmeier, Supervisor Stube, Supervisor Berg and Supervisor Mahnke. A full quorum was noted.

Others in attendance were: Audrey Rue, Derick Babler, Tim Astfalk of Mead & Hunt, Rocky Redepenning, Nancy Turcotte, Dave deFelice, Bill Biesmann of Vierbicher and Assoc, Dwight Johnson, Carole McGuire and Michael Meyers.

The Pledge of Allegiance was recited.

Meeting Acknowledgment: It was noted the board meeting had been properly posted in the towns' five posting locations.

Approval for City of Madison to run Water Extension along Siggelkow Road: Bill Biesmann of Vierbicher & Associates representing Veridian talked about going into Phase I of development of Secret Places. He noted a water line needs to be run about 1300 feet along the north side of Siggelkow Road in the road right of way. The water line will need to cut across Carncross at the entrance to April Hill. The contractor is aware that an alternate access will need to be provided.

There was some brief discussion on taking into account the growth in the area as well as notifying residents of a road closure.

Chair Anderson made a motion to approve the permit for an underground water extension with the understanding that the issues of traffic control and future growth be addressed. Supervisor Linzmeier seconded the motion. Motion carried 4 to 1 with Supervisor Mahnke voting No. Mr. Biesmann indicated if they were provided with a list of residents in April Hill, they would do proper communication with the residents regarding the road closure.

Mead & Hunt – Tim Astfalk – Joint Storm water Permit: Tim Astfalk of Mead & Hunt talked about how the storm water permit has been developing for 3 years. The Public Hearing will be April 12, 2004. He noted the Town of Blooming Grove would need to send our ordinances regarding storm water and pollution control to our attorney for review. Mr. Astfalk gave an annual update indicating the actual permit is finally being issued. Chair Anderson made a motion to accept the report from Mead & Hunt. Supervisor Stube seconded the motion. Motion Carried.

Acknowledgement of Dane County Board Member, Carole McGuire: On behalf of the Town of Blooming Grove, Chair Anderson acknowledged Ms. McGuire for her years of service on the Dane County Board, representing the Town of Blooming Grove. Ms. McGuire was presented with a framed certificate thanking her for her dedicated time.

Road Repair Plans for 2004: Derick Babler presented a proposed plan for road repairs in 2004. The proposed plan was for the Gallagher Plat area. Supervisor Berg raised the issue of possible curb/gutter in this area. Supervisor Berg suggested the office staff check with the City of Madison to see how curb & gutters are typically paid for.

Derick noted he will be working with Dane County during the week of March 29th to determine our road needs.

Chair Anderson made a motion to defer the road discussion/decision until the April 27th meeting to allow the Public Works staff and the Office to look into the questions raised. Supervisor Berg seconded this motion. Motion Carried.

Resolution to Require Repairs of Railroad on North Fair Oaks Avenue: A resolution to the Railroad requiring repairs was presented. A motion was made by Supervisor Berg to adopt the resolution. Motion was seconded by Supervisor Stube. Motion Carried.

Public Works Dept.: Derick Babler reported yard waste pick up will begin April 15, 2004.

Fire Department: On behalf of Chief Linzmeier, Audrey reported that the FEMA Grant has been submitted. Also, the Extrication Class is being held here this Saturday, March 27, 2004.

Town Board Report: Supervisor Mahnke updated the board on Louise Foster's current status on signed papers regarding hook up to City Water & Sewer. Supervisor Mahnke added that the Foster's currently are working with two attorneys. Chair Anderson asked Supervisor Mahnke to keep the office staff up to date on this issue.

Supervisor Linzmeier reported she had attended a Dane County Towns Association (DCTA) meeting regarding the RPC (Regional Planning Commission). She had also attended a Wisconsin Towns Association (WTA) district meeting and was re-certified for Board of Review.

Plan Commission Report: Dwight Johnson reported a Public Hearing has been scheduled for the proposed Cell Tower on Siggelkow Road.

Clerk/Treasurer Report: Audrey reported that the McFarland Intergovernmental Meeting date has been changed. Dave Young will be attending representing the Plan Commission. Audrey was asked to find out the date/time and contact a Board member to attend.

Audrey also reported the Newsletter had been mailed on March 18th.

February 26, 2004 Minutes: A motion was made by Supervisor Linzmeier, Seconded by Supervisor Stube to approve the minutes as presented. Motion Carried 4 to 1 with Supervisor Berg abstaining.

March 9, 2004 Minutes: A motion was made by Supervisor Berg, Seconded by Supervisor Linzmeier to approve the minutes as presented. Motion Carried.

Vouchers: A motion was made by Supervisor Linzmeier to pay the vouchers presented. Motion seconded by Supervisor Berg. Motion Carried.

Public Comment: David de Felice introduced himself as a candidate for Dane County Board; Carole McGuire's seat. Mr. De Felice made some brief comments.

Adjournment: A motion was made by Chair Anderson at 7:42 PM to adjourn. Supervisor Mahnke seconded the motion. Motion Carried

Respectfully Submitted,

Audrey Rue, Administrator/Clerk/Treasurer

Town of Blooming Grove Board April 1, 2004 Special Meeting Minutes

Chairman Anderson called the meeting to order at 6:33 PM on April 1, 2004. Board members in attendance were: Chairman Anderson, Supervisor Linzmeier, Supervisor Stube, Supervisor Berg and Supervisor Mahnke. A full quorum was noted.

Plan Commission Members in attendance were: Dwight Johnson, Louise Foster, Mark McLaughlin, Joel Hasse, Carol Loomis and David Young. A full quorum of the Plan Commission was noted.

Others in attendance were: Audrey Rue, Mike Wolf, Chief Glenn Linzmeier, Attorney Rich Nordeng and Attorney Chris Hughes.

The Pledge of Allegiance was recited.

Meeting Acknowledgment: It was noted the board meeting had been properly posted in the towns' five posting locations.

Chair Anderson made a motion to go into Closed Session in Accordance with Wisconsin Statute 19.85 (1) (e) to hold a meeting with the town attorney to discuss and develop a negotiation position for a potential boundary agreement with the City of Madison.

Supervisor Linzmeier seconded motion. On a roll call vote, Chair Anderson voted "yes", Supervisor Linzmeier voted "yes", Supervisor Stube voted "yes", Supervisor Berg voted "yes" and Supervisor Mahnke voted "yes". The board went into Closed Session.

A motion was made by Chair Anderson to return to Open Session. Supervisor Mahnke seconded motion. Motion Carried.

Chair Anderson summarized the meeting as a strategy meeting to talk about a possible boundary agreement with the City of Madison.

A motion was made by Chair Anderson to adjourn at 8:02 PM. Supervisor Mahnke seconded motion. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Annual Meeting of Tuesday, April 13, 2004

In attendance (please print your name):

1	LYLE E. SIGGELKOW	25	
2	Chris Bynum	26	
3	Bob Smith	27	
4	Paul Yang	28	
5	Dwight Johnson	29	
6	LIZ JOHNSON	30	
7	NANCY TURCOTTE	31	
8	Jim Block	32	
9	Chris Sostone	33	
10	Mon "	34	
11	Ann Kasten	35	
12	Jay Sabue	36	
13	Jim Jozwiak	37	
14	Larry Laury	38	
15	Lance Reinacher	39	
16	James Tokarski	40	
17	Mark Wendrich	41	
18	Troy Coigan	42	
19	Mike Guerten	43	
20		44	
21		45	
22		46	
23		47	
24		48	

9

**Town of Blooming Grove
Annual Town Meeting Minutes
6:30 PM -- April 13, 2004**

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

Present: Chair Tom Anderson, Supervisor Carol Mahnke, Supervisor Jean Stube, Supervisor Arnie Berg, Supervisor Kathleen Linzmeier, Clerk/Treasurer/Administrator Audrey Rue, Deputy Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Assistant Fire Chief Jay Salvo, Jim Block (Johnson, Block & Co), Attorney Rich Nordeng and Attorney Chris Hughes (Stafford, Rosenbaum S.C.), Lyle Siggelkow, Chris Sydow, Rob Anderson, Dave Young, Dwight Johnson, Liz Johnson, Nancy Turcotte, Louise Foster, Don Foster, Ann Kasten, Larry Lawry, Lance Reinacher, James Toparski, Mark Wendrichs, Troy Coogan, Mike Guerten, Deborah Sellers and Dave Showers.

The Pledge of Allegiance was recited.

Chair Anderson introduced the Town Board, Fire Chief, Asst Fire Chief, Plan Commission, Town employees and representatives in attendance, the Town auditor (Jim Block), and the attorneys from Stafford Rosenbaum (Chris Hughes and Rich Nordeng).

2003 Annual Meeting Minutes: There were no amendments to the 2003 Annual Meeting Minutes. A motion was made by Lyle Siggelkow to accept the minutes. Nancy Turcotte seconded motion. Motion Carried.

Financial Report, from Jim Block

All present had the opportunity to have their own copy of the Town's 2003 Financial Statement, which was prepared by the auditing firm of Johnson Block. Jim Block referenced this document in his presentation.

Jim Block went through the audit. There was a question raised regarding the GASB 34 process. Mr. Block explained the pros and cons of having a complete inventory list and reasons why small towns/villages don't do it. He added that not a lot towns choose to do this because borrowing money is not a problem for them.

There were some questions regarding Shared Revenue and a brief discussion followed.

A motion was made by Lyle Siggelkow to accept the auditor's report. Motion seconded by Dwight Johnson. Motion Carried.

Fire Department Report, from Fire Chief Glenn Linzmeier

Chief Linzmeier touched on the following points during his presentation:

- Mission Statement of Fire Department
- Statistical Information from 2003
- Short term goal – replace Engine 1 and get new radio system.
- Importance of mass decontamination
- Burning permit fee increase

Chief Linzmeier and Assistant Chief Jay Salvo then distributed years of service awards.

Mark Wendrichs, President of the Fire Association presented Chief Linzmeier with an award honoring the Chief's dedication, commitment and service.

Public Works/Town Office Report, from Deputy Clerk/Treasurer/Administrator Mike Wolf

Mike gave an update on the budget of 2004 noting the town's levy did not increase over 2003. He also explained the Capital Outlay plan; the concept and the goal of trying to keep taxes steady without increase/decreases as town needs or spends money on capital equipment.

Update on Boundary Agreement Discussions:

Chair Anderson gave a brief review of where we've come from in terms of working toward a boundary agreement. He noted that previous meetings and the Smart Growth survey have both indicated the Town should aggressively pursue a boundary agreement. At this point, Attorney Rich Nordeng addressed the crowd.

Attorney Nordeng spoke on meetings held thus far. He mentioned what was a part of Stage 1. Items he talked about included:

- Importance of making sure the town people are informed and a part of the process.
- Reports to the residents will be periodic and informative and this will be done by either newsletter, website or meetings.
- The public would review a draft of a preliminary agreement before the Town Board makes a decision.
- Besides informational meetings, there will be a Public Hearing to get feedback from the residents.
- Ultimately, this will be a town board decision.
- He noted these agreements take time. They are detailed and somewhat complex. There will have to be 'give and take' on both sides.

Attorney Nordeng then talked about Stage 2. Items mentioned here included:

- If the Town Board approves the agreement and the City of Madison Council approves the agreement, then both parties would seek formal approval from the State. The State approval makes the boundary agreement legally binding.

Deborah Sellers asked if there would be a referendum. Attorney Nordeng answered "Possibly". In one scenario, the Town Board could vote to have a referendum -- but the results would be advisory only. In another scenario, during the State approval process, town residents could petition to have a referendum, but it is also only advisory.

Liz Johnson asked if any referendum would be advisory and Attorney Nordeng said "yes".

Nancy Turcotte asked if Dane County has a say and Attorney Nordeng said "no".

Rob Anderson asked what the chances were of getting an agreement. Attorney Nordeng answered, "It's difficult to say. The Town of Madison's agreement with the City of Madison was a much different issue. The Town of Middleton agreement with the City of Madison is more like this one."

Rob Anderson asked if an agreement was reached, what limitations might be imposed on landowners. Attorney Nordeng responded, "whatever the agreement says".

Citizen Comments/Concerns/Questions

Deborah Sellers asked if the Public Works crew could pick up trash along Hwy 30. Chair Anderson responded if it were in our right of way, we'd pick it up.

Rob Anderson encouraged the Board to consider spending additional money on auditor time in an effort to gather a list of assets and move to GASB 34.

Deborah Sellers asked if SB87 would have any affect on the boundary agreement decision. Attorney Nordeng explained how a boundary agreement would take precedence over the State Statutes.

Liz Johnson asked if the Public Works staff could spruce up the planter in front of the shelter.

Supervisor Berg questioned the town following through on giving Rocky Redepenning a plaque for his years of service. Supervisor Berg made a motion to give Rocky a plaque. Motion seconded by Supervisor Mahnke. Motion Carried.

Supervisor Mahnke questioned which roads should be repaired and asked if we should also look at storm water services when doing road repairs.

Location, Time, Date of Next Year's Annual Meeting

A motion was made by Glenn Linzmeier to hold next year's Annual Meeting on Tuesday, April 12, 2005 at 6:30 PM in the Town Hall. Liz Johnson seconded motion. Motion Carried.

Thank You to Supervisor Mahnke Chair Anderson made a motion to commend Carol Mahnke for her years on the Blooming Grove Town Board. Supervisor Berg seconded motion. Motion Carried unanimously. Supervisor Carol Mahnke commended the board and thanked them.

Oath of Newly Elected Officers

Mike Wolf administered the oath of office to the two individuals recently elected to the Town Board. First to Arnie Berg, then to Dwight Johnson.

Adjournment

A motion was made by Lyle Siggelkow to adjourn at 7:45 PM. Dave Young seconded motion. Motion Carried.

Respectfully Submitted,

Audrey Rue, CMC
Clerk/Treasurer/Administrator

Town of Blooming Grove Board April 13, 2004 Meeting Minutes

Chairman Anderson called the meeting to order at 7:58 PM on April 13, 2004, immediately following the 2004 Annual Meeting. Board members in attendance were: Chairman Anderson, Supervisor Linzmeier, Supervisor Stube, Supervisor Berg and Supervisor Johnson. A full quorum was noted.

Others in attendance were: Audrey Rue, Mike Wolf, Glenn Linzmeier, Joel Hasse and Deborah Sellers.

The Pledge of Allegiance was recited. The agenda was reviewed.

Public Works Dept.: No Report

Fire Department: Chief Linzmeier reported there would be a car wash this upcoming weekend (April 17, 2004) put on by the Madison Lancers LaCrosse team. He also reported the department has been out doing controlled burns and enforcing burn permits.

Town Board Report: Supervisor Berg reported he had attended the ATC Open House on April 13, 2004. He shared informational knowledge he had received at that meeting.

Plan Commission Report: Joel Hasse reported he had attended the County Zoning meeting earlier this evening to listen to the VanDaalwyk case. The rezone for Van Daalwyk has been approved but Mr. VanDaalwyk will need to start over on the CUP process.

Clerk/Treasurer Report: No Report

March 23, 2004 Minutes: A motion was made by Supervisor Berg to accept the minutes as amended, Seconded by Supervisor Linzmeier. Motion Carried 4 to 1 with Supervisor Johnson abstaining.

April 1, 2004 Minutes: A motion was made by Supervisor Berg, Seconded by Supervisor Linzmeier to approve the minutes as amended. Motion Carried 4 to 1 with Supervisor Johnson abstaining.

Vouchers: A motion was made by Supervisor Berg to pay the vouchers presented. Motion seconded by Supervisor Stube. Motion Carried.

Public Comment: Deborah Sellers asked the Board to consider curb repairs when doing any road repairs.

Supervisor Berg reported tires dumped off Buckeye Road and also a muffler in the road near the Wertsch property.

Deborah Sellers asked when the house was to be moved in on Rethke Avenue.

Adjournment: A motion was made by Supervisor Johnson at 8:12 PM to adjourn. Supervisor Linzmeier seconded the motion. Motion Carried

Respectfully Submitted,
Audrey Rue, Administrator/Clerk/Treasurer

Town of Blooming Grove

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

Town Annual Meeting of Tuesday, April 27, 2004

In attendance (please print your name):

- | | |
|---------------------------|----------|
| 1 _____ | 25 _____ |
| 2 <u>ROD CLARKE - ATC</u> | 26 _____ |
| 3 <u>KEN NORTON</u> | 27 _____ |
| 4 <u>Carol Loomis</u> | 28 _____ |
| 5 <u>FRANK BATES</u> | 29 _____ |
| 6 <u>DAVE YOUNG</u> | 30 _____ |
| 7 <u>Dan Boller</u> | 31 _____ |
| 8 <u>Al Jones</u> | 32 _____ |
| 9 <u>Nancy Loomis</u> | 33 _____ |
| 10 <u>PAUL WERTSCH</u> | 34 _____ |
| 11 <u>BOB LORR</u> | 35 _____ |
| 12 <u>Tom Bethea</u> | 36 _____ |
| 13 <u>Gary Hamblin</u> | 37 _____ |
| 14 <u>DAVE DEFELICE</u> | 38 _____ |
| 15 _____ | 39 _____ |
| 16 _____ | 40 _____ |
| 17 _____ | 41 _____ |
| 18 _____ | 42 _____ |
| 19 _____ | 43 _____ |
| 20 _____ | 44 _____ |
| 21 _____ | 45 _____ |
| 22 _____ | 46 _____ |
| 23 _____ | 47 _____ |
| 24 _____ | 48 _____ |

Town of Blooming Grove Board April 27, 2004 Meeting Minutes

Chairman Anderson called the meeting to order at 6:32 PM on April 27, 2004. Board members in attendance were: Chairman Anderson, Supervisor Linzmeier, Supervisor Stube, Supervisor Berg and Supervisor Johnson. A full quorum was noted.

Others in attendance were: Audrey Rue, Derick Babler, Louise Foster, Rod Clarke of ATC, Ken Norton, Carol Loomis, Brad Bates of Dane County Parks, Dave Young, Al Loomis, Nancy Turcotte, Paul Wertsch, Bob Lord, Tom Bethea of US Cellular, Sheriff Gary Hamblin, Dave deFelice, Deborah Sellers and Dana White Quam of the DNR.

The Pledge of Allegiance was recited.

Meeting Acknowledgment: It was noted the board meeting had been properly posted in the towns' five posting locations.

Dana White Quam – DNR regarding Centennial State Park: Dana White Quam of the DNR and Brad Bates of Dane County Parks and the DNR talked about the project of Centennial Park. They noted it is a partnership between the State of Wisconsin and Dane County. They talked about the features of the park and the plans that lie ahead for it.

ATC Easement Request: Ron Clarke, on behalf of ATC, is requesting an easement across Town of Blooming Grove land (south of Femrite and North of the Beltline). Supervisor Berg moved the adoption of the proposal as written and presented by ATC. Supervisor Johnson seconded motion. Motion Carried unanimously.

Bob Lord – Willshire Development: Bob Lord discussed the possibility of development in the Town of Blooming Grove. He indicated he has been working with the City of Madison for a couple of years. He has been through all the environmental studies and he was going to annex to the City of Madison. He noted that when a plat goes in, it can only be reviewed according to State Statute. He added there are currently two major "stumbling blocks" to developing in Blooming Grove.

One is the fact that there is no Urban Service Area and the other factor is if Blooming Grove were interested. There would be some apartments and some commercial. Mr. Lord asked if Blooming Grove were interested. Chair Anderson expressed an interest in working with Mr. Lord and Paul Wertsch. Supervisor Berg noted Chair Anderson spoke on behalf of the entire board. He went on to ask about the water. Mr. Lord explained it would be an underground sunken municipal well. Supervisor Johnson noted Blooming Grove would have to get an Urban Service area from the RPC.

Chair Anderson commented, that as a member of the Plan Commission, he had taken the lead as the rep on this project.

Chair Anderson made a motion to pursue the concept of the Willshire Development in Blooming Grove with the understanding it will cost attorney fees and time. Supervisor Johnson seconded motion. Motion Carried unanimously.

Tom Bethea – Rezone/CUP approval of Cell Tower: Tom Bethea of US Cellular explained the proposed cell tower on the Skaar property off Siggelkow Road. The Plan Commission had

unanimously approved the concept with the understanding there would be landscaping, reclamation and a locked gate off Siggelkow road.

A motion was made by Supervisor Berg to approve the rezone #8956 changing from A1 Exclusive to A2. Supervisor Johnson seconded motion. Motion Carried.

A motion was made by Chair Anderson to approve the CUP # 1883 with the understanding that there would be landscaping, reclamation and a locked gate off Siggelkow Road. Supervisor Berg seconded motion. Motion Carried unanimously.

Sheriff Gary Hamblin: Sheriff Hamblin was present as his annual visit to our township. He talked to the Board about budget cuts, jail overcrowding and issues facing the Dane County Sheriff's dept. Sheriff Hamblin noted they are still working on the contract between Dane County and Blooming Grove. Chair Anderson thanked Sheriff Hamblin for attending our meeting.

Fence Ordinance Amendment: A motion was made by Supervisor Berg to amend the Fence Ordinance; changing the height of a fence from 42" to 48" and also allowing chain link fences. Our building inspector recommended these changes. Supervisor Stube seconded motion. Motion Carried unanimously.

Appointments to Plan Commission: Chair Anderson recommended Carol Loomis to the Plan Commission for a 3-year term. Supervisor Johnson seconded motion.

Supervisor Stube raised the concern of following procedure as lay out in the Plan Commission Manual. She noted the manual indicates an appointment process and Supervisor Stube felt that process should be followed.

There was discussion on whether the appointment process was intended for brand new members or for new members and re-appointments.

On a roll call vote: Supervisor Stube voted "No", Supervisor Johnson voted "Yes", Chair Anderson voted "Yes", Supervisor Linzmeier voted "Yes" and Supervisor Berg voted "Yes". Motion Carried 4 to 1.

Chair Anderson formally resigned from the Plan Commission and encouraged the Board to follow the procedures in the Plan Commission Manual to fill the vacancy. It was noted a 3-year term is now open.

Chair Anderson recommended Dwight Johnson to a 2-year term and as Plan Commission Chair. Supervisor Berg seconded motion. On a roll call vote: Supervisor Stube voted "No", Supervisor Johnson voted "Yes", Chair Anderson voted "Yes", Supervisor Linzmeier voted "Yes" and Supervisor Berg voted "Yes". Motion Carried 4 to 1.

Chair Anderson made a motion to refer the Plan Commission Manual and Plan Commission Ordinance ambiguities to the Plan Commission. Supervisor Johnson seconded motion. Motion Carried.

Appointment of member to the Stoughton Road Alternative Analysis Committee: Chair Anderson made a motion to appoint Supervisor Johnson to this committee. Supervisor Stube seconded motion. Motion Carried.

Appointment of Alternate Board member – Boundary Agreement Negotiating Team: Chair Anderson made a motion to appoint Supervisor Linzmeier to this team. Supervisor Johnson seconded motion. Motion Carried.

Appointment of member to the McFarland EMS Committee: Chair Anderson made a motion to appoint Supervisor Stube to this committee. Supervisor Johnson seconded motion. Motion Carried.

Public Works Report: Derick Babler reported he had talked with Scott Hasburgh of SHE regarding the continued issues on Sprecher Road. Mr. Hasburgh faxed a quote of \$7200.00 necessary to fix Sprecher Road. The Board directed the Clerk/Treasure to send a letter to SHE regarding damages and their liability. It was noted we had notified SHE within 1 year of construction. The letter is to be cc'd to RG Huston, Town Board and Town Attorneys.

Derick noted Siggelkow Road and Sprecher Road are both having the 8-ton limit signs ignored. The Board suggested Derick call the Southeast Precinct.

Fire Department Report: On behalf of Chief Linzmeier, Audrey reported the ISO people are coming next week (week of May 3rd) and also the Extrication competition is coming up in June.

Town Board Report: Supervisor Linzmeier distributed the Northeast Community Court Reports. Supervisor Stube reported on the McFarland EMS meeting she had attended. She gave a report on runs, upcoming expenses and info about a recent reward McFarland EMS had received.

Plan Commission Report: Louise Foster reported the Plan Commission had acted on the cell tower. Louise also reported that Tim Schwecke had attended the last two meetings and will be attending the next two meetings.

Dave Young reported that McFarland might be approaching Blooming Grove for a form of boundary agreement along Siggelkow Road.

Clerk/Treasurer Report: Audrey reported she had recovered \$38,743.36 from bankruptcy courts for North Farm Coop. Of this, \$8,300.53 stays in Blooming Grove. This is "extra money" in this year's budget. (The balance was disbursed to State, County, MATC & Madison School District).

Audrey also reported she has spent some time trying to make files of all lands the Town of Blooming Grove owns. This includes Register of Deeds data and maps.

The Board agreed phone calls each Friday to inform them of packets in their bins – will no longer be necessary. It is understood the packets will be in the bins by noon on Fridays preceding meetings.

The Financial Report was distributed. Audrey will take questions at the next meeting – allowing the Board time to review the data.

Public Concerns: Supervisor Linzmeier asked if we were going to schedule any specific time for police work over the holidays.

Chair Anderson noted he would be gone from May 8, 2004 to May 14, 2004. Supervisor Johnson noted he would not be at the May 11th Board meeting due to surgery. Chair Anderson asked the

three remaining Board members to let Office Staff know if they cannot attend the May 11th meeting.

Deborah Sellers asked to have Rethke Avenue fixed. She was told this belongs to the City of Madison.

Derick was asked to check on the Fire Sign post missing on the Pat Penfield property.

April 13, 2004 Minutes: A motion was made by Supervisor Berg, Seconded by Supervisor Johnson to approve the minutes as presented. Motion Carried.

Vouchers: A motion was made by Supervisor Johnson to pay the vouchers presented. Motion seconded by Supervisor Linzmeier. Motion Carried.

Adjournment: A motion was made by Chair Anderson at 8:53 PM to adjourn. Supervisor Johnson seconded the motion. Motion Carried

Respectfully Submitted,

Audrey Rue, Administrator/Clerk/Treasurer

Town of Blooming Grove

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

Town Annual Meeting of Tuesday, May 11, 2004

In attendance (please print your name):

1	<u>Rocky R.</u>	25	<u></u>
2	<u>Nancy Turcotte</u>	26	<u></u>
3	<u>Joan Hemberger</u>	27	<u></u>
4	<u>Wayne Hemberger</u>	28	<u></u>
5	<u>Verlene Hendrix</u>	29	<u></u>
6	<u>Joel Hase</u>	30	<u></u>
7	<u>Paul & Sharon Fankhauser</u>	31	<u></u>
8	<u>Glenn & Cal Phipps</u>	32	<u></u>
9	<u></u>	33	<u></u>
10	<u></u>	34	<u></u>
11	<u></u>	35	<u></u>
12	<u></u>	36	<u></u>
13	<u></u>	37	<u></u>
14	<u></u>	38	<u></u>
15	<u></u>	39	<u></u>
16	<u></u>	40	<u></u>
17	<u></u>	41	<u></u>
18	<u></u>	42	<u></u>
19	<u></u>	43	<u></u>
20	<u></u>	44	<u></u>
21	<u></u>	45	<u></u>
22	<u></u>	46	<u></u>
23	<u></u>	47	<u></u>
24	<u></u>	48	<u></u>

Town of Blooming Grove Board May 11, 2004 Meeting Minutes

In the absence of Chairman Anderson, Supervisor Linzmeier called the meeting to order at 6:30 PM on May 11, 2004. Board members in attendance were: Supervisor Linzmeier, Supervisor Stube and Supervisor Berg. Chairman Anderson and Supervisor Johnson had been excused. A quorum was noted.

Others in attendance were: Audrey Rue, Al Loomis, Nancy Turcotte, Deborah Sellers, Rocky Redepenning, Joan Hemberger, Wayne Hemberger, Verlene Hendrix, Joel Hasse, Paul Fankhauser, Sharon Fankhauser, Glenn Phippen, Gail Phippen, Ed Stube and Barb Hockett.

The Pledge of Allegiance was recited.

Meeting Acknowledgment: It was noted the board meeting had been properly posted in the towns' five posting locations.

Rocky Redepenning's Plaque: Supervisor Berg read an acknowledgement to Rocky Redepenning for his 23+ years of service to the Town of Blooming Grove. Supervisor Berg presented a plaque to Rocky. Members of the audience shared memories they had of working with Rocky. Rocky thanked everyone for attending.

Public Works Report: None

Fire Department Report: Supervisor Stube reported she had taken her children's playgroup on a tour of the Fire Station on May 7th. She commented on how they thoroughly enjoyed it and thanked the fire department for their willingness to entertain the children.

Town Board Report: None

Plan Commission Report: None

Clerk/Treasurer Report: Audrey reminded the Town Board that Board of Review is on May 27th at 5:30 PM. Audrey also informed the Board that she would be on vacation the week of May 17th.

Large Assembly Permit – Capital City Harley: The Board reviewed the Large Assembly Permit application from Capital City Harley. The large assembly date is June 5, 2004. Supervisor Berg made a motion to approve the application. Supervisor Stube seconded motion. Motion Carried.

April 27, 2004 Meeting Minutes: Supervisor Berg suggested Audrey include the total dollars recovered from bankruptcy court for North Farm Coop. The total dollars was \$38,743.36. Motion made by Supervisor Berg to accept the minutes with the noted amendment. Supervisor Stube seconded by motion. Motion Carried.

Vouchers: Motion made by Supervisor Linzmeier to pay the vouchers presented. Supervisor Berg seconded motion. Motion Carried.

Public Concerns: Deborah Sellers presented pictures of Rethke Avenue noting the bad condition it is in. The Board suggested Audrey write a letter to the City asking for plans of repair. Deborah Sellers suggested the Town consider fixing Rethke Avenue even though it belongs to the City of Madison. Supervisor Berg asked Audrey to ask the Wisconsin Towns Association what happens if we fix a street that is not ours.

Adjournment: Supervisor Linzmeier made a motion to adjourn at 6:53 PM. Supervisor Stube seconded the motion. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Annual Meeting of Tuesday, May 25, 2004

In attendance (please print your name):

1	<u>Perrick Babler</u>	25	_____
2	<u>Wayne Hemberger</u>	26	_____
3	<u>John Lehl RURAL INSURANCE</u>	27	_____
4	<u>Rob Krohlow</u>	28	_____
5	<u>Ed Hase</u>	29	_____
6	<u>Louise Foster</u>	30	_____
7	<u>DAVE Young</u>	31	_____
8	<u>Glenn Cizmeler</u>	32	_____
9	_____	33	_____
10	_____	34	_____
11	_____	35	_____
12	_____	36	_____
13	_____	37	_____
14	_____	38	_____
15	_____	39	_____
16	_____	40	_____
17	_____	41	_____
18	_____	42	_____
19	_____	43	_____
20	_____	44	_____
21	_____	45	_____
22	_____	46	_____
23	_____	47	_____
24	_____	48	_____

Town of Blooming Grove Board May 25, 2004 Meeting Minutes

Chairman Anderson called the meeting to order at 6:31 PM. Board members in attendance were: Supervisor Linzmeier, Supervisor Johnson and Supervisor Berg. Supervisor Stube had called in sick and had been excused. A quorum was noted.

Others in attendance were: Audrey Rue, Deborah Sellers, Wayne Hemberger, Joel Hasse, Derick Babler, John Selje of Rural Insurance, Rob Krohlow of Laub & Horton, Louise Foster, Dave Young and Glenn Linzmeier.

The Pledge of Allegiance was recited.

Meeting Acknowledgment: It was noted the board meeting had been properly posted in the towns' five posting locations.

Insurance Proposals:

Laub & Horton – Rob Krohlow: Mr. Krohlow noted the Town had been insured with Laub & Horton for the past 3 years. The current coverage is with PRIME (Public Risk Insurance Made Easy) and VFIS (Volunteer Fire Insurance Service). The Town currently has a \$250 deductible and that is what was on the bid submitted. Mr. Krohlow explained the various coverages, limits and deductibles.

Rural Insurance – John Selje: Mr. Selje noted Rural Insurance is endorsed by the Wisconsin Towns Association. Mr. Selje noted Rural insures 620 townships. Mr. Selje explained the various coverages, limits and deductibles. He explained that he was not able to obtain a quote from VFIS for the fire department portion, as he needs to obtain that from Laub & Horton.

The question came up on who insures the Quonset hut that Waunona Sanitary District occupies. Audrey will check into.

Chief Linzmeier spoke on favoring to stay with VFIS for the Fire Dept. insurance.

Chair Anderson made a motion to have both agents provide the office with any missing information. He further motioned that Audrey, Mike Wolf and Glenn Linzmeier should discuss and make a recommendation to the Town Board. Supervisor Berg seconded motion. Motion Carried.

There was a short recess of the Board

Van Daalwyk Rezone Amendment: Joel Hasse of the Plan Commission explained that because the Van Daalwyk issue had been on the books for so long – each item must be acted on separately. Supervisor Johnson made a motion to approve the rezone from AG to LC1 to provide for a roofing business. Chair Anderson seconded motion. Motion Carried.

Public Concern – Wayne Hemberger: Mr. Hemberger reported storm water runoff on Sprecher Road - from the Maywick project. He noted the water is running and the Erosion Control has failed. He felt we should ask for reimbursement of damages. He also added he had septic and sewer system concerns. The Board suggested the office staff send a letter to Mayor Cieslewicz and send a copy to Judy Compton of the 16th District, Larry Nelson – Chief Engineer, Jim Clark of

Dane County Environmental Health, Dane County Supervisor Dave DeFelice, Residents of Sprecher Road area, Town's Legal Counsel and Town Board.

Right of Way Permits – Rustic Acres Neighborhood: A motion was made by Chair Anderson to allow R.G. Huston Company to cross the town road and right-of-way for a water extension with the understanding that any disruption of land or road would be repaired to its original condition. Supervisor Linzmeier seconded motion. Motion Carried.

Road Repair Proposal: Derick Babler presented a proposal on road to be repaired in 2004. His proposal was based on Dane County cost estimates and feedback from Dwight Johnson (who is a pavement specialist). Supervisor Johnson noted he had worked with Derick on the proposal suggesting funds be allocated for maintenance as well as repair. The maintenance action should prolong and space reconstruction. The Road Repair budget would be 70% allocated for reconstruction and 30% allocated for maintenance. *{Roads approved for repair are listed on the Town's website, under "Public Works"}*.

There was discussion on the proposal. Supervisor Berg commented on possibly doing more in Gallagher Plat and possibly including curb and gutter. Glenn Linzmeier expressed concern on not repaving the Gallagher Plat area until the water lines are replaced.

A motion was made by Chair Anderson to adopt the recommendation of the Public Works Dept. Supervisor Johnson seconded motion.

Supervisor Linzmeier asked about scheduling work with the Sanitary District to coordinate our road repairs. Chair Anderson then amended his motion to allow the scheduling be done around the Waunona Sanitary Districts schedule of water line replacement and repairs. He added the Public Works staff and the Office Staff should do the scheduling.

Supervisor Johnson seconded motion. Supervisor Berg noted he would oppose this motion due to the area of Gallagher Plat being the most in need but also the most vulnerable if water lines are in need of replacement. He added that maybe we should spend the money elsewhere.

Motion carried 3 to 1 with Supervisor Berg opposing.

Funding for Neighborhood Revitalization: A motion was made by Chair Anderson to have the office staff submit a grant application for the BUILD program and inquire about the CDBG program. Motion seconded by Supervisor Linzmeier. Motion Carried.

Public Works Report: Derick Babler noted the Siggelkow ditch will be repaired as soon as the water clears up. Derick also reported he is working with Dane County Sheriff on fining any overweight vehicles on Siggelkow Road.

Fire Department Report: Chief Linzmeier noted the Extrication Competition is next Saturday. He also noted the Fire Department would be at the Madison Metropolitan Sewer District Site on June 19th for Mass Decon training.

He informed the board that he is done meeting with ISO. The grade and findings will be sent to Chair Anderson in 3 to 4 months. He added the hydrants were tested and Asst Chief Salvo had difficulty opening one of the hydrants. Waunona Sanitary District will be informed of this problem.

Town Board Report: Supervisor Berg commented on the following items:

- Heavy rains over the past week and damage the water has done

- Rick Stadelman's comments in the May WTA Newsletter regarding SB87
- North East Community Court – low receipts. Where are we at with the Town of Dunn Court idea?
- Blooming Grove Historical Society – possibility of Board tour and \$500 donation
- Document from Bob Bean regarding noxious weeds and garlic mustard.
- Veridian Homes Pond and Notice from Dane County – is pond in Blooming Grove?
- Board of Review – if only three members needed, Supervisor asked to be excused and also suggested Supervisor Stube could be excused as Chair Anderson, Supervisor Linzmeier and Supervisor Johnson were planning to attend.

Plan Commission Report: Supervisor Johnson reported there is work being done to put a 19,000 square foot commercial building off Femrite Dr. The Plan Commission is working with Mr. Bollig on the project.

Dave Young reported he had attended the Dane County Planning Meeting earlier this evening (May 25, 2004) regarding the Skaar rezone and the Cell Tower issue. The matter was postponed as they are waiting for input from an individual who will confirm there is no other site for this cell tower.

Dave Young mentioned they have three interviews set up for Plan Commission member replacement.

Clerk/Treasurer Report: Audrey informed the board of the work Mike Wolf has done to detect a problem with the new Diggers Hotline software. Mike has identified 163 at \$1.37 each that the town was billed for and should not have been. Mike has learned that Diggers Hotline has a big problem with the new software and it is being worked on.

May 11, 2004 Meeting Minutes: Supervisor Berg made a motion the minutes be accepted as amended. Supervisor Linzmeier seconded motion. Motion Carried with Chair Anderson and Supervisor Johnson abstaining, as they were not in attendance at the meeting.

Future Agenda: The Board suggested the Northeast Community Court be put on an agenda at the end of June.

Vouchers: Motion made by Supervisor Berg to pay the vouchers presented. Supervisor Linzmeier seconded motion. Motion Carried.

Public Concerns: Deborah Sellers commented on town hall garbage, junk cars in town hall parking lot and asked if she could paint the town's fence near her property.

Adjournment: Chair Anderson made a motion to adjourn at 10:00 PM. Supervisor Johnson seconded the motion. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Annual Meeting of Tuesday, June 8, 2004

In attendance (please print your name):

1 Nancy Vandeberg

2 Alan [unclear]

3 Bob Ayler

4 Kristin Arsenault

5 Bill Blatterman

6 Oliver Blatterman

7 _____

8 _____

9 _____

10 _____

11 _____

12 _____

13 _____

14 _____

15 _____

16 _____

17 _____

18 _____

19 _____

20 _____

21 _____

22 _____

23 _____

24 _____

25 _____

26 _____

27 _____

28 _____

29 _____

30 _____

31 _____

32 _____

33 _____

34 _____

35 _____

36 _____

37 _____

38 _____

39 _____

40 _____

41 _____

42 _____

43 _____

44 _____

45 _____

46 _____

47 _____

48 _____

Town of Blooming Grove Board June 8, 2004 Meeting Minutes

Chairman Anderson called the meeting to order at 6:30 PM. Board members in attendance were: Chair Anderson, Supervisor Linzmeier, Supervisor Johnson, Supervisor Stube and Supervisor Berg. A full quorum was noted.

Others in attendance were: Deborah Sellers, Wayne Hemberger, Glenn Linzmeier, Kristin Arsenault, Bill Blatterman, Alice Blatterman, and Mike Wolf. It was noted that Audrey Rue was attending the 20th Anniversary remembrance of the Barneveld tornado, and therefore was unable to attend tonight's meeting.

Chair Anderson asked those in attendance to sign in on the sheet provided.

The Pledge of Allegiance was recited.

Meeting Acknowledgment: It was noted the board meeting had been properly posted in the towns' five posting locations.

Meeting Agenda Review: The agenda was reviewed. The only change was to move Public Comment to the beginning.

Public Comment

Wayne Hemberger thanked the Town for the letter that was sent to the City regarding the stormwater runoff problems on Sprecher Road. He said that it has been cleaned up almost to the point of being the way it was before, and he said a person is coming back tomorrow to do some more cleaning up. He suggested the Town may wish to send a thank you letter to those responsible for the clean up. Chair Anderson then gave Mr. Hemberger a copy of Audrey's letter to RG Huston relating to the Sprecher Road construction situation.

Deborah Sellers asked when the Town will mow the area on Commercial off of Highway 30 again. Mike Wolf said he would pass this information on to the Public Works department.

Deborah Sellers asked about the maintenance of Rethke Avenue. Mike Wolf replied that the Town cannot legally fix that road in any way, because it is City of Madison property. He went on to say the Town exerts its influence as much as possible to encourage the City to fix that road. The City won't fully repave the road until and unless curb and gutter is a part of the project.

Communication Items

Public Works Report: Mike Wolf reported that Audrey will be meeting with RG Huston, Scott from S.E.H., and Derick Babler, to discuss the Sprecher Road construction issues. That meeting will take place sometime within the next week.

Fire Department Report: Chief Linzmeier noted the Extrication Competition that took place this last Saturday was successful. The Blooming Grove Fire Department finished in the middle of the pack, but it was a good training and learning exercise for them and the other departments that took part.

Town Board Reports: Chair Anderson mentioned that the two proposed power line routes that ATC is considering may have the lines buried in and around Cottage Grove Road or Sprecher Road. ATC is hosting public hearings at Harley-Davidson on Monday, June 21 and Wednesday, June 23. The Town Board agreed that they may want to have its own public hearing on this issue. This will be a Discussion/Action item on the June 22 Town Board agenda.

Supervisor Berg suggested that TIF be put on the Plan Commission agenda for June 15, and Supervisor Johnson agreed.

Communication Items Listed on Agendas: Mike explained that the Attorney General's legal opinion is that agendas should not have open-ended listings such as "Communication Items" or "Operations Reports". Chair Stube stated that she had talked with a Board member from another town who said they don't even have "Public Comments" on their agenda, for the same reason. Mike replied that the Attorney General's opinion was that "Public Comments" were OK to have on an agenda, but that the Chair should limit discussion, and make sure there are no decisions made – otherwise the topic should be placed on a future agenda. Supervisor Johnson stated that this was, in itself, a topic that should be an agenda item. It was agreed that this issue would be placed on a future Board agenda.

Discussion/Decision Items

Plan Commission Manual Updates: Supervisor Berg observed that given the proposal being made by the Plan Commission, the terms of Plan Commission members would become semi-permanent. Supervisor Stube recommended that there be a posting every year, regardless of whether current members decide to stay on or not. Supervisor Johnson agreed. Chair Anderson made a motion to approve the Plan Commission Manual Updates presented, with the exception that one more step be added to the reappointment process – that being the posting of the position that Supervisor Stube had requested. The motion was seconded by Supervisor Johnson, and the motion passed unanimously.

Possible Resolution for Reserve Liquor License: Bob Oyler explained that he had already paid \$10,000 for the original license, and he was hoping not to have to pay it again for what amounts to a name change. Supervisor Berg asked what would happen if Queen Anne's (the entity to which the license will go) moved – specifically, would the license go with them? Mike said that the license is site-specific. Dwight Johnson made a motion to amend Ordinance 7.01 as presented, to include a \$10,000 Economic Development Grant for Reserve B licenses. Chair Anderson seconded, and the motion passed unanimously.

Insurance Renewal Proposal: Mike reported that he, Glenn Linzmeier and Audrey Rue have been working many hours on this issue. Unfortunately at this time we do not have enough information to make a recommendation to the Board. Given that the renewal date is this Friday, either the Board would have to allow these three individuals to make the decision, or the Board would have to reconvene to make the decision late Thursday or Friday. There was concern expressed about whether the Board should make the final determination. Chair Anderson made a motion to allow Mike, Glenn and Audrey to make the decision on behalf of the Board. Supervisor Johnson seconded. The motion passed with Chair Anderson, Supervisor Johnson, and Supervisor Stube voting for it, and Supervisor Berg and Supervisor Linzmeier voting against it.

BUILD Grant: Mike stated that this was being worked on, and that the deadline for mailing it is this Thursday. He said he needed three things from the Board in order to submit the grant application. First, to pass Resolution 2004.03, which approves up to \$3,000 of Town money for the planning process. Secondly, to determine a contact person for this project. Third, to determine a steering committee for the project. After some discussion, it was decided that the Plan Commission would determine the makeup of the steering committee, and Mike would be the contact person. Supervisor Johnson made a motion to approve resolution 2004.03, and Supervisor Linzmeier seconded it. The motion passed unanimously.

Vacating Old Meier Road: Chair Anderson stated that the City of Madison has agreed to vacate their portion of the road, pending the same from the Town. He also noted that a precedent was set last year that residents pay for the attorney fees involved in the vacation process. There was some discussion with Alice Blatterman, Bill Blatterman, and Kris Arsenault about when this last took place and the process involved. It was decided in the end that the office staff would send information to the Blattermans and Ms. Arsenault, to include the legal costs incurred last time this happened, the process involved, the name of the attorney used, and the names of the two residents involved last time. Chair Anderson made a motion to defer this issue until we hear again from the Blattermans or Ms. Arsenault. Supervisor Johnson seconded, and the motion passed unanimously.

Approval of Clerk to Attend Conferences: Chair Anderson made a motion to approve of Audrey Rue's attendance at the Municipal Clerks Conference in August, and the Towns Association Conference in October, and to approve the Town of Blooming Grove's payment of the higher of the two attendance fees (based on the fact that the Town of Brigham will pay for the other, and that the Town of Brigham paid the higher fee last year). Supervisor Johnson seconded, and the motion passed unanimously.

Time Limit on Discussion Items: Chair Anderson thought the Board may wish to consider limiting discussion on items to a certain amount of time. There was a consensus among other Board members that they would prefer not to do this. However, Supervisor Berg said there was a way of using Roberts Rules of Order to bring conclusion to a discussion. He asked that the Office Staff look into this, and provide that information to the Board.

Future Agenda Item - Form C Training: The question before the Board is whether they would like to have more detailed knowledge of Form C. It was pointed out that the information on the form comes directly from our budget and budget reports. It was agreed upon that Form C training doesn't need to be done, nor does it need to be put on a future agenda for discussion. However, Supervisor Berg asked Mike if he would call the Department of Revenue (who receives all Towns' Form Cs) to see if we could get detailed account-line information from them. This information could help the Town in future decision-making. Mike will do this, and get back to the Board with the information.

Meeting Minutes Approval: Supervisor Johnson made a motion to approve the minutes of the May 25, 2004 Board meeting, with the following changes:

- add the word "cost" between "County" and "esimates" on page two
- change "Sewer Site" to "Madison Metropolitan Sewer District Site" on page two
- add a notation that the specific roads approved for repair will be listed on the Town's website

Supervisor Berg seconded the motion, and it passed 4-0 with Supervisor Stube abstaining.

Approval of Vouchers: Supervisor Berg asked about legal fees in 2004. Mike replied that the Board may wish to have this on a future agenda as a discussion item, since there is a very good chance legal fees will exceed the budgeted amount by year-end. Supervisor Berg made a motion to put this issue on the June 22 agenda. Supervisor Johnson seconded, and the motion passed unanimously.

Adjournment: Chair Anderson made a motion to adjourn at 8:05 PM. Supervisor Linzmeier seconded the motion, and the motion was passed unanimously.

Respectfully Submitted,

Mike Wolf Deputy Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Annual Meeting of Tuesday, June 22, 2004

In attendance (please print your name):

- | | |
|---------------------------|----------|
| 1 <u>Perick Babler</u> | 25 _____ |
| 2 <u>MIKAL McLAUGHLIN</u> | 26 _____ |
| 3 <u>Sandra Doctan</u> | 27 _____ |
| 4 <u>GREG SMITHORCK</u> | 28 _____ |
| 5 <u>NANCY TURCOTTE</u> | 29 _____ |
| 6 <u>Jeff Bollig</u> | 30 _____ |
| 7 <u>DAVE YOUNG</u> | 31 _____ |
| 8 <u>Debra Sellers</u> | 32 _____ |
| 9 <u>Rob Anderson</u> | 33 _____ |
| 10 _____ | 34 _____ |
| 11 _____ | 35 _____ |
| 12 _____ | 36 _____ |
| 13 _____ | 37 _____ |
| 14 _____ | 38 _____ |
| 15 _____ | 39 _____ |
| 16 _____ | 40 _____ |
| 17 _____ | 41 _____ |
| 18 _____ | 42 _____ |
| 19 _____ | 43 _____ |
| 20 _____ | 44 _____ |
| 21 _____ | 45 _____ |
| 22 _____ | 46 _____ |
| 23 _____ | 47 _____ |
| 24 _____ | 48 _____ |

Town of Blooming Grove Board June 22, 2004 Meeting Minutes

In the absence of Chairman Anderson, Supervisor Johnson made a motion to have Supervisor Linzmeier chair the meeting. Supervisor Berg seconded motion. Motion Carried. Supervisor Linzmeier called the meeting to order at 6:30 PM. Board members in attendance were: Supervisor Linzmeier, Supervisor Johnson, Supervisor Stube and Supervisor Berg. Chair Anderson was noted as excused. A quorum was noted.

Others in attendance were: Deborah Sellers, Derick Babler, Mark McLaughlin, Sandra Docter, Greg Smithback, Nancy Turcotte, Jeff Bollig, Dave Young, Louise Foster, and Rob Anderson.

Supervisor Linzmeier asked those in attendance to sign in on the sheet provided.

The Pledge of Allegiance was recited.

Meeting Acknowledgment: It was noted the board meeting had been properly posted in the towns' five posting locations.

Meeting Agenda Review: The agenda was reviewed.

Plan Commission Appointment Approval

Supervisor Linzmeier noted it has been recommended by the Plan Commission that Sandra Docter be appointed to fill the vacancy on the Plan Commission Board. Supervisor Linzmeier made a motion to appoint Sandra Docter for a 3-year term. Supervisor Johnson seconded motion. Motion Carried.

Clerk Audrey Rue administered the Oath of Office to Sandra Docter.

Jeff Bollig – Bollig Properties – Holding Tank Variance

Greg Smithback representing Gilbert Construction spoke on behalf of Jeff Bollig. He explained the purpose of a holding tank and also the project plans for the building.

It was noted a Public Hearing would need to be held and either the Town Board or the Plan Commission Board should lead it.

The Ordinance was reviewed. The various steps to a holding tank variance were noted.

A motion was made by Supervisor Johnson to refer the Public Hearing to the Plan Commission who will ultimately make a recommendation back to the Town Board. Supervisor Berg seconded motion. Motion Carried.

It was noted the Public Hearing would be held on July 20, 2004.

Supervisor Berg asked Audrey to modify the letter to make sure a "sworn statement" is included.

Road Construction Decision for Gallagher Plat

Audrey reminded the Board that they had approved repairs in the Gallagher Plat area contingent upon a satisfactory coordination of water line/main replacements of Waunona Sanitary District.

Audrey then learned that Waunona Sanitary District has no plans to replace water line/main in the next three years – therefore this item was placed back on the Board agenda for reconsideration.

Supervisor Johnson made a motion that a letter be put together to Waunona Sanitary District telling them that if a seal is broke on our new roads, they will be responsible to repair. Supervisor Linzmeier seconded motion.

Supervisor Berg noted he was not thrilled with this idea. He asked if there was a record kept of water main breaks so we could know how many to expect. Supervisor Berg suggested a joint meeting be held with Waunona Sanitary District. Supervisor Berg added that the condition of the water lines is something we should have additional information on.

Supervisor Stube noted we cannot change Waunona Sanitary District's plans. She further suggested the Waunona Sanitary District and the Blooming Grove Town Board meet together.

A vote was taken on Supervisor Johnson's motion. Supervisor Johnson and Supervisor Linzmeier voted in favor of and Supervisor Stube and Supervisor Berg voted against. Motion died for lack of a majority.

Supervisor Stube made a motion the road funds stay where they are until the Town Board and Waunona Sanitary District (and their accountant, if possible) meet jointly to discuss. Supervisor Berg seconded motion. Motion Carried.

Audrey was asked to coordinate joint meeting.

Erosion Problems

It was noted there are erosion problems in the town. Specifically Swinburne Drive was noted. The ditch line is filled in with dirt. It needs to be dug out and shouldered. Supervisor Stube noted the town does not properly maintain ditches and shoulders and the town needs a long-term plan.

Audrey noted there is a long-term plan included with the annual budget. It was designed based on the Paser program.

Supervisor Johnson explained pulverized and re-shaping of roads, which includes ditch line work. He noted the Paser program includes all of this. Supervisor Johnson suggested the town needs a backhoe to dig out ditches.

Sprecher Road Warranty Items

Derick noted the items still outstanding on Sprecher Road. Audrey and Derick had met with S.E.H. and RG Huston. Neither is willing to stand behind the items. Supervisor Johnson made a motion to refer the Sprecher Road issues to our town attorney to determine if we have "a leg to stand on". Supervisor Berg seconded motion. Motion Carried.

New Mower Discussion/Decision

Derick explained the reasoning for a new mower and also the benefits of trading now. A motion was made by Supervisor Berg to purchase the proposed mower for \$4900.00 to boot. Supervisor Johnson seconded motion. Motion Carried.

BUILD Grant Discussion

Mark McLaughlin, on behalf of the Plan Commission, asked about spending town money to match grant funds. He asked if the Town Board was willing to carry through on the commitment. Supervisor Johnson noted he thought the Board was committed. Mark noted the Plan Commission just wants reassurance. Supervisor Berg noted the Board is not obligated if the plan will cost a large number of dollars. Supervisor Linzmeier stated the Board has made a commitment to this project.

Reconsideration of Plan Commission Reappointment Process

Mark McLaughlin read the reappointment process – Steps 1, 2 and 4. He noted that Steps 2 & 4 seemed to be in conflict with each other. There was discussion on the reappointment process.

Supervisor Berg made a motion to refer the manual to the Plan Commission to address specifically the steps discussed, and refer the matter back to the Town Board. Supervisor Johnson seconded motion. Motion Carried.

Time Limit on “Public Comments”

Supervisor Berg noted he felt the Town Chair could control the time limits. The pages of Roberts Rules of Order were shared. A motion was made by Supervisor Johnson to table this item until the next meeting, when the chair was present. Supervisor Stube seconded motion. Motion Carried.

ATC Public Hearing Necessity/Scheduling

Supervisor Johnson recommended the Town pass a resolution supporting a proposed route of ATC. Supervisor Berg felt the Town is more responsive to its residents and he felt ATC should be invited to a Public Hearing.

Supervisor Linzmeier made a motion to not have a Public Hearing due to duplicated efforts. Supervisor Johnson seconded motion. Voting in favor of motion was Supervisor Linzmeier and Supervisor Johnson. Voting against was Supervisor Berg and Supervisor Stube. Motion failed for lack of a quorum.

Supervisor Berg made a motion to hold a Public Hearing. Supervisor Stube seconded motion. Voting in favor of was Supervisor Berg and Supervisor Stube. Voting against was Supervisor Johnson and Supervisor Linzmeier. Motion failed for lack of a quorum.

BUILD Grant Steering Committee Board Member Appointment Supervisor Johnson made a motion that Supervisor Berg represent the Town Board on the BUILD Grant Steering Committee. Supervisor Stube seconded motion. Motion Carried.

Supervisor Johnson noted he would be going on the planned "walking tour" (which is Step 2 of the BUILD Grant application).

Liquor, Beer, Operator & Cigarette License Approvals

Supervisor Berg made a motion to approve the renewal of the Class B Beer and Class B Liquor License for Jerry's Place. Supervisor Stube seconded motion. Motion Carried.

Supervisor Berg made a motion to approve the renewal of the Class B Beer and Class B Liquor License for Wingate Inn. Supervisor Johnson seconded motion. Motion Carried.

Supervisor Berg made a motion to approve the issuance of the Reserve Class B Beer and Reserve Class B Liquor License for Queen Anne's Catering. Supervisor Linzmeier seconded motion. Motion Carried.

Supervisor Berg made a motion to approve the renewal of the Cigarette License for Jerry's Place. Supervisor Johnson seconded motion. Motion Carried.

Supervisor Berg made a motion to approve the renewal of the Operator Licenses for Vicky Lynn Bailey, Jeffrey Paul Kuske, Judith Ann Hoffer, Nicholas James Robinson, Kenneth Hugh Jick, Dennis Paul McCaslin, and Jeffrey Robert Simpson. Motion was seconded by Supervisor Johnson. Motion Carried.

Supervisor Johnson made a motion to approve the new Operator's License for John Brashi. Motion seconded by Supervisor Linzmeier. Motion Carried.

Supervisor Johnson made a motion to approve the new Operator Licenses for Robert Bresette and Robin Villalpando contingent upon the proof of class completion. Motion seconded by Supervisor Linzmeier. Motion Carried.

Supervisor Johnson made a motion to approve the Restaurant License renewals for MacDonalds, Country Kitchen and Wingate Inn. Supervisor Berg seconded motion. Motion Carried.

Approval of June 8, 2004 Meeting Minutes A motion was made by Supervisor Berg to approve the minutes as presented. Supervisor Linzmeier seconded motion.

Approval of Vouchers. A motion was made by Supervisor Berg to approve the vouchers presented, Motion was seconded by Supervisor Johnson.

Adjournment A motion was made by Supervisor Johnson to adjourn at 9:19 PM. Supervisor Linzmeier seconded the motion. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Wednesday, June 30, 2004

In attendance (please print your name):

1	DAVE YOUNG	25	
2	CHRIS SYDOWN	26	
3	HAROLD CURLEY	27	
4	BRIAN MEBIVAN (sp?)	28	
5		29	
6		30	
7		31	
8		32	
9		33	
10		34	
11		35	
12		36	
13		37	
14		38	
15		39	
16		40	
17		41	
18		42	
19		43	
20		44	
21		45	
22		46	
23		47	
24		48	

Town of Blooming Grove

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

Town Board Meeting of Tuesday, July 13, 2004

In attendance (please print your name):

1 Derick Babler
2 Harold Lurley
3 Nancy TURCOTTE
4 Penny DePaola
5 _____
6 _____
7 _____
8 _____
9 _____
10 _____
11 _____
12 _____
13 _____
14 _____
15 _____
16 _____
17 _____
18 _____
19 _____
20 _____
21 _____
22 _____
23 _____
24 _____

25 _____
26 _____
27 _____
28 _____
29 _____
30 _____
31 _____
32 _____
33 _____
34 _____
35 _____
36 _____
37 _____
38 _____
39 _____
40 _____
41 _____
42 _____
43 _____
44 _____
45 _____
46 _____
47 _____
48 _____

Town of Blooming Grove Board Meeting Minutes – July 13, 2004

Chair Anderson called the meeting to order at 6:35 PM. Board members in attendance were Supervisor Arnie Berg, Supervisor Dwight Johnson, and Chair Tom Anderson. Supervisor Jean Stube and Supervisor Kathie Linzmeier were not in attendance and had been previously excused.

Others in attendance were: Derick Babler, Harold Curley, Penny DePaola, Nancy Turcotte, and Mike Wolf. Mike was taking the minutes on behalf of Audrey, who was not able to attend.

The Pledge of Allegiance was recited.

Review Agenda – The agenda was reviewed, and item 4b (Road Construction in Rambling Acres) was moved to the beginning.

Road Construction in Rambling Acres – Derick reported that RFPs were sent out to several potential contractors. The Town received one bid for the seal coat part of the project; that came from Fahrner's in the amount of \$15,677. The Town received two bids for the pulverize/shape/shoulder part of the project... one from Wolf Excavating for \$25,463, and one from Payne and Dolan for \$23,500.

There was some discussion about comparing Wolf Excavating and Payne & Dolan's proposals. One point made was that Payne & Dolan indicated they would have the work done within 14 days of the start of the project. Wolf Excavating gave no such information. Supervisor Berg wondered why Fahrner's bid was higher than anticipated; Supervisor Johnson suggested that the Paserware data (where estimates originated) was outdated.

Tom made a motion to approve Fahrner's bid, and Payne & Dolan's bid, for the Rambling Acres road project with a cost estimate of \$39,177.00. Dwight seconded, and the Board unanimously approved the motion.

Public Comment – Harold Curley brought up a concern about the water drainage in the Plat, especially along the railroad tracks. Derick said the culvert there was completely buried and ineffective at this point in time. He went on to say the dredging this deeper would help, since there's almost always standing water there now. In fact, the best solution would be to run a new culvert about 400 feet along the tracks until it hooks up to another culvert which would better drain the area.

There was some discussion about the culvert being in the railroad right-of-way, and whether they should or would do what it takes to reconcile the situation.

Derick will check into the cost of the project, and will also ask the County if they would be willing and able to split the cost of it. The office staff will write a letter to the railroad company to find out if they plan on doing anything to fix the problem.

Acknowledgement of Meeting Notice/Posting – Chair Anderson asked if the meeting agenda had been properly posted; Mike said that it was.

Approval of Operator's Licenses – Chair Anderson made a motion to approve the operator licenses for Bruce Bailey, Richard Pederson, as well as the temporary operators license for Glenn Linzmeier. Supervisor Johnson seconded the motion, and the Board approved it unanimously.

Transient Merchants License for Christmas Tree Lot – Supervisor Berg made a motion to approve the Transient Merchants License to Linda Hallman, for the Christmas Tree Lot. Supervisor Johnson seconded the motion, and the Board approved it unanimously.

Election Worker Training – Mike reported that the federal government was requiring that at least one certified election worker be present at the polls at all times. He said the training would occur in late August or early September – in time for the September 14 primary. Besides having two Blooming Grove election workers attend the training, both Audrey and Mike will go as well.

Approval of Meeting Minutes – Supervisor Berg made some recommendations about the use of certain verbiage for minutes in the future. Supervisor Berg then made a motion to approve the minutes of June 22, 2004. Supervisor Johnson seconded the motion, and the Board approved it 2-0, with Chair Anderson abstaining since he was not in attendance at the June 22 meeting.

Approval of Vouchers – Supervisor Berg asked about the legal fees. Mike said that much of it was due to the Boundary Agreement discussions. Supervisor Berg expressed reservations about the approval of payments for services he wasn't fully aware of. Supervisor Johnson made a motion to approve the vouchers. Chair Anderson seconded the motion, and the Board approved it unanimously.

Public Comment – Supervisor Berg brought up the Dane County Towns Association meeting tomorrow (June 14) night, specifically wondering if anyone from the Town would be attending. After some discussion, it looked as though nobody would be there representing the Town. Supervisor Berg expressed concern that the DCTA was taking action without Town of Blooming Grove input, and wondered how we could put DCTA issues on the Blooming Grove Town Board agenda – so those issues could be discussed, a consensus arrived at, and then that could be communicated to the DCTA. After some discussion, it was decided this should be an item on the next Town Board meeting agenda (for July 27, 2004). It will be discussed at that time.

Adjournment – Chair Anderson made a motion to adjourn. Supervisor Johnson seconded the motion, and the Board approved it unanimously at 7:18 PM.

Respectfully Submitted,

Mike Wolf, Deputy Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, July 27, 2004

In attendance (please print your name):

- | | | | |
|----|---|----|-------|
| 1 | <u>Derrick Babler</u> | 25 | _____ |
| 2 | <u>VANCLY TURCOTTE</u> | 26 | _____ |
| 3 | <u>HAROLD CURLEY</u> | 27 | _____ |
| 4 | <u>Greg Thompson</u> | 28 | _____ |
| 5 | <u>CHRISTY BACHMANN (CIVIL ENGINEERING)</u> | 29 | _____ |
| 6 | <u>Jeff Bollig</u> | 30 | _____ |
| 7 | <u>GREG SMITH</u> | 31 | _____ |
| 8 | <u>Ralph Fillman</u> | 32 | _____ |
| 9 | <u>Deborah Sellers</u> | 33 | _____ |
| 10 | _____ | 34 | _____ |
| 11 | _____ | 35 | _____ |
| 12 | _____ | 36 | _____ |
| 13 | _____ | 37 | _____ |
| 14 | _____ | 38 | _____ |
| 15 | _____ | 39 | _____ |
| 16 | _____ | 40 | _____ |
| 17 | _____ | 41 | _____ |
| 18 | _____ | 42 | _____ |
| 19 | _____ | 43 | _____ |
| 20 | _____ | 44 | _____ |
| 21 | _____ | 45 | _____ |
| 22 | _____ | 46 | _____ |
| 23 | _____ | 47 | _____ |
| 24 | _____ | 48 | _____ |

Town of Blooming Grove Board July 27, 2004 Meeting Minutes

In the absence of Chairman Anderson, Supervisor Linzmeier made a motion to have Supervisor Johnson chair the meeting. Supervisor Berg seconded motion. Motion Carried with Supervisor Johnson abstaining. Supervisor Johnson called the meeting to order at 6:30 PM. Board members in attendance were: Supervisor Linzmeier, Supervisor Johnson, Supervisor Stube and Supervisor Berg. Chair Anderson was noted as excused. A quorum was noted.

Others in attendance were: Deborah Sellers, Derick Babler, Nancy Turcotte, Jeff Bollig, Harold Curley, Greg Smithback (Gilbert Construction), Christy Bachmann (City of Madison Engineer), Greg Thompson, Roxanne Stillman and Audrey Rue.

Supervisor Johnson asked those in attendance to sign in on the sheet provided.

The Pledge of Allegiance was recited.

Meeting Acknowledgment: It was noted the board meeting had been properly posted in the towns' five posting locations.

Meeting Agenda Review: The agenda was reviewed.

Bollig Properties – Holding Tank Variance A motion was made by Supervisor Johnson to approve the holding tank variance request. Supervisor Linzmeier seconded motion. It was noted the Public Hearing was held last week, with no one coming forward to object. The Plan Commission had voted unanimously to make a recommendation to the Town Board to approve. Motion Carried 4 to 0.

Milwaukee Street Rezone (Fish Property) Greg Thompson was present representing this request. Supervisor Johnson noted the one issue that had come up was the request for a privacy screen. The Plan Commission unanimously approved the request with the requirement of a privacy fence. Supervisor Johnson made a motion to approve the Milwaukee Street Rezone request. Supervisor Linzmeier seconded that motion. Motion Carried. It was noted the Conditional Use Hearing would be held next week.

Road Repair on Milwaukee Street Christi Bachmann, Engineer from the City of Madison was present to discuss redoing a portion of Milwaukee Street. Blooming Grove owns half the street and the City owns the other half. The proposed work is estimated at \$29,690.00 for Blooming Grove's portion which is ½ the North half. In addition, 120 feet needs curb replacement. Ms. Bachmann indicated the City has already "let" the contract, so the prices are actual.

Supervisor Berg commented the cement portion between Walter and Schenk Street seemed rougher than the asphalt part. Ms. Bachmann explained the cement roads are under a different program. Supervisor Berg asked to have Milwaukee Street explored for marking it different and also look into the road widths.

Supervisor Berg asked how the City finances this. If the Town isn't interested, the City will do only their half. Supervisor Berg asked to see the City's portion of the project. Supervisor Berg also wanted the issued addressed on how to keep people from driving the road as if it were a 4-land road.

Road Expenditures Audrey Rue explained the rules of Wisconsin Statute 81.01 (3) whereas a Board cannot spend more than \$5000 per mile of town road on road expenses without obtaining the electorates approval. A motion was made by Supervisor Berg to call a Special Meeting of the Town Board at 11:00 Am on Thursday, July 29, 2004 for purposes of deciding if the Board should call a Special meeting of the electorate. Supervisor Stube seconded motion. Motion Carried.

It was noted that Ms. Bachmann from the City of Madison should be on the August 24, 2004 agenda to discuss both the Milwaukee Street project proposal and also to discuss the work the city of Madison is doing on Severson Road. Ms. Bachmann shared information regarding the Maywick Estate development and the issue on Severson Road.

It was also noted the August 10, 2004 agenda should include gathering info from the Board on topics to discuss at the Special Meeting of the Electorate.

Roxanne Stillman Rezone Request Ms. Stillman was present to discuss breaking off 2 acres from her land. She would sell these 2 acres to a friend who in turn would be putting up a cycle shop to build bikes.

Supervisor Johnson explained the process Ms. Stillman would have to go through to split and rezone a parcel. He indicated she would need to go before the Board of Adjustments. Supervisor Berg questioned if this fits into the Town's land use plan.

Continued discussions stated that Roxie Stillman owns 17 acres that are already zoned C-2. Supervisor Johnson indicated Ms. Stillman would need to go before the Plan Commission, but Ms. Stillman was told to start at the Dane County level.

Road Bids Supervisor Berg made a motion to defer the Road Bid Proposals until the August 24, 2004 Board meeting. Motion was seconded by Supervisor Johnson. Motion Carried.

Wisconsin Towns Association Changes Supervisor Berg made a motion to defer this discussion to the August 10, 2003 meeting. Supervisor Stube seconded motion. Motion Carried.

Plan Commission Manual Amendment to Appoint/Reappoint Members A revised portion of this process dated July 20, 2004 was presented. Supervisor Berg made a motion to approve the reappointment/appointment process per the amended pages. Supervisor Johnson seconded motion. Motion Carried.

Legal Fees in 2004 Supervisor Berg made a motion to defer the legal fees discussion until after a Closed Session is held, whereas the Town Board and Plan Commission would be brought current on discussions regarding the potential boundary agreement with the City of Madison. Supervisor Johnson seconded motion. Motion Carried.

Railroad Concerns on North Fair Oaks Avenue Audrey gave an update on this issue. She has been working with the Public Service Commission in an attempt to get the Railroad Company to do some maintenance at these railroad tracks. The repair should include the drainage ditch issue. Supervisor Berg suggested a possible meeting might help move things along. Audrey will look into this.

Other Issues Audrey was asked to look into the 50/50 County share on culverts. This issue was raised at the July 13th meeting. This is to be put on the August 24th agenda.

Approval of July 13, 2004 Meeting Minutes A motion was made by Supervisor Berg to approve the minutes as amended. Supervisor Johnson seconded motion. Motion Carried with Supervisors Stube and Linzmeier abstaining.

Approval of Vouchers A motion was made by Supervisor Linzmeier to approve the vouchers presented, Motion was seconded by Supervisor Stube. Motion Carried.

Public Comment Deborah Sellers asked when the Plan Commission meetings are held. She asked about the stability of the walking bridge over Starkweather Creek. Supervisor Johnson responded that the bridge belongs to the City of Madison. Deborah then raised questions on the sign posts that she feels are rusted. The signposts are located at Furey/Gannon, Powers/Webb and the No Parking sign facing Fair Oaks. Audrey will have Public Works look at the signposts.

There were comments made on Storm Sewer issues in the plat, Stop signs in the Plat and also a missing sign in April Hill. The missing sign said "Children At Play" – Audrey will look into.

Supervisor Stube questioned the Day Care Public Hearing, specifically whom attends.

There was some discussion on the maintenance of the cemetery. Audrey will discuss with the Public Works personnel.

Supervisor Berg commented the cover memos with the meeting agendas are very helpful.

Adjournment A motion was made by Supervisor Linzmeier to adjourn at 9:07 PM. Supervisor Johnson seconded the motion. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove Board July 29, 2004 Meeting Minutes

Chair Anderson called the meeting to order at 11:03 AM. In attendance were: Chair Anderson, Supervisor Johnson, Supervisor Stube and Supervisor Berg. Supervisor Linzmeier was excused. Also in attendance were Audrey Rue and Mike Wolf.

Meeting Acknowledgment: It was noted the board meeting had been properly posted in the towns' five posting locations.

Meeting Agenda Review: The agenda was reviewed.

A motion was made by Chair Anderson to call a Special Meeting of the Electorates for the purpose of seeking approval to exceed \$93,300 on highway expenditures in 2004. Supervisor Berg seconded motion.

The motion was then amended by Supervisor Berg to include the date and time of the Special Meeting as Tuesday, August 17, 2004 at 6:30 PM. Chair Anderson seconded the amended motion. Motion Carried 4-0.

Adjournment A motion was made by Chair Anderson to adjourn at 11:07 AM. Supervisor Johnson seconded the motion. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, August 10, 2004

In attendance (please print your name):

1 Louise Foster	25
2 Carole Kovatch	26
3 Nancy Hasse	27
4 THERESA TAYLOR	28
5 Jessica Sexton	29
6 KELLY SEXTON	30
7 Harold Curlay	31
8 GERTRUDE HALL	32
9 Louise Foster	33
10 MARK McCauley	34
11 HUNG NGUYEN 4002 ALVERA	35
12 DIANE DZIKOWSKI	36
13 Leah Christensen	37
14 Ed McDermott	38
15 Greg Thompson	39
16 Lynn Smith	40
17 Kathy Kunkler	41
18 Glenn Brissman	42
19 John Miller	43
20 Alice Miller	44
21 Tom Enders	45
22 Colleen Kugens	46
23 Verna Cochran	47
24	48

Town of Blooming Grove Board Meeting Minutes – August 10, 2004

Chair Anderson called the meeting to order at 6:30 PM. Board members in attendance were Chair Anderson, Supervisor Linzmeier, Supervisor Johnson, and Supervisor Stube. Supervisor Berg was absent and previously excused.

Others in attendance were: Deputy Clerk/Treasurer Mike Wolf (on behalf of Audrey Rue), Louise Foster, Carole Kovatch, Nancy Hasse, Theresa Taylor, Jessica Sexton, Kelly Sexton, Harold Curley, Gertrude Hall, Cynthia Hauge, Mark McLaughlin, Hung Nguyen, Diane Dzikowski, Leah Christensen, Ed McDermott, Greg Thompson, Lynn Smith, Kathy Newhouse, Glenn Birrenkott, John Miller, Alice Miller, Tom Enders, Colleen Wincentzen, Gina Toalino, Fire Chief Glenn Linzmeier.

The Pledge of Allegiance was recited.

Review Agenda – The agenda was reviewed, with no changes made.

CUP at 3579 Siggelkow Road – Supervisor Johnson stated that the Public Hearing for the Conditional Use Permit for a daycare/pre-school at this location took place last Tuesday, and the Plan Commission voted unanimously in favor of it. Supervisor Stube asked if the capacity increased at some point in time in the future, would they have to come back to the Board for approval – or an amendment to the CUP. Leah Christensen, the representative of the school, said they are licensed from the state to serve up to thirty children. Supervisor Johnson made a motion for approval of the CUP. Supervisor Stube seconded, and the Board voted unanimously in favor of it. Chair Anderson then recessed the meeting for two minutes, while Deputy Clerk/Treasurer Mike Wolf completed the paperwork for the CUP and gave it to Ms. Christensen.

CUP at 4108-4116 Milwaukee Street – Supervisor Johnson reported that the Public Hearing for the Conditional Use Permit for the 12-unit apartment building at this location took place last Tuesday, and the Plan Commission voted against it by a vote of 3-2. He further stated that the three Commission members who voted against it included two people who live in the condominiums directly across the street from the proposed apartment, and one who owns property adjacent to the proposed apartment.

Several people spoke against the apartment, citing concerns with regard to traffic congestion, parking, snow removal, kinds of tenants the building may attract, the amount of monthly rent being charged, stormwater runoff, the noise of air conditioning units, having written permission from the owner that they are acting on his behalf, and too many unanswered questions. When asked for a show of hands for those against the apartment, about 18 people did so. Only one person raised their hand in support, and that was the developer, Greg Thompson.

Mr. Thompson explained that he is meeting all of Dane County rules and regulations as it pertains to parking, snow removal, and stormwater runoff. He said the apartment is in line with the County's land use plan for this location. He further stated that the site is more conducive to residential as opposed to business, because it has no frontage on Milwaukee Street, and the apartment would be across the street from existing

residential units. He said that the owner is well aware of what is happening, and if either the Town or County needs a formal letter, that can easily be attained.

Chair Anderson made the point that this development would increase the property tax base of the Town, and if turned down there is a risk of the entire property being annexed into the City of Madison. If that occurred, not only would the tax base be lost, but residents would then have little or no control over what goes on that property.

More residents in attendance voiced their opposition to the project.

Chair Anderson made a motion to approve the CUP. Supervisor Linzmeier seconded, and the Board approved the CUP by a vote of 3-1. Supervisor Stube voted against it.

4002 Alvarez Avenue Property Complaint – The owner of this property, Hung Nguyen, said he has started the process of getting this property rezoned so that he can build a duplex on the site. Once the rezone has been approved, he plans on demolishing the building that is there now.

Several residents in attendance, and Board members, expressed concern about the appearance of the building as well as the problem of transients getting inside the house. Mr. Nguyen said he will have the grass and weeds cut by this weekend. He said that he doesn't want to demolish the building now, because if the rezone doesn't go through he will rebuild the existing structure. Glenn Linzmeier attested to this plan and the viability of it.

Chair Anderson made a motion to defer this issue to the August 24 Board Meeting. Supervisor Johnson seconded, and the motion passed unanimously.

Unregistered/Inoperable Vehicles in Gallagher Plat – Mike explained that the office has received numerous complaints from residents about these vehicles. The Town's ordinance specifies that residents cannot have unregistered or inoperable vehicles on their property if they can be seen by the public from the sidewalk or street. The office has a list of about twenty properties where this problem is evident. Per the ordinance, a letter will be sent to residents (and owners, if it's a rental property), giving them 30 days to rectify the situation.

Chair Anderson made a motion to allow the office staff to send these letters. Supervisor Johnson seconded, and the motion passed unanimously.

Supervisor Johnson asked that the issue of who has authority to issue citations for the Town be taken up at a future Board meeting.

Municipal Court: Town of Dunn or North East Community Court – Supervisor Linzmeier said that she believes the cost of the North East Community Court will be substantially below the \$4,400 originally budgeted for this year – thus the \$3,000 in savings that Mike Wolf alluded to in his memo to the Board may not be a valid assumption. She went on to say that she believes the accounting problems that the court previously had are now better. Glenn Linzmeier said that the court has a prosecutor that works well with us, and moving to the Town of Dunn's court offers no

such assurances. He further stated that there is an issue on the horizon with regard to the EMS contract with the Town of Burke that could indirectly be a concern here. Supervisor Linzmeier said she would know more about the potential costs of the court when they meet again on October 19.

Chair Anderson made a motion to defer this issue to the first Board meeting after October 19. Supervisor Johnson seconded, and the motion passed unanimously.

WTA Proposed Changes and Resolutions – Chair Anderson made a motion to accept the recommendation of the Dane County Towns Association on all of the resolutions. There was no second, and Chair Anderson subsequently withdrew his motion.

After some discussion about the merits of each of the issues, the Board decided to take no formal action on them.

Board Meeting Minutes of July 27, 2004 – Supervisor Stube recommended a few minor changes to the minutes. Supervisor Linzmeier made a motion to approve the minutes as amended. Supervisor Johnson seconded, and the motion passed unanimously.

Board Meeting Minutes of July 29, 2004 – Supervisor Stube made a motion to approve the minutes as written. Supervisor Johnson seconded, and the motion passed unanimously.

Adjournment – Chair Anderson made a motion to adjourn. Supervisor Stube seconded, and the motion passed unanimously at 8:20 PM.

Respectfully Submitted,

Mike Wolf, Deputy Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Special Electors Meeting of Tuesday, August 17, 2004

In attendance (please print your name):

1 Bryon T. Montgomery

2 Harold Lindberg

3 John J. Allen

4 John J. Allen

5 John J. Allen

6 _____

7 _____

8 _____

9 _____

10 _____

11 _____

12 _____

13 _____

14 _____

15 _____

16 _____

17 _____

18 _____

19 _____

20 _____

21 _____

22 _____

23 _____

24 _____

25 _____

26 _____

27 _____

28 _____

29 _____

30 _____

31 _____

32 _____

33 _____

34 _____

35 _____

36 _____

37 _____

38 _____

39 _____

40 _____

41 _____

42 _____

43 _____

44 _____

45 _____

46 _____

47 _____

48 _____

**Town of Blooming Grove Meeting Minutes of Special Electors Meeting
August 17, 2004**

Chair Anderson called the meeting to order at 6:33 PM. Board members in attendance were Chair Anderson, Supervisor Linzmeier, Supervisor Berg, and Supervisor Stube. Supervisor Johnson was absent and excused, but subsequently joined the meeting at 6:45 PM.

Others in attendance were: Deputy Clerk/Treasurer Mike Wolf, Fire Chief Glenn Linzmeier, Deborah Sellers, Harold Curley, and Baines Montgomery. At 6:45 PM, the following people joined the meeting: Joel Hasse, Mark McLaughlin, Sandra Docter, Carol Loomis, Louise Foster, Dave Young, and Tom Knoop.

The Pledge of Allegiance was recited.

The only item on the agenda was for the electors to decide how much money (if any) they would allow the Town Board to consider spending on town road expenditures in 2004. NOTE: State law has a formula which results in a \$93,300 cap in road expenditures for the Town – unless a special meeting of the electors increases that limit.

Mike Wolf handed out a memo to all electors which outlined the purpose of the meeting. The memo also contained information about road expenditures – both approved and proposed – that could fall within the state definition of road expenditures.

Discussion ensued about the merits of specific road projects, some of which have been already approved, and others of which have not.

Glenn Linzmeier made a motion to allow the Town to spend up to a total of \$151,972.00 in 2004. Dwight Johnson seconded the motion.

Further discussion took place about the pros and cons of this amount.

The vote on the motion was 9 for, 6 against, and 1 absention (Tom Knoop). The motion passed.

Baines Montgomery made a motion to adjourn the meeting. Dwight Johnson seconded, and the motion passed unanimously.

Respectfully Submitted,

Mike Wolf, Deputy Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, August 24, 2004

In attendance (please print your name):

1	Joel Kasse	25	
2	Greg Sondreal	26	
3	ROD CLARKE-ATC	27	
4	Harold Currey	28	
5	Linda Malinowski	29	
6	Deirdre Baker	30	
7	Jean Hemberger	31	
8	Wayne Hemberger	32	
9	CHRISTY BARTHMAN - ^{CITY OF MADISON}	33	
10	Kerry + Vicky Dunn	34	
11	John Garvin ATC	35	
12	Greg Strom	36	
13	Jeff Ostalet	37	
14	John	38	
15	Arthur J. West	39	
16	Mike T. Rich	40	
17	Jeff Toucher	41	
18		42	
19	Hung Nguyen	43	
20	Mike Grafton	44	
21	Troy Coogan	45	
22	Steve Anderson	46	
23		47	
24		48	

Town of Blooming Grove Board Meeting Minutes – August 24, 2004

Chair Anderson called the meeting to order at 6:34 PM. Board members in attendance were Chair Anderson, Supervisor Linzmeier, Supervisor Johnson, Supervisor Stube and Supervisor Berg. A full quorum was noted.

Others in attendance were: Clerk/Treasurer Audrey Rue, Joel Hasse, Dane County Deputy Greg Sondreal, Rod Clarke of ATC, Harold Curley, Deborah Sellers, Linda Malinowski, Derick Babler, Joan Hemberger, Wayne Hemberger, Christy Bachmann of the City of Madison, Kerry Dunn, Vicky Dunn, John Garvin of ATC, Greg Strom, Jeff Dostalek, Chief Glenn Linzmeier, Arthur Voit, Jeff Teuscher, Hung Nguyen, Mike Guerten, Troy Coogan and Steve Anderson.

The Pledge of Allegiance was recited.

Review Agenda – The agenda was reviewed, with several items being moved due to attendees having other commitments.

Request for Rezone from A-1 EX to R-3 at 4212 Sprecher Road: Joel Hasse explained the rezone request of Kerry Dunn and Victoria Eherenmann-Dunn. They are requesting to divide their land into 2 R-3 zoned parcels.

A motion was made by Chair Anderson to approve the rezone request. Supervisor Johnson seconded motion. Motion Carried.

McFarland EMS Update: Jeff Dostalek of the McFarland EMS was present to give an update of the EMS service for the first half of 2004. Mr. Dostalek shared statistics of runs and briefly talked about the financial picture, noting they had received a couple of grants this year. He commented the grant money was used to teach child safety and toward educational items. He said the budget should be relatively stable this year.

He noted the biggest concerns are the increased traffic that will be caused as a result of “Secret Places”, a new neighborhood development.

Mr. Dostalek can be reached at: 838-3152

ATC – Two Routes for Power Lines: John Garvin and Rod Clarke gave an update on the primary and secondary routes proposed for the new lines.

They explained that certain routes would be suggested to be put underground. This will likely include Routes 14 & 24 (Hwy AB, Buckeye and Sprecher).

Supervisor Johnson asked about soil types and the ATC representatives responded that this type of testing has not yet been done.

John Garvin noted their application will be filed this fall and the Public Hearing will probably be next year.

Supervisor Johnson made a motion to recommend the "Blue" route. Supervisor Berg seconded the motion.

Rod Clarke of ATC explained the "Blue" route would remove more trees and bring more issues with it.

Board voted unanimously to recommend the "Blue" route.

City of Madison request for Milwaukee Street Road Repair, West of Hwy 51:

Christy Bachmann from the City of Madison was present. She noted Madison's portion of the Milwaukee Street project would cost \$71,000.00. She also commented that the pavement markings (as suggested by the Blooming Grove Board) are not feasible. This was per Tom Walsh, City of Madison's Traffic Operations & Safety Engineer.

Ms. Bachmann confirmed that Blooming Grove could pay the City of Madison for road repairs in 2005. Supervisor Berg made a motion to go ahead with the Milwaukee Street Road repairs and make the cost a part of our 2005 budget. Chair Anderson seconded motion. Motion Carried 4-1 with Supervisor Johnson opposing.

Severson Drive Road Repair near Maywick Estates: Christy Bachmann, representing the City of Madison indicated the City is not allowed to perform work without putting it out for bids. She estimated if the City did the work on Severson Drive, Blooming Grove's portion would exceed \$20,000.

The estimate the Town received from R.G. Huston was under \$12,000. Because this is under \$15,000, the Town Board would not need to seek bids.

A motion was made by Chair Anderson to explore the bids and begin construction on Severson Drive if the bid is still the same. Supervisor Berg seconded motion. Motion Carried 4 to 1 with Supervisor Johnson opposing.

Calkins Engineering – Right-of-Way Work on Sprecher Road near Maywick Estates: It was stated that the right-of-way work approved by the Town of Blooming Grove Board did not include tree removal nor a taper in the road. Christy Bachmann, representing the City of Madison stated that the current intention is to leave the tree line and not remove trees. Supervisor Johnson asked about a taper on a 35 MPH road. Ms. Bachmann noted the City does this on all new road construction.

There were discussions on the taper, water run-off and stormwater.

Chair Anderson made a motion to allow the City to modify the plan and move forward providing nothing in the Town of Blooming Grove is touched. If Blooming Grove right-of-way is touched, the City must return to the Blooming Grove Board for approval. Supervisor Johnson seconded motion. Motion Carried unanimously.

Road Bid Proposals – Gallagher Plat Area: A motion was made by Supervisor Berg to accept the Scott Construction Bid of \$3042.90. Supervisor Johnson seconded motion.

Motion made by Supervisor Berg to accept the bid of Wolf Paving in the amount of \$70,208.00. Supervisor Johnson seconded motion. Motion Carried.

Sprecher Road Legal Feedback: The letter from S.E.H. in response to Attorney Hughes' questions was received on August 23, 2004. The Board agreed to send the letter to Attorney Hughes and await his feedback. This will be on the next agenda.

50/50 Aid Program with Dane County: The document from Dane County was reviewed. It was suggested this be included in the 2005 budget data.

Fire Truck Replacement: Chief Linzmeier explained the problems that have occurred with Engine 1. He presented his proposal for a fire truck replacement. Chief Linzmeier presented the Fire Department Capital Outlay Plan. A motion was made by Chair Anderson to defer the fire truck decision to the September 28th meeting. Supervisor Stube seconded motion. Motion Carried.

Update on Railroad Tracks on N. Fair Oaks Avenue: Audrey provided an update on the railroad tracks issue noting that the Public Hearing is postponed and the repairs will begin on August 30, 2004. It was suggested Derick look into putting a culvert in to avoid the current stormwater problems.

Update on Condition of 4002 Alvarez Avenue: Derick Babler reported that Mr. Hguyen had cut brush, picked up tires and cleaned around this structure. Mr. Hguyen indicated he had applied for a zoning change. Audrey reported that the office has received nothing from Mr. Hguyen. Supervisor Johnson explained to Hguyen what needed to be done to get the rezone moving.

Parking Concerns along Siggelkow Road and Holscher Road: Supervisor Berg indicated he felt parking along Siggelkow Road was a safety concern and suggested "No Parking" signs be put up along Siggelkow and Holscher Roads. Supervisor Berg then made a motion that "No Parking" signs be put on Siggelkow and Holscher from Carncross to AB. Supervisor Stube seconded motion.

Motion withdrawn by Supervisor Berg.

It was then agreed this issue be postponed until we obtain cost estimates for the signs.

Board Meeting Minutes of August 10, 2004 – Supervisor Linzmeier made a motion to approve the minutes as written. Chair Anderson seconded, and the motion passed. Supervisor Berg abstained, as he was not in attendance at the August 10th meeting.

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

Public Comment: The following comments were made:
Deborah Sellers – Comments regarding Police Protection and Speeding Violations.
Deborah Sellers – Comments regarding Stoughton Road Corridor Project

Derick Babler – Reported Public Works are cutting trees in Plat, explained why the “Children at Play” sign was removed and indicated the “No Parking” signs in the Plat have been replaced.

Deputy Greg Sondreal – commented that “No Parking” violations would be enforced.

Adjournment – Chair Anderson made a motion to adjourn at 8:43 PM. Supervisor Stube seconded, and the motion passed unanimously.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, September 14, 2004

In attendance (please print your name):

1	<u>Derrick Babler</u>	25	_____
2	<u>Dan Fay</u>	26	_____
3	<u>Debra Sellers</u>	27	_____
4	<u>?</u>	28	_____
5	<u>Glenn</u>	29	_____
6	<u>AL</u>	30	_____
7	_____	31	_____
8	_____	32	_____
9	_____	33	_____
10	_____	34	_____
11	_____	35	_____
12	_____	36	_____
13	_____	37	_____
14	_____	38	_____
15	_____	39	_____
16	_____	40	_____
17	_____	41	_____
18	_____	42	_____
19	_____	43	_____
20	_____	44	_____
21	_____	45	_____
22	_____	46	_____
23	_____	47	_____
24	_____	48	_____

Town of Blooming Grove Board Meeting Minutes – September 14, 2004

Supervisor Linzmeier called the meeting to order at 6:32 PM. Board members in attendance were Supervisor Linzmeier, Supervisor Berg, Supervisor Johnson, and Supervisor Stube. Chair Anderson was absent and previously excused.

Others in attendance were: Audrey Rue, Fire Chief Glenn Linzmeier, Al Loomis, Derick Babler, Deborah Sellers, Dan Fay and Bill Finney.

The Pledge of Allegiance was recited.

Appointment of someone to Chair meeting: Supervisor Berg made a motion to appoint Supervisor Stube to chair the meeting in the absence of Chair Anderson. Supervisor Linzmeier seconded the motion. Motion Carried.

Review Agenda – The agenda was reviewed. The issues with interested parties in attendance were addressed first.

Sinkholes in Gallagher Plat area: A resident in the area of the sinkhole, Bill Finney, indicated the hole is getting bigger. Derick Babler confirmed that to be the case and added that the current dirt is held up by the roots of the tree. Derick noted the area is fenced off to keep the area safe.

A motion was made by Supervisor Berg to contact the County to inquire if they have an Engineer that could assist us on this issue. The motion further stated whether the County has an Engineer or not, we should hire a backhoe (from the County if possible) to dig out the hole to determine the cause. Supervisor Johnson seconded motion. Motion Carried.

Speed Limit on Siggelkow Road: A resident from Siggelkow Road, Dan Fay, was present to speak. He felt the road cannot handle the current amount of traffic, it is difficult to pull out of a driveway, and there are safety issues among other concerns. He suggested the speed limit be 25 MPH or 35 MPH and that there be double yellow lines on the entire road.

There was conversation between the Board and Mr. Fay on different related issues including enforcement, public hearings, ordinance changes and County rules.

Supervisor Berg made a motion to request a person from Dane County attend our next Board meeting to discuss the double yellow line situation as well as the proposed speed limit.

Supervisor Berg noted this might lead to Ordinance changes, Public Hearings and notification to all residents on Siggelkow Road.

Supervisor Johnson seconded motion. Motion Carried.

Boundary Agreement Legal Expenses: After a brief discussion on the possible options for this one-time expense - Supervisor Johnson made a motion to take the

excess legal expenses out of the town savings this year. Supervisor Linzmeier seconded motion. Motion carried 3 to 1 with Supervisor Berg opposing.

Ditchline/Culvert along Railroad Tracks in Gallagher Plat: Derick Babler reported the railroad company had dug out a small portion of culvert and noted the remainder is in the town right of way. Supervisor Berg suggested we check out cost sharing with Dane County on the culvert replacement.

A motion was made by Supervisor Berg to work with Dane County to find out our options and to get a cost estimate and learn what can be done with this culvert area. Supervisor Johnson seconded motion. Motion Carried.

Update on “Children At Play” signs: Derick Babler reported the only children at play signs now available are with a child and a teeter-totter and they are to be installed near a park. They are not supposed to be used to mark children in a residential neighborhood.

It was suggested the Safe Coalition signs be used to slow traffic down in areas where children are at play. Supervisor Johnson offered to put these signs up in April Hill.

“No Parking” Signs on Siggelkow Road: Derick Babler estimated a cost of \$2100 to put “No Parking” signs up on all of Siggelkow Road. Supervisor Berg made a motion to put “No Parking” signs on Siggelkow Road west of Carncross and by the school. There would be a total of about 3 or 4 signs. Motion seconded by Supervisor Stube. Motion Carried 3 to 1 with Supervisor Johnson opposing.

Dane County Ordinance Amendment #11: Supervisor Johnson made a motion to support the amendment to this ordinance. Supervisor Berg seconded motion. Motion Carried.

Board Meeting Minutes of August 24, 2004 – Supervisor Stube made a motion to approve the minutes as amended. Supervisor Johnson seconded, and the motion carried.

Vouchers: Supervisor Johnson made a motion to approve all the vouchers. Supervisor Linzmeier seconded motion. Motion Carried.

Public Comments: Deborah Sellers commented on Milwaukee Street and the Street work in the Gallagher Plat.

Supervisor Stube noted she had received a complaint on an unlicensed vehicle parked on the corner of Swinburne and Carncross. Audrey to have it checked out.

Adjournment – Supervisor Johnson made a motion to adjourn. Supervisor Linzmeier seconded, and the motion passed unanimously at 7:33 PM.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, September 28, 2004

In attendance (please print your name):

1 <u>Allyson Jensen</u>	25 _____
2 <u>Mike Petersen</u>	26 _____
3 _____	27 _____
4 _____	28 _____
5 _____	29 _____
6 _____	30 _____
7 _____	31 _____
8 _____	32 _____
9 _____	33 _____
10 _____	34 _____
11 _____	35 _____
12 _____	36 _____
13 _____	37 _____
14 _____	38 _____
15 _____	39 _____
16 _____	40 _____
17 _____	41 _____
18 _____	42 _____
19 _____	43 _____
20 _____	44 _____
21 _____	45 _____
22 _____	46 _____
23 _____	47 _____
24 _____	48 _____

Town of Blooming Grove Board Meeting Minutes – September 28, 2004

Chair Anderson called the meeting to order at 6:33 PM. Board members in attendance were Supervisor Linzmeier, Supervisor Berg, Supervisor Stube and Chair Anderson. It was noted Supervisor Johnson would be arriving late.

Others in attendance were: Clerk/Treasurer Audrey Rue, Fire Chief Glenn Linzmeier, Deputy Clerk/Treasurer Mike Wolf, Deborah Sellers and Mike Guerten.

The Pledge of Allegiance was recited.

Meeting Acknowledgment: It was noted the board meeting had been properly posted in the towns' five posting locations.

Review Agenda – The agenda was reviewed.

4a. Resolution for discontinuing a portion of Old Meier Road: Chair Anderson made a motion to approve Resolution No., 2004-04. Motion seconded by Supervisor Linzmeier. Motion Carried.

Supervisor Berg asked Audrey to clarify what “the Public Interest” meant on Page 2 of the resolution.

4b. Set a Public hearing Date for discontinuing a portion of Old Meier Road: Supervisor Linzmeier made a motion to set the Public Hearing date as November 23, 2004. Supervisor Berg seconded motion. Motion Carried.

4c. Fire Truck Replacement: It was noted the purchase of the fire truck would not negatively impact the 2005 budget or any future budget.

Supervisor Berg asked if a fire truck were purchased, would it affect other large unexpected purchases for the fire department. Chief Linzmeier responded the only thing might be radios and that would happen only when Dane County gets their infrastructure in place for this purchase, which is estimated to be about 2008. Chief Linzmeier felt the Capital Outlay plan for the Fire Department would be able to accommodate this.

Supervisor Berg made a motion to proceed with the purchase of the new Fire Truck, which will replace the current Engine 1. Chair Anderson seconded motion. Motion Carried.

4d. Urban Service Planning after the dissolution of the Dane County Regional Planning Commission on October 1, 2004: Supervisor Berg noted the Town of Cottage Grove may look at doing something during the window of opportunity. Supervisor Berg asked Audrey to contact the Town of Cottage Grove regarding this and possibly talk with Bob Lord regarding the Willshire Development progress.

It was noted the current boundary agreement discussions should also be considered.

It was suggested this topic be included on the October 12th agenda.

4e. Public Comments During a Board Meeting – Possible Procedure Change:

Audrey Rue explained why this got on the agenda. The reason being related to the efficiency in typing minutes when speakers do not sign in and do not identify themselves.

Chair Anderson made a motion to allow the Clerk/Treasurer/Administrator and Deputy Clerk/Treasurer/Administrator to develop a procedure on this issue. Supervisor Stube seconded motion. Motion Carried.

Miscellaneous: Members of the Board asked for updates on the following topics: Ditch line Culvert, Sinkhole update, Unlicensed Vehicle update and "Children At Play" sign update, which Audrey provided.

It was also suggested Siggelkow Road be on the next agenda with details on Statutes and Laws regarding speed limit and no passing zones.

It was then suggested the regular agenda always include Clerk/Treasurer Updates.

Board Meeting Minutes of September 14, 2004 – Supervisor Berg made a motion to approve the minutes as amended. Supervisor Stube seconded, and the motion carried 3 to 0 with Chair Anderson abstaining.

Vouchers: Supervisor Berg asked town staff to review whether Severson, which was not seal coated, was part of the cost estimate Fahrner did for Rambling Acres; if it was, the bill should be reduced. Supervisor Berg made a motion to approve all the vouchers. Supervisor Linzmeier seconded motion. Motion Carried.

Public Comments: Deborah Sellers commented on the Drumlin purchase.

Chair Anderson asked Audrey to contact Dane County Parks regarding a sign/name.

Deborah Sellers also had comments on the cemetery headstones repairs and speeding in her neighborhood. Audrey to contact Dane County Sheriff.

Supervisor Johnson joined the Board meeting at 7:40 PM.

4f. Stoughton Road Corridor Update: Supervisor Johnson updated the Board on the three options currently being reviewed for the Stoughton Road Corridor realignment. He noted one option has the road going through the Town Hall.

Supervisor Johnson explained that all three options will be ranked; Low, Medium or High.

The earliest anything will be done is 2012. Right now, Focus Groups are meeting and Supervisor Johnson said he would keep the Board informed.

7. Adjourn to Closed Session: Chair Anderson made a motion to go into Closed Session in accordance with Wisconsin Statute 19.85 (1)(g) to discuss the legal strategy to be adopted by the Board with respect to Sprecher Road warranty items. Supervisor Linzmeier seconded motion. A roll call vote was taken with unanimous approval to adjourn to Closed Session.

A motion was made by Chair Anderson to reconvene to Open Session. Supervisor Johnson seconded motion. On a roll call vote, it was unanimous to reconvene to open session.

Chair Anderson made a recommendation not to incur a further legal expense and to have the Clerk/Treasurer send a letter to the President of S.E.H. on behalf of the Board expressing the Town's dissatisfaction with Scott Hasburgh and S.E.H. A cc should go to Scott Hasburgh. It was further recommended that Dane County be contacted to provide an estimate on "wedging" the dip at the intersection of Cottontail and Sprecher.

Supervisor Johnson seconded motion. Motion carried unanimously.

Adjournment – Supervisor Johnson made a motion to adjourn. Supervisor Stube seconded, and the motion passed unanimously at 8:05 PM.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, October 12, 2004

In attendance (please print your name):

1 <u>Joel Hassie</u>	25 _____
2 <u>Dan Fay</u>	26 _____
3 <u>Scott Turner</u>	27 _____
4 _____	28 _____
5 _____	29 _____
6 _____	30 _____
7 _____	31 _____
8 _____	32 _____
9 _____	33 _____
10 _____	34 _____
11 _____	35 _____
12 _____	36 _____
13 _____	37 _____
14 _____	38 _____
15 _____	39 _____
16 _____	40 _____
17 _____	41 _____
18 _____	42 _____
19 _____	43 _____
20 _____	44 _____
21 _____	45 _____
22 _____	46 _____
23 _____	47 _____
24 _____	48 _____

Town of Blooming Grove Board Meeting Minutes – October 12, 2004

Chair Anderson called the meeting to order at 6:35 PM. Board members in attendance were Supervisor Linzmeier, Supervisor Berg, Supervisor Johnson and Chair Anderson. It was noted Supervisor Stube had been excused.

Others in attendance were: Clerk/Treasurer Audrey Rue, Fire Chief Glenn Linzmeier, Deborah Sellers, Dan Fay, Joel Hasse and Deputy Glenn Weeden.

The Pledge of Allegiance was recited.

Meeting Acknowledgment: It was noted the board meeting had been properly posted in the towns' five posting locations.

Review Agenda – The agenda was reviewed.

4a. Process for Changing Speed Limits or Center Lines on Town Roads: Audrey updated the Board on the 1996 Speed Survey and also discussed the process that should be followed in order to change a speed limit.

Chair Anderson acknowledged Dan Fay of 3415 Siggelkow Road. Mr. Fay presented a petition signed by 15 people (3 of whom were Blooming Grove residents). The petition was requesting the speed limit be lowered, a "No Thru Truck" rule be put in place and the passing zone be extended. Chair Anderson asked the petition be filed with the meeting minutes.

Mr. Fay spoke on reasons why he felt the speed limit should be lowered citing safety as his biggest concern.

Deputy Glenn Weeden spoke on the Siggelkow Road issue stating it's basically up to the Town Board.

Board members discussed if and when to do a speed study, which would cost about \$500 if done by Dane County. Chair Anderson made a motion to budget \$500 for a speed study to be done in 2005. Supervisor Johnson seconded motion. Motion Carried 4 to 0.

4b. Update on Urban Service Planning after the Dane County Regional Planning Commission dissolution: The Board felt it best to wait for the Town of Cottage Grove's attorney to respond. It was suggested this item be placed on the October 26th agenda.

4c. Approval of Public Comments procedure during a Board meeting: A motion was made by Supervisor Berg to adopt the procedure for identifying Public Speakers at town board meetings. Supervisor Johnson seconded motion. Motion Carried. The procedure will be filed with other town procedures.

4d. Dane Co. Resolution 70: The Board acknowledged receipt of this resolution.

4e. TRIP funds for road repair in Gallagher Plat in 2005: A motion was made by Supervisor Johnson to approve construction on Webb and Thurber and to apply to use the TRIP funds toward this project. Chair Anderson seconded motion. Motion Carried.

4f. Rezone Request for Van Daalwyk: Joel Hasse explained this was back on the Town agenda because Mr. Van Daalwyk missed the deadline for submitting his CSM, thus he needed to start over.

A motion was made by Chair Anderson to approve rezoning from A-1 EX to A2(1) at 3424 Lake Farm Road. Motion seconded by Supervisor Linzmeier. Motion Carried.

A motion was made by Chair Anderson to approve rezoning from A-1 EX to LC-1 at 3424 Lake Farm Road. Motion seconded by Supervisor Linzmeier. Motion Carried.

A motion was made by Chair Anderson to approve the CUP (conditional use permit) to allow a roofing business and a salon at 3424 Lake Farm Road. Motion seconded by Supervisor Johnson. Motion Carried.

September 28, 2004 Minutes: Supervisor Berg noted an amendment to the minutes. A motion was made by Chair Anderson to approve the minutes as amended. Supervisor Linzmeier seconded motion. Motion Carried.

Vouchers: A motion was made by Supervisor Johnson to approve payment of the vouchers. Supervisor Linzmeier seconded motion. Motion Carried.

Public Comment: Deborah Sellers thanked the Dane County Sheriff for sitting on Commercial Avenue. Deborah also asked about the seal coating and the BUILD Grant.

Adjournment: A motion was made by Chair Anderson to adjourn at 7:38 PM. Supervisor Johnson seconded motion. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator
Town of Blooming Grove

SIGGELKOW ROAD SPEED LIMIT PETITION

The current speed limit on Siggelkow Road, west of Highway AB, is too fast given the increased traffic now using the road.

With the speed limit at 45 mph (as it is now) and the volume of traffic as great as it is, Siggelkow is a danger, especially for the people who live along it or who live on a side road connected to it. It is difficult to safely walk across if one must cross to simply get the mail. Trying to exit a driveway or side road onto Siggelkow is more difficult with the speed limit of the higher volume of traffic at 45 mph. In addition it is more dangerous to walk, jog, bike, or cross for any reason.

Not mentioned yet are kids (even just visiting) who cross or walk along the road or may be waiting for or are being picked up by buses. One used to even be able to safely ride horse along the road. Now with the traffic volume as great as it is, the 45 mph is too high to be safe.

As a result of the increased traffic, we request the speed limit of Siggelkow Road, from Highway AB west, to be 35 mph maximum and the no passing zone be extended further east.

In addition, we request Siggelkow Road in Blooming Grove be designated a "NO THRU TRUCK" road to prevent the continued destruction of the road by heavy vehicles. This is easily observed by watching current road use. This would be equate to River Road, which connects HWYs 19 and 113. This road had a similar problem and the "NO THRU TRUCK" designation is now in effect and helping River Road. The alternative is to pay for continuous repair caused by the trucks that could easily take many other roads designed to carry their traffic without breaking down the road.

<u>NAME</u>	<u>ADDRESS</u>	
David H. H. H.	5207 RIDGE RD	MCF
Kay Schroeder	6057 Rebecca Way	MCF
J. H. H.	5509 Moss Hill	MCF
Jerry J. H. H.	5604 Scott St.	MCF
Lue Turner	3387 JENNESS AVE	MCF
Scott J. H.	3387 JENNESS AVE	McFarland
Sherry Kalamay	5809 Smith Ridge Rd	McFarland
G. H. H.	5428 Hartman Circle	McFarland
Spencer S. H.	6005 Wood Crossing	McFarland
H. H. H.	5109 Black Walnut	"

Betsy Cooley

5204 Rustic Way
McFarland

Cutney A Puro 3274 Lee South Ct McFarland

James Robbins 5804 Rock Island Dr McFarland

Ed Smith 5206 Monarda Ct McFarland

Christa Seaton 5206 Monarda Ct McFarland

Town of Blooming Grove

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

Town Board Meeting of Tuesday, October 26, 2004

In attendance (please print your name):

1 <u>Roddy Redepenniny</u>	25 _____
2 <u>CHRISTY BACHMAN</u> <i>LCIM OF</i>	26 _____
3 <u>Deborah Sellers</u>	27 _____
4 <u>Mike Wolf</u>	28 _____
5 _____	29 _____
6 _____	30 _____
7 _____	31 _____
8 _____	32 _____
9 _____	33 _____
10 _____	34 _____
11 _____	35 _____
12 _____	36 _____
13 _____	37 _____
14 _____	38 _____
15 _____	39 _____
16 _____	40 _____
17 _____	41 _____
18 _____	42 _____
19 _____	43 _____
20 _____	44 _____
21 _____	45 _____
22 _____	46 _____
23 _____	47 _____
24 _____	48 _____

Town of Blooming Grove Board Meeting Minutes – October 26, 2004

Chair Anderson called the meeting to order at 6:35 PM. Board members in attendance were Supervisor Linzmeier, Supervisor Johnson, Supervisor Stube and Chair Anderson. It was noted Supervisor Berg, had been excused.

Others in attendance were: Clerk/Treasurer Audrey Rue, Fire Chief Glenn Linzmeier, Deborah Sellers, Deputy Clerk/Treasurer Mike Wolf, Christy Bachmann of the City of Madison and Rocky Redepenning.

The Pledge of Allegiance was recited.

Meeting Acknowledgment: It was noted the board meeting had been properly posted in the towns' five posting locations.

Review Agenda – The agenda was reviewed.

RPC Dissolution and Consequences thereof: This subject was put on hold until we have more information.

Rethke Avenue and Curb and Gutter: Christy Bachmann from the City of Madison Engineering Dept was present. She explained how residents adjacent to the City streets are typically assessed for curb and gutter regardless of who the street belongs to.

Supervisor Johnson asked why 4-feet of pavement is assessed to town residents. Ms. Bachmann indicated that is the City's assessment policy. She further explained that originally the City charged the property owner from the centerline. Three years ago that policy was changed to 4 feet on each side.

The Board discussed the office staff should put together a fact sheet for the landowners on Rethke (only the area to be re-done this next year). The fact sheet should be distributed to the landowners. The fact sheet should include price and costs to the landowners as well as the # of years for repayment, etc.

A motion was made by Chair Anderson to put together the fact sheet including all costs. It should be mailed to the landowners impacted. They will be asked to respond in respect to the city's current policy. Supervisor Stube seconded this motion. Motion Carried.

Siggelkow Road Resurfacing (w/City of Madison and Village of McFarland): Christy Bachmann, from the City of Madison's Engineering Dept. suggested the three entities working together on a Federal Assistance Program whereas we may share costs 80/20 with the Federal Government.

The Blooming Grove Board suggested this be put off until early 2005, because of current boundary agreement discussions.

It was suggested Supervisor Johnson be a part of this programming in early 2005, because he had road pavement expertise.

Ms. Bachmann will contact the Village of McFarland and Town of Blooming Grove in 2005 to work on the programming.

Public Works Decision – Short Term: Audrey suggested hiring someone short-term as a temporary employee. Supervisor Johnson made a motion to allow Audrey to hire someone to fill the short-term position. Supervisor Linzmeier seconded motion. Motion Carried.

Public Works Decision – Long Term: Audrey indicated the office staff would like to do a little more work on this issue. It was suggested we hire a short – term position in preparation for snow/ice and continue to decide what is best long-term. This will be on another agenda in the next couple of months.

Newsletter: The Board had reviewed the newsletter and offered a few corrections/amendments. A motion was made by Supervisor Linzmeier, seconded by Supervisor Stube to approve the printing of the Newsletter. Motion Carried.

Voter Registration Resolution: A motion was made by Chair Anderson to adopt the Voter Registration Resolution. Supervisor Johnson seconded motion. Motion Carried.

Dane County Ordinance Amendment OA15, requiring a 75-foot setback from wetlands: A motion was made by Chair Anderson, seconded by Supervisor Johnson to approve OA15. Motion Carried.

Dane County Ordinance Amendment OA16, providing for Town Board consideration of conditional use permits: A motion was made by Supervisor Johnson, seconded by Chair Anderson to approve OA16. Motion Carried.

Dane County Ordinance Amendment OA18, providing for agricultural based education and entertainment in the A-1 Exclusive Agriculture District: A motion was made by Supervisor Stube, seconded by Supervisor Linzmeier to approve OA18. Motion Carried.

October 12, 2004 Minutes: A motion was made by Supervisor Linzmeier to approve the minutes. Supervisor Johnson seconded motion. Motion Carried 3 to 0. Supervisor Stube abstained, as she was not in attendance at the October 12th meeting.

Vouchers: A motion was made by Supervisor Johnson to approve payment of the vouchers. Supervisor Linzmeier seconded motion. Motion Carried.

Public Comment: Deborah Sellers questioned what happened at the intersection of Gannon and Furey in regards to the sinkhole. She questioned why the Town of Blooming Grove would not help Waunona Sanitary District pay for the repairs of the water and sewer lines.

Adjournment: A motion was made by Chair Anderson to adjourn at 7:45 PM.
Supervisor Johnson seconded motion. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator
Town of Blooming Grove

Town of Blooming Grove

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

Town Board Meeting of Tuesday, November 9, 2004

In attendance (please print your name):

1 David Finley
2 _____
3 _____
4 _____
5 _____
6 _____
7 _____
8 _____
9 _____
10 _____
11 _____
12 _____
13 _____
14 _____
15 _____
16 _____
17 _____
18 _____
19 _____
20 _____
21 _____
22 _____
23 _____
24 _____

25 _____
26 _____
27 _____
28 _____
29 _____
30 _____
31 _____
32 _____
33 _____
34 _____
35 _____
36 _____
37 _____
38 _____
39 _____
40 _____
41 _____
42 _____
43 _____
44 _____
45 _____
46 _____
47 _____
48 _____

Town of Blooming Grove Board Meeting Minutes – November 9, 2004

Supervisor Stube called the meeting to order at 6:30 PM. Board members in attendance were Supervisor Linzmeier, Supervisor Johnson, and Supervisor Stube. Chair Anderson and Supervisor Berg were absent and previously excused.

Others in attendance were: Mike Wolf, Deborah Sellers, and Harold Curley.

Supervisor Johnson made a motion to appoint Supervisor Stube to chair the meeting in the absence of Chair Anderson. Supervisor Linzmeier seconded the motion, and it passed unanimously.

The Pledge of Allegiance was recited. At Deborah Sellers' request, there was a moment of silence in honor of Veterans Day.

Supervisor Stube asked if the meeting notice had been properly posted, and Mike Wolf said that it had been. The agenda was reviewed, and no changes were made.

Board Meeting Minutes of October 26, 2004 – Supervisor Johnson made a motion to approve the minutes of the October 26, 2004 Board meeting as presented. Supervisor Linzmeier seconded, and the motion passed unanimously.

Public Comments: Deborah Sellers asked if the \$9600 for the BUILD grant was in the 2005 budget. Supervisor Johnson explained that the Town's share of the cost (\$2400) is in the budget, under Plan Commission expenses. Deborah Sellers asked if the \$500 for the Siggelkow Road study was in the budget, and she was informed that it was.

Deborah Sellers asked if there was money in the 2005 budget for improvements to the Gallagher Plat neighborhood. She was told that other than money for roads, there wasn't anything specific to Gallagher Plat.

Harold Curley wondered why some of the roads in the Plat weren't done this year. It was explained to him that there was only so much money available every year, and the intent is to repair more roads in the Plat next year.

Deborah Sellers asked about the status of the sinkhole in the Plat, and was told that there was no cause found... but that it had been filled in.

Harold Curley said the railroad crossing is now very good. But he wondered about the status of the ditchline along the railroad tracks. Mike Wolf said he would ask Audrey Rue about the status of this issue.

Vouchers: Supervisor Johnson made a motion to approve all the vouchers. Supervisor Linzmeier seconded the motion, and it passed unanimously.

Adjournment – Supervisor Stube made a motion to adjourn. Supervisor Linzmeier seconded, and the motion passed unanimously at 7:43 PM.

Respectfully Submitted, Mike Wolf, Deputy Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, November 16, 2004

In attendance (please print your name):

1. <u>MARK McLAUGHLIN</u>	25. _____
2. <u>Louise Foster</u>	26. _____
3. <u>DAVE YOUNG</u>	27. _____
4. <u>Vonna Johnson-Porter</u>	28. _____
5. <u>LIZ JOHNSON</u>	29. _____
6. <u>Cindy Krakau</u>	30. _____
7. _____	31. _____
8. _____	32. _____
9. _____	33. _____
10. _____	34. _____
11. _____	35. _____
12. _____	36. _____
13. _____	37. _____
14. _____	38. _____
15. _____	39. _____
16. _____	40. _____
17. _____	41. _____
18. _____	42. _____
19. _____	43. _____
20. _____	44. _____
21. _____	45. _____
22. _____	46. _____
23. _____	47. _____
24. _____	48. _____

Town of Blooming Grove

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

Town Board Meeting of Tuesday, November 23, 2004

In attendance (please print your name):

- | | | | |
|----|--|----|-------|
| 1 | CHRIS BACHMANN - CITY OF MADISON ENGINEERING | 25 | _____ |
| 2 | Doug Nelson | 26 | _____ |
| 3 | Mark McLaughlin | 27 | _____ |
| 4 | Carl Hase | 28 | _____ |
| 5 | Deputy Greg Sondreal | 29 | _____ |
| 6 | D. G. | 30 | _____ |
| 7 | DAVE DE FELICE | 31 | _____ |
| 8 | Kristin Arsenault | 32 | _____ |
| 9 | Bill Blatterman | 33 | _____ |
| 10 | Jim Anderson | 34 | _____ |
| 11 | _____ | 35 | _____ |
| 12 | _____ | 36 | _____ |
| 13 | _____ | 37 | _____ |
| 14 | _____ | 38 | _____ |
| 15 | _____ | 39 | _____ |
| 16 | _____ | 40 | _____ |
| 17 | _____ | 41 | _____ |
| 18 | _____ | 42 | _____ |
| 19 | _____ | 43 | _____ |
| 20 | _____ | 44 | _____ |
| 21 | _____ | 45 | _____ |
| 22 | _____ | 46 | _____ |
| 23 | _____ | 47 | _____ |
| 24 | _____ | 48 | _____ |

Town of Blooming Grove Board Meeting Minutes – November 23, 2004

Chair Anderson called the meeting to order at 6:33 PM. Board members in attendance were Supervisor Linzmeier, Supervisor Johnson, Supervisor Stube, Supervisor Berg and Chair Anderson. A full quorum was noted.

Others in attendance were: Clerk/Treasurer Audrey Rue, Deborah Sellers, Christy Bachmann of the City of Madison, Doug Nelson (Developer for City of Madison), Mark McLaughlin, Joel Hasse, Deputy Greg Sondreal, Dave Young, Dane County Supervisor Dave de Felice, Kristin Arsenault, Bill Blatterman and Jim Anderson.

The Pledge of Allegiance was recited.

Meeting Acknowledgment: It was noted the board meeting had been properly posted in the towns' five posting locations.

Public Hearing – Vacation of Old Meier Road: The Public Hearing was called to order. Chair Anderson asked for any comments or questions from the Board or the people in attendance with regard to this request. There were none. Chair Anderson made a motion to table the final decision until December 14, 2004, allowing the Plan Commission time to report on the request. The Plan Commission will report to the Board after their December 7, 2004 meeting.

A motion was made by Chair Anderson to adjourn the Public Hearing. Supervisor Linzmeier seconded the motion. Motion Carried.

The Board reconvened to the regular Board meeting.

Review Agenda – The agenda was reviewed.

Town's Consent to proposed City of Madison Development along Furey Avenue between Jacobson Avenue & Commercial Avenue: Christy Bachmann of the City of Madison and Doug Nelson a developer working with the city were present to discuss the development along Furey Avenue between Jacobson and Commercial Avenues.

Ms. Bachmann pointed out 2 areas where the trees would need to be removed. The trees are in the town right-of-way.

Mr. Nelson pointed out the storm water plans indicating water would be treated prior to dumping into storm water.

There will be no expense to the Town residents as the developer is responsible for all costs.

Supervisor Berg asked that the December 14th agenda include discussion/decision on cost sharing repair of Commercial Avenue with the developer Doug Nelson.

Chair Anderson made a motion to have the Town consent to the proposed City of Madison Development along Furey Avenue between Jacobson Avenue & Commercial

Avenue with the understanding that the two residents where the trees need to be removed are notified of such by the City. Supervisor Johnson seconded the motion. Motion Carried.

Zoning Ordinance Amendment No. 9037 – Rezone to C-1 Commercial District on Lots 10, 11 7 12 of Block 1 in the Gallagher Garden Subdivision: Jim Anderson who works with Greg Thompson was present. He indicated the original plan had been amended as an additional lot was purchased. He noted the county board has approved the rezone and Kathleen Falk has signed off on it.

A motion was made by Chair Anderson to approve the amended rezone of Ordinance Amendment No. 9037. Supervisor Linzmeier seconded motion. Motion Carried.

Street Lights at the Intersection of Milwaukee St and Rustic Drive: Dane County Supervisor Dave de Felice was present to talk about the tragic death of a friend/neighbor of his near the intersection of Milwaukee Street and Rustic Drive. He asked that the town board consider additional streetlights in that area.

Chair Anderson made a motion to have the clerk/treasurer look into the cost of doing this and include it in the budget process in 2005. Supervisor Johnson seconded motion. Motion Carried.

Fly Dane 2005: Dave Young noted Blooming Grove is already a partner in Fly Dane and therefore could get a new updated map for free. Dave noted it is the Plan Commission's recommendation to get the large updated map and a 4-foot contour map.

Supervisor Johnson made a motion to do what is necessary to get the basic maps for free. Supervisor Linzmeier seconded motion. Motion Carried.

IT WAS NOTED SUPERVISOR JOHNSON WAS EXCUSED AND LEFT THE MEETING AT 7:18 PM.

Sale of 1989 GMC pick up truck: Chair Anderson noted the town has put about 6 transmissions into this truck and he felt no more money should be stuck into it. Chair Anderson made a motion to sell the truck for \$500 providing the money is paid before the truck is moved. Supervisor Linzmeier seconded motion. Motion Carried.

Public Works Update: Audrey indicated Fred Warren has done well in keeping things current. The yard waste will be completed on December 1, 2004. Audrey noted she has made contact with several resources on getting part time snow plowing help. She will interview a candidate on Wednesday morning for potential employment. Chair Anderson made a motion to allow Audrey to interview and hire, capping the salary at \$12.50/hour. Supervisor Linzmeier seconded motion. Motion Carried.

November 9, 2004 Minutes: A motion was made by Supervisor Linzmeier to approve the minutes. Supervisor Stube seconded motion. Motion Carried 2 to 0. Supervisor Berg and Chair Anderson abstained, as they were not in attendance at the November 9th meeting.

Vouchers: A motion was made by Supervisor Linzmeier to approve payment of the vouchers. Supervisor Stube seconded motion. Motion Carried.

Public Comment: Deborah Sellers questioned why the "No Parking" signs are on Powers Avenue, where the trucks will go when Commercial Avenue is being repaired and when the December meetings would be held.

Adjournment: A motion was made by Chair Anderson to adjourn at 7:45 PM. Supervisor Stube seconded motion. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator
Town of Blooming Grove

Town of Blooming Grove

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

Town Board Meeting of Tuesday, December 14, 2004

In attendance (please print your name):

1 <u>Louise Foster</u>	25 _____
2 <u>Carol Morris</u>	26 _____
3 <u>DAVE Young</u>	27 _____
4 <u>Chuck Deadman Jr</u>	28 _____
5 <u>HUNG NGUYEN</u>	29 _____
6 <u>Jean Hennessey</u>	30 _____
7 <u>Stephen Hennessey</u>	31 _____
8 <u>THOMAS STREIBER</u>	32 _____
9 _____	33 _____
10 _____	34 _____
11 _____	35 _____
12 _____	36 _____
13 _____	37 _____
14 _____	38 _____
15 _____	39 _____
16 _____	40 _____
17 _____	41 _____
18 _____	42 _____
19 _____	43 _____
20 _____	44 _____
21 _____	45 _____
22 _____	46 _____
23 _____	47 _____
24 _____	48 _____

Town of Blooming Grove Board Meeting Minutes – December 14, 2004

Chair Anderson called the meeting to order at 6:39 PM. Board members in attendance were Supervisor Linzmeier, Supervisor Johnson, Supervisor Stube, Supervisor Berg and Chair Anderson. A full quorum was noted.

Others in attendance were: Clerk/Treasurer Audrey Rue, Deputy Clerk/Treasurer Mike Wolf, Deborah Sellers, Mark McLaughlin, Joel Hasse, Dave Young, Louise Foster, Carol Loomis, Chuck Deadman, Jr., Hung Nguyen, Jean Hennessey, Stephen Hennessey and Thomas Streber.

The Pledge of Allegiance was recited.

Meeting Acknowledgment: It was noted the board meeting had been properly posted in the towns' five posting locations.

Review Agenda – The agenda was reviewed.

No Parking on Cottontail Trail: Jean Hennessey, a resident on Cottontail Trail noted Cottontail is the main entryway into Rambling Acres. She expressed safety concerns indicating the road is not wide enough for parking.

Chuck Deadman, Jr, also a resident on Cottontail Trail raised issues relating to alternate side parking.

The Hennessey's would prefer "No Parking" on their side of the street. The Deadman's prefer alternate side parking.

Chair Anderson made a motion to hold a Public Hearing to discuss this issue on January 11, 2005. Motion was seconded by Supervisor Berg. Motion Carried.

Condition and/or Planned Use of 4002 Alvarez Avenue: Mr. Hung, the owner of this property, distributed a Certified Survey whereas he is proposing duplex housing. He indicated he has begun the process with Dane County.

Dwight Johnson noted the Plan Commission had discussed this address at their last meeting. The Plan Commission suggests something needs to be done as soon as possible.

Chair Anderson made a motion to refer this to the January 11th Board Meeting hoping to have additional information by that time. Motion was seconded by Supervisor Johnson. Motion Carried.

Road Repair on Commercial Avenue: Supervisor Berg noted he had asked for this to be on the agenda. He noted he had done some background work on repairing the area of road in the town as well as the sidewalks within town boundaries. Supervisor Berg had met with developer, Doug Nelson and discussed the issue with him. It was noted there are only 2 homes in the Town of Blooming Grove within the stretch of road being developed.

Supervisor Berg asked the Board to support his quest in encouraging the developer to improve the road either with the Town or for the Town.

It was noted that the 2005 road budget would be discussed in February, 2005.

Chair Anderson made a motion to take this project into consideration when the 2005 road projects are discussed. Supervisor Berg seconded this motion. Motion Carried.

Curb & Gutter in 100 & 200 Blocks of Rethke Avenue: Supervisor Johnson made a motion to defer this to the January 11, 2005 board meeting. Motion was seconded by Chair Anderson.

Supervisor Berg commented on the Rethke Avenue area, noting the density of the area and the need for infrastructure. He suggested possibly curb and gutter be expanded to the 300 and 400 blocks of Rethke.

Motion Carried.

Northeast Municipal Court or Town of Dunn Municipal Court: It was noted the cost of Northeast Community Court includes a prosecutor whereas the Dunn Municipal court cost does not. It also was noted how very little we use any court system.

Chair Anderson made a motion to maintain our involvement with Northeast Community Court for 2005. Motion was seconded by Supervisor Linzmeier. Motion Carried.

Time/Date of 2nd Board Meeting in December, 2004: The Board agreed a quorum would meet to approve year-end bills on Tuesday, December 28, 2004 at 12:00 Noon.

Traffic Violations in April Hill: Dan Ampe was present to complain about speed limits and stop sign issues in April Hill. Supervisor Johnson noted he had also witnessed stop sign violations.

Supervisor Johnson made a motion to provide police enforcement, not to exceed \$2000, which is what is left in the 2004 budget. The office staff is to look into working something out with Dane County Sheriff. Motion was seconded by Supervisor Linzmeier. Motion Carried.

Vacation of Old Meier Road: Chair Anderson made a motion to approve the Resolution of vacation of Old Meier Road. Supervisor Linzmeier seconded the motion. Motion Carried.

Membership in the Wisconsin Towns Association Urban Towns Committee: Supervisor Johnson made a motion to discontinue membership in the Urban Town's Committee. Motion was seconded by Chair Anderson. Motion Carried.

Appointment of Election Officials: A motion was made by Chair Anderson to appoint the Election Officials per the list attached to the original minutes for the term January 1,

2005 through December 31, 2006. Motion was seconded by Supervisor Johnson. Motion Carried.

Public Works Update: Mike Wolf gave an update on the Public Works staffing. A person has been hired to assist Fred Warren in the event of a major snow or ice storm.

Update on Grace Evangelical Church Construction: Supervisor Berg asked for an update on this project. Supervisor Johnson provided a brief update.

November 23, 2004 Minutes: A motion was made by Supervisor Berg to approve the minutes as presented. Supervisor Linzmeier seconded motion. Motion Carried 4 to 0. Supervisor Johnson abstained, as he was not in full attendance at the November 23rd meeting.

Vouchers: A motion was made by Supervisor Johnson to approve payment of the vouchers. Supervisor Stube seconded motion. Motion Carried.

Public Comment: Deborah Sellers asked for an update on Alternate Side Parking and the BUILD Grant.

Tom Streber asked for clarifications on building permits time limit.

Adjournment: A motion was made by Chair Anderson to adjourn at 7:56 PM. Supervisor Johnson seconded motion. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator
Town of Blooming Grove

Town of Blooming Grove

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

In accordance with Wisconsin State Statute 7.30 (4), the following Election Officials are hereby appointed for the Town of Blooming Grove for the period of January 1, 2005 through December 31, 2006:

Sharon Britt
Lois Corcoran
Marcia Dana
Donna Dillman
Mary Gilmore
Jessica Grant
Bonnie Gudmandsen
Terry Gudmandsen
Elaine Gundlach
Nancy Hasse
Ruth Hermsdorf
Rochelle Juedes
Jean Karls
Mary Karls
Tom Karls
Rose Leonhardt
Sarah Leonhardt
Baines Montgomery
Mary Montgomery
Dorothy Rodefelf

This list was adopted by the Town Board at their regularly scheduled meeting on December 14, 2004. Town Board members: Tom Anderson, Arnie Berg, Dwight Johnson, Kathie Linzmeier, and Jean Stube.

Attested by: _____

Audrey Rue, Town Clerk

Dated: December 14, 2004

Town of Blooming Grove Board Meeting Minutes – December 28, 2004

Supervisor Berg called the meeting to order at 12:06 PM. Board members in attendance were Supervisor Linzmeier, Supervisor Stube and Supervisor Berg. Supervisor Johnson and Chair Anderson were absent and previously excused.

Others in attendance were: Deputy Clerk/Treasurer Mike Wolf and Clerk/Treasurer Audrey Rue.

Vouchers: Supervisor Berg made a motion to approve the payment of the vouchers. Motion was seconded by Supervisor Linzmeier. Motion Carried.

Tax Refunds: Supervisor Berg made a motion to approve the payment of the tax refunds. Motion was seconded by Supervisor Linzmeier. Motion Carried.

Adjournment: Supervisor Berg made a motion to adjourn at 12:09 PM. Motion was seconded by Supervisor Linzmeier. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer
Town of Blooming Grove

