

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 11, 2005

In attendance (please print your name):

1 <u>Sean Hennessey</u>	25 _____
2 <u>Stephen Hennessey</u>	26 _____
3 <u>DONALD L. HAVLIK</u>	27 _____
4 <u>Chuck Deadman</u>	28 _____
5 <u>Beton M</u>	29 _____
6 <u>Lois Ziehl</u>	30 _____
7 <u>Phil Dege</u>	31 _____
8 <u>Paul Decker</u>	32 _____
9 <u>Donald Finley</u>	33 _____
10 <u>JIM MIVELLER</u>	34 _____
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Town of Blooming Grove Board Meeting Minutes – January 11, 2005

Chair Anderson called the meeting to order at 6:31 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: Deputy Clerk/Treasurer Mike Wolf, Deborah Sellers, Joel Hasse, Dave Young, Chuck Deadman, Jr., Jean Hennessey, Stephen Hennessey, Don Havlik, Betsie Monroe, Ellie Zirbel, Harold Curley, Bob Hegge, and Jim Mueller (representing the committee working on the Glacial Drumlin Bike Trail).

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. Items 4f and 4g were moved to the beginning of the meeting.

Van Daalwyk Rezone – Joel Hasse explained that this request is the same one that was presented to the Board last time. It had to be redone because of a procedural misstep by Mr. Van Daalwyk. Supervisor Johnson made a motion to approve of Rezone #9127 from A-1Ex to LC-1 and A-2(1) at 3424 Lake Farm Road to allow for a roofing contractor business. Chair Anderson seconded the motion and it passed unanimously.

Van Daalwyk Conditional Use Permit - Supervisor Johnson made a motion to approve of CUP #1932 at 3424 Lake Farm Road to allow for a beauty shop. Supervisor Linzmeier seconded the motion and it passed unanimously.

Public Hearing for Parking on Cottontail Trail – Chair Anderson made a motion to open the Public Hearing for parking on Cottontail Trail. Supervisor Johnson seconded the motion and it passed unanimously. Chair Anderson noted that the question before the Board was whether or not parking should be allowed on the north side of Cottontail between Sprecher Road and Venetian Lane. Jean Hennessey spoke first, stating that the width of the road makes parking on both sides a safety hazard. Bob Hegge said that if the Board should decide to go with No Parking there, it should consult other neighbors. Don Havlik asked if the Town could put another foot or two of shoulder on the side of the road to better accommodate parking there; and if not, he was against the proposed No Parking. Chuck Deadman made several points, including that he doesn't believe there is much traffic coming in or out of that street, that he understands the need for safety but doesn't think this will help in any significant way, and that this is really a part of an ongoing dispute between the two neighbors (Hennesseys & Deadmans) and that it's too bad the Town is even involved. Lastly, Mr. Deadman stated that in the last meeting Jean Hennessey had stated that Mr. Deadman's son had been recently charged for damaging Hennesseys lawn, but that this was not true. Chair Anderson read a memo that Mike Wolf wrote to the Board, stating that Deputy Sheriff Glenn Wieden had told him that indeed, Mr. Deadman's son had not been charged. Mike Wolf then handed out copies of two notes received in the mail on this issue – one in favor of

the No Parking, and the other stating they had no opposition to the No Parking. Chair Anderson made a motion to close the Public Hearing. Supervisor Linzmeier seconded the motion, and it passed unanimously.

Town Board Consideration of Parking on Cottontail – Each of the five supervisors on the Board expressed their opinion on this issue. Chair Anderson made a motion to maintain the current parking status on Cottontail Trail. Supervisor Johnson seconded the motion and it passed unanimously.

Rethke Avenue Curb & Gutter – Chair Anderson summarized this issue, stating that landowners were previously asked for feedback on this issue, and that 4 of them responded with a “no” (two of which were a married couple), 3 of them responded with a “yes”, and 1 wasn’t sure. A letter was mailed to all landowners early last week letting them know this would be decided at this meeting. A resident, who lives at 123 Rethke Avenue, spoke first. She said that the condition of the street is an embarrassment, and that she really wants this to happen. A resident, who lives at 201 Rethke Avenue, also spoke in favor of this project. Supervisor Johnson asked how many of the 11 residences impacted were rentals. Another resident said there were three. Chair Anderson made a motion to approve the street repair, including curb and gutter, done in the 100 and 200 blocks of Rethke Avenue, and that the office staff make certain that landowners are aware of their options as it pertains to declaring a financial hardship. Supervisor Berg seconded the motion, and it passed unanimously. Supervisor Berg then recommended that the 300 and 400 blocks of Rethke Avenue also be considered for curb and gutter. The Board asked the office staff to send out information and surveys to those landowners so we can get their feedback. This issue will then be placed on the February 22, 2005 Board agenda.

Glacial Drumlin Bike Trail – Jim Mueller told the Board that he and Jan Zimmerman have been working to get the last 4-5 mile connecting section between the Glacial Drumlin Bike Trail and the Military Ridge Bike Trail completed. They are both retired from their previous county jobs, and are looking to work with others to make this happen. Specifically Jim is looking for a letter of support from the Town, along with a representative (or two) to work on the committee. Supervisor Johnson stated that Sandra Docter is the Plan Commission representative on this project, and that the Plan Commission supported the project. Chair Anderson urged support of this project, and offered to be the Board representative for as long as he was on the Board. Supervisor Berg expressed support for the project, and asked that the Town representative(s) regularly report to the Plan Commission and/or Board on the progress of the project. Supervisor Berg made a motion to support the project, including a letter of support from the Town. Chair Anderson seconded the motion and it passed unanimously. The office staff will mail the letter of support to Jim Mueller.

4002 Alvarez Avenue – Mike Wolf reported that a Certified Survey Map came early last week; the intent of which is to split the property into two parcels. The Plan Commission took no action last Tuesday, because it isn’t clear what the owner plans on doing as it pertains to land use. The Board asked the office staff to write the owner and contact the County to find out what the plans are for this property. This item will be placed on the next agenda.

Board Meeting Minutes for December 14, 2004 – Supervisor Berg made a motion to approve the minutes as written. Supervisor Johnson seconded, and the motion passed unanimously.

Board Meeting Minutes for December 28, 2004 – Supervisor Berg made a motion to approve the minutes as written. Supervisor Linzmeier seconded, and the motion passed 3-0, with Chair Anderson and Supervisor Johnson abstaining (due to the fact they were absent from that meeting).

Approval of Vouchers and Tax Refunds – Supervisor Johnson made a motion to approve the vouchers and tax refunds as presented. Supervisor Stube seconded, and the motion passed unanimously.

Public Comment: Deborah Sellers asked what would happen to the Dean House when the Town of Blooming Grove no longer existed. Supervisor Berg said that it is not the property of the Town. There was a question of who owns it currently, and in what municipality it resides in. Mike Wolf will find out and report back to the Board.

Deborah Sellers asked about the BUILD grant project, and Supervisor Johnson said this was on the Plan Commission agenda for next Tuesday (January 18).

Deborah Sellers asked about the Drumlin Park sign – when it would be put up, and whether the park would still have the “Blooming Grove” name. She was told that it would have the name, but when it would be put up is up to the County.

Deborah Sellers said that the County’s snow plows came off the ramp of Highway 30 and dumped a swath of snow about bumper-high on Commercial Avenue. The Town didn’t get to clearing this area until several hours later. The Board asked the office staff to write a letter to the State of Wisconsin about this incident.

Chair Anderson reported that the Friends of Starkweather Creek had given him a document pertaining to that project. That document will be copied to the Board so they receive it prior to this issue being on a future agenda.

Supervisor Berg asked the Board to consider a donation to the tsunami victims. Mike Wolf stated that WTA counsel said this type of donation is not legal. Discussion started to occur, at which point it was agreed that this should be placed on a future agenda for further consideration.

Adjournment: A motion was made by Chair Anderson to adjourn at 7:58 PM. Supervisor Johnson seconded the motion, and it passed unanimously.

Respectfully Submitted,

Mike Wolf, Deputy 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, January 25, 2005

In attendance (please print your name):

- | | |
|---|----------|
| 1 <u>Laura Hewitt</u> Friends of Starkweather Creek | 25 _____ |
| 2 <u>Anna S. Johnson</u> | 26 _____ |
| 3 <u>Deborah Sellers</u> | 27 _____ |
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Town of Blooming Grove Board Meeting Minutes – January 25, 2005

Chair Anderson called the meeting to order at 6:30 PM. Board members in attendance were Supervisor Linzmeier, Supervisor Stube, Supervisor Berg and Chair Anderson. Supervisor Johnson had been excused as he was ill. A quorum was noted.

Others in attendance were: Laura Hewitt, representing Friends of Starkweather Creek, Chief Glenn Linzmeier 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.

Friends of Starkweather Creek: Laura Hewitt spoke to the Town Board about the Starkweather Creek Project. She was asking if the Town would consider donating to the project. The Board agreed this project would benefit residents of Blooming Grove. Supervisor Berg made a motion to have the Town donate \$1000 toward the project. Motion was seconded by Chair Anderson. Motion Carried.

4002 Alvarez – This item was on the agenda to allow the Board to discuss what should or will happen to the building on this lot. It was noted that since the last Board meeting, Mr. Nguyen has applied to County Zoning to begin the process of doing something with this burned out home. Supervisor Berg made a motion to send a letter to the property owner, Hung Nguyen, expressing appreciation to him for offering to remove the building and asking him to do this by March 31, 2005. Motion was seconded by Chair Anderson. Motion Carried.

Supervisor Berg then raised a concern of parking at this location, if/when a new home goes up. Supervisor Berg made a motion the Plan Commission be made aware of this concern and they be asked to require 2 off street parking spaces per family unit. Office Staff will write memo to Plan Commission. Motion was seconded by Supervisor Stube. Motion Carried.

Chief Linzmeier noted there may be an open basement if the building is demolished.

BUILD Project/Sub Committee: It was noted a subcommittee had been appointed a while back. No Action necessary on this subject.

Smart Growth: The question was raised if Blooming Grove should stay involved with the Smart Growth project if a Boundary Agreement with the City of Madison is signed.

Audrey explained the downsides of withdrawing from the Smart Growth Plan, with the biggest downside being the grant funds would have to be returned. The Board agreed no action necessary.

Town Donation to Tsunami Victims: Supervisor Berg noted that after listening to the "legality" of doing this, this item should be removed from the agenda.

Board Meeting Minutes for January 25, 2005: Chair Anderson made a motion to approve the minutes as amended. Supervisor Berg seconded, and the motion passed unanimously.

Approval of Vouchers and Tax Refunds – Supervisor Berg made a motion to approve the vouchers and tax refunds as presented. Supervisor Stube seconded, and the motion passed unanimously.

Public Comment: There were none.

Adjournment: A motion was made by Chair Anderson to adjourn at 7:10 PM. Supervisor Stube seconded the motion, and it passed unanimously.

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, February 1, 2005

PLEASE PRINT YOUR NAME

Do you support the Boundary Agreement?
PLEASE CHECK ONE

ROBERT ANDERSON	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Undecided <input type="checkbox"/>
GARY HARKINS	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Undecided <input checked="" type="checkbox"/>
Kristalano	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Undecided <input type="checkbox"/>
Guy Talano	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Undecided <input type="checkbox"/>
Mary Guilminey Mary Guilminey	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Undecided <input type="checkbox"/>
Darren Schmitz	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Undecided <input type="checkbox"/>
Nancy Turcott	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Undecided <input type="checkbox"/>
Richard Doster	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Undecided <input type="checkbox"/>
William J. West	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Undecided <input checked="" type="checkbox"/>
Dave Dylson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Undecided <input type="checkbox"/>
Gordon Gout	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Undecided <input checked="" type="checkbox"/>
DAVE YOUNG	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Undecided <input type="checkbox"/>
Carol Loomis	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Undecided <input type="checkbox"/>
ANN KASTEN	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Undecided <input type="checkbox"/>
FRED KASTEN	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Undecided <input type="checkbox"/>
MARK McLAUGHLIN	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Undecided <input type="checkbox"/>
JOEL HESSE	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Undecided <input type="checkbox"/>
Rocky Rodepenning	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Undecided <input type="checkbox"/>
Ruth Grady	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Undecided <input type="checkbox"/>
MIKE GRADY	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Undecided <input type="checkbox"/>
Joan Hemberger	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Undecided <input type="checkbox"/>
Wayne Hemberger	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Undecided <input type="checkbox"/>
Gail Underbakke	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Undecided <input checked="" type="checkbox"/>
Del Underbakke	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Undecided <input checked="" type="checkbox"/>
Torn Kuop	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Undecided <input type="checkbox"/>

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Town Board Meeting of Tuesday, February 1, 2005

PLEASE PRINT YOUR NAME

Do you support the Boundary Agreement?
PLEASE CHECK ONE

SHARON KNOOP	Yes _____	No <u>X</u>	Undecided _____
Bill Powell	Yes _____	No <u>X</u>	Undecided _____
Ervin Lorick	Yes _____	No <u>X</u>	Undecided _____
Dennis MacJowski	Yes _____	No <u>X</u>	Undecided _____
Linda MacJowski	Yes _____	No <u>X</u>	Undecided _____
John Hendrick	Yes _____	No _____	Undecided <u>X</u>
James Frater	Yes _____	No <u>X</u>	Undecided _____
DAVE DE FELICE	Yes _____	No _____	Undecided <u>✓</u>
AUDREY SCHMITZ	Yes _____	No _____	Undecided <u>X</u>
BERNICE SCHNURBUSCH	Yes _____	No _____	Undecided <u>X</u>
Donna	Yes _____	No _____	Undecided <u>X</u>
Harold Bohne	Yes _____	No _____	Undecided <u>X</u>
Mary Bohne	Yes _____	No _____	Undecided <u>X</u>
SANDRA DOCTER	Yes _____	No _____	Undecided <u>X</u>
Rochelle Juedes	Yes _____	No _____	Undecided <u>X</u>
Donna Dillman	Yes _____	No _____	Undecided <u>X</u>
Brian Dillman	Yes _____	No _____	Undecided <u>X</u>
Kathy Guhicchio	Yes _____	No _____	Undecided <u>X</u>
Mary Jo Wagon	Yes _____	No <u>X</u>	Undecided _____
Carmela Diosana	Yes _____	No _____	Undecided <u>X</u>
Richard Prucha	Yes _____	No <u>X</u>	Undecided _____
Frank Hockett	Yes <u>X</u>	No _____	Undecided _____
Penny DePaola	Yes _____	No _____	Undecided <u>X</u>
KRIS HAMPTON	Yes _____	No _____	Undecided <u>X</u>
Michael Rorix	Yes <u>X</u>	No _____	Undecided _____

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 1, 2005

PLEASE PRINT YOUR NAME

Paula Jeanne Patterson

Do you support the Boundary Agreement?
PLEASE CHECK ONE

Yes ☐ No ☐ Undecided ☒

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

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 1, 2005

PLEASE PRINT YOUR NAME

Do you support the Boundary Agreement?
PLEASE CHECK ONE

HAROLD CURLEY

Yes ☐ No ☐ Undecided ☒

LOIS CORCORAN

Yes ☐ No ☐ Undecided ☒

MARCIA Dana

Yes ☐ No ☐ Undecided ☒

MICHAEL SCHUSTER

Yes ☒ No ☐ Undecided ☒

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

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Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Yes ☐ No ☐ Undecided ☐

Town of Blooming Grove Boundary Agreement Meeting (Public Hearing and Board Meeting)

Chair Anderson called the meeting to order at 6:30 PM on Tuesday, February 1, 2005. Board members in attendance were Supervisor Linzmeier, Supervisor Stube, Supervisor Berg, Supervisor Johnson and Chair Anderson. A full quorum was noted.

Others in attendance were: Clerk/Treasurer/Administrator Audrey Rue, Deputy Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Town Attorneys Rich Nordeng and Chris Hughes, Robert Anderson, Gary Haarklau, Kris Talaro, Guy Talaro, Mary Gilmore, Darren Schmitz, Nancy Turcotte, Louise Foster, Arthur Voit, Gordon Voit, Dave Young, Carol Loomis, Ann Kasten, Fred Kasten, Mark McLaughlin, Joel Haase, Rocky Redepenning, Ruth Grady, Mike Grady, Joan Hemberger, Wayne Hemberger, Gail Underbakke, Del Underbakke, Tom Knoop, Sharon Knoop, Bill Powell, Ervin Lovick, Dennis Malinowski, Linda Malinowski, John Hendrick, James Frater, Dave de Felice, Audrey Schmitz, Bernice Schnurbusch, Daniel Ampe, Harold Bohne, Mary Bohne, Sandra Docter, Rochelle Juedes, Donna Dillman, Brian Dillman, Kathy Buchicchio, Carmela Diosana, Richard Diosana, Barb Hockett, Penny DePaola, Kris Hampton, Michael Roidt, Paul Patterson, Jean Patterson, Harold Curley, Lois Corcoran, Marcia Dana, Michael Schuster and several others who did not sign in.

Attorney Rich Nordeng gave an update on changes made to the agreement since the last meeting on January 6th. They included:

1. Section 2.B. The phased annexation provisions were revised to: (a) allow the City to annex only part of the phased annexation areas; (b) allow the parties to agree on a schedule that would allow annexation in the phased annexation areas after the phased annexation date specified in the Agreement; (c) clarify the Rustic Acres is not part of the North Phased Annexation Area; and (d) correct a typo (reference to 2015 in section 2.B. (2) changes to 2020).
2. Section 2.D. Section 2.D. and Exhibit A-1 clarified to show that Rustic Acres is not part of the North Phased Annexation Area.
3. Section 2.E. Clarified the relationship between revenue sharing and annexed land being part of the park. The Town will get Aids rather than revenue sharing for Town territory annexed to the City and made part of the park. Also, the exhibit describing and showing the park was removed.
4. New provision concerning quarries added as Section 12 (subsequent sections renumbered). City and Town will cooperate concerning issues arising from quarries that are adjacent to the City.

Attorney Nordeng went on to address concerns regarding sewer & water issues with and without the boundary agreement.

He explained he had talked with the Town of Madison Chair, Jim Campbell, who expressed how relationships with the City got better once a boundary agreement had been signed.

PUBLIC HEARING: Comments/Questions

Rick Krakau of Lee South Court: Question on hooking up to sewer & water if his place goes to the City.

Nancy Turcotte of Rustic Acres: Question on having less than 5 acres due to City taking some for a recent water line hookup; can they still split and add a 2nd dwelling, if desired.

Attorney Nordeng proposed a revision to the agreement to allow Rustic Acres residents an opportunity to divide. He said he would address this with the City if the agreement is signed.

Ann Kasten of Hwy BB: Questioned how Zoning is handled once they go to the City.

Dan Ampe of April Hill: Asked if the possibility of April Hill annexing to McFarland was no longer an option.

Tom Knoop of Sprecher Road: Asked what can be done to get his side of Sprecher Road in a protected area.

Chair Anderson explained what steps were taken to determine who should and who should not be annexed. Attorney Nordeng added that an effort can be made to bring residents into the protected area, but where do you draw the line? Attorney Nordeng said he could not predict with any certainty that the City would go along with that idea.

Rob Anderson – Sprecher Road: Asked for clarification of the re-aligned Sprecher Road.

Dennis Malinowski – Sprecher Road: Asked a question on the alignment of the new Sprecher Road.

Mark McLaughlin – Gallagher Gardens: Talked about change and spoke in favor of the agreement. He said he supported it.

Deborah Sellers – Gallagher Plat Neighborhood: Asked for clarification on what “viability” meant.

Attorney Nordeng explained what economic viability means and how it applies to the Town of Blooming Grove.

He noted the Town has the option of shortening the period, but the City does not have this option.

Sandra Docter – Libby Road: Asked where the remainder of the Town falls in the agreement.

Barb Hockett – Resides in April Hill. Barb asked how the remaining town will pick up the tax base for areas we let go to the City of Madison.

Bob Oyler, Capital City Harley Davidson – Mr. Oyler was unable to attend and had sent a letter which Chair Anderson read aloud. Mr. Oyler stated he was in favor of the agreement as proposed and suggested this agreement, if signed, would help him plan for his future vs. not knowing from one day to the next if he would be taken into the City.

Wayne Hemberger – Asked for an explanation on why the taxes would not increase. He noted he was opposed to the agreement but would support the majority.

THE PUBLIC HEARING WAS CLOSED.

Supervisor Berg noted he was in favor of the Boundary Agreement because it created certainty for the Town.

Chair Anderson asked for a roll call vote of the Town Board on whether or not they were in favor of the agreement:

Chair Anderson – Yes
Supervisor Berg – Yes
Supervisor Linzmeier – Yes
Supervisor Stube – Yes
Supervisor Johnson – Yes

Intergovernmental Agreement between the Town of Blooming Grove and the City of Madison: A motion was made by Supervisor Berg, seconded by Supervisor Johnson authorizing the Resolution authorizing Intergovernmental Agreement between the Town of Blooming Grove and the City of Madison. Motion Carried unanimously.

Memorandum of Understanding: A motion was made by Supervisor Berg, seconded by Supervisor Johnson to approve the Resolution authorizing Memorandum of Understanding between the Town of Blooming Grove and the City of Madison concerning the Town's Good Faith Exercise of Governmental Authority under the Intergovernmental Agreement. Motion Carried Unanimously.

Preparation of a Cooperative Plan with the City of Madison: A motion was made by Supervisor Berg, Seconded by Supervisor Linzmeier to approve the Resolution authorizing the Town of Blooming Grove to participate in the Preparation of a Cooperative Plan with the City of Madison under Wis. Stat. 66.0307. Motion Carried unanimously.

Final Comments: Michael Schuster gave comments regarding the agreement not being in his favor but understanding it is what is best for the Town of Blooming Grove.

Attorney Rich Nordeng indicated this Public meeting concludes the process and he thanked the Town of Blooming Grove people for their participation and interest.

Adjournment: A motion was made by Chair Anderson to adjourn at 8:00 PM. The motion was seconded by Supervisor Johnson. Motion carried unanimously.

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, February 8, 2005

In attendance (please print your name):

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Town of Blooming Grove Board Meeting Minutes – February 8, 2005

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: Mike Wolf, Deborah Sellers.

The Pledge of Allegiance was recited.

Chair Anderson asked if the meeting notice had been properly posted, and Mike Wolf said that it had been. The agenda was reviewed, and it was noted that the engineer from Fitchburg had not yet arrived to discuss the repaving of Larsen Road. That item was postponed until later in the meeting.

Board Meeting Minutes of January 25, 2005 – Supervisor Stube recommended a minor change to the wording at the bottom of page 1 of the draft. Supervisor Linzmeier made a motion to approve the minutes of the January 25, 2005 Board meeting as amended by Supervisor Stube. Supervisor Stube seconded, and the motion passed unanimously.

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

Public Comments: Deborah Sellers asked where the Plan Commission meeting would be next Tuesday (given the election is that same day). Supervisor Johnson replied that it would take place in the Fire Bay.

Deborah Sellers asked if the Public Works staff would be picking up trash this spring. Mike Wolf said that they would be.

Chair Anderson said the tentative date for the Boundary Agreement signing was Friday, February 18, 2005. It is scheduled for 10:30 am here at the Town Hall. Mike Wolf stated that this was tentative, but as soon as it was set in stone he would contact the Plan Commission and Town Board per Chair Anderson's request.

Chair Anderson reported that he was going to attend the Dane County Towns Association meeting on February 16. He said the meeting will be at 6:30 pm at the Country Kitchen on East Washington Avenue.

Repaving of Larsen Road: The engineer from Fitchburg was not in attendance as expected. After some discussion about the limited budget the Town has available in 2005, they directed the Office Staff to send a letter to Fitchburg stating that the Town will not participate in this project this year.

Adjournment – Supervisor Johnson made a motion to adjourn. Supervisor Stube seconded, and the motion passed unanimously at 6:47 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, February 22, 2005

In attendance (please print your name):

1 <u>Louise Foster</u>	25 _____
2 <u>Nancy Turcotte</u>	26 _____
3 <u>Glenn Birrinkott</u>	27 _____
4 <u>John Hendrick</u>	28 _____
5 <u>Mark McLaughlin</u>	29 _____
6 <u>Diane Delkowitz</u>	30 _____
7 <u>Greg Thompson</u>	31 _____
8 <u>Sack Mussey</u>	32 _____
9 <u>Wm Drexler</u>	33 _____
10 _____	34 _____
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Town of Blooming Grove Board Meeting Minutes – February 22, 2005

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

Others in attendance were: Deputy Clerk/Treasurer Mike Wolf, Clerk/Treasurer Audrey Rue, Louise Foster, Nancy Turcotte, Glenn Birrenkott, John Hendrick, Mark McLaughlin, Diane Dzikowon, Greg Thompson, Jack Mussey and William Droenen.

The Pledge of Allegiance was recited.

Chair Anderson asked if the meeting notice had been properly posted, and Audrey Rue said that it had been. The agenda was reviewed, and it was noted that Assemblyman Joe Parisi would possibly be arriving late. That item was postponed until later in the meeting. (Mr. Parisi never did arrive).

4b. Discussion with Louise Foster regarding Greg Thompson property and rezone: Louise Foster had asked to discuss the property located at 4108-4112-4116 Milwaukee Street. Louise read comments pertaining to the amended rezone. Louise noted she has a petition with signatures on it, objecting to the rezone. (Ms. Foster did not hand this document over to the Board, nor did the Board see the petition).

Mike Wolf's memo was reviewed, which explained the process of an amended rezone. Dwight Johnson noted the Plan Commission had voted to approve the C1 zoning. The Town Board had also voted to approve the C1 zoning.

Greg Thompson explained how the amendment came about stating he removed the CUP and this triggered a zoning amendment from C1 to B1. Mr. Thompson stated he was asked by the County to change the building structure to be closer to the road.

Chair Anderson noted a potential conflict of interest with Louise Foster on the Plan Commission as she owns adjoining property to the property in question.

Supervisor Berg talked about setbacks and consistency of setbacks. He also talked about safety. Supervisor Berg felt opinions should be shared with Dane County now and not wait for the decision to come back to the Board.

Supervisor Johnson noted he would like to hear from the person at Dane County Zoning (ZLR Dept. – Supervisor McDonell) who allegedly required the building be brought closer to the street.

Supervisor John Hendrick (who was in attendance at the meeting), stated he felt the County should get the Town's opinion.

Supervisor Berg suggested possible Supervisor McDonell and or Peter Conrad be invited to a future meeting.

5a. BUILD Grant Project Process Discussion/Approval: The proposed process had been given to the Board prior to the meeting. This process was reviewed. A motion was made by Supervisor Johnson to approve the process. Motion was seconded by Supervisor Linzmeier. Motion Carried unanimously.

Public Comments:

Mark McLaughlin thanked the Board for allowing people to comment on the Greg Thompson rezone issue. Mark also thanked Tom Anderson and Audrey Rue for their years of service.

Supervisor Berg noted a Board meeting on March 3rd regarding Yahara Quarry. This is an informational meeting. Supervisor Berg also noted a meeting held last night regarding Maywick Estates. He noted he had attended that meeting and surmised there is no change in the basic plan and he felt no reason to be concerned.

Supervisor Berg noted Steve and Jean Hennessey's home is for sale.

Supervisor Johnson commented that the April 26th Board Meeting will include a presentation on the Stoughton Road corridor.

Supervisor Berg stated he felt Audrey's departure should be noted in the upcoming newsletter. He also asked Audrey if she would do a "state of the town" letter prior to her departure.

Chair Anderson commented that he would be putting a letter in the newsletter on his 8 years as Town Chair.

Supervisor Berg asked for and Mike Wolf provided an update on the Wingra Quarry meeting held at the town hall last week.

Closed Session: Chair Anderson made a motion to adjourn to Closed Session in accordance with Wisconsin Statute 19.85 (1) (c). Motion was seconded by Supervisor Johnson. On a roll call vote, it was unanimous.

Chair Anderson made a motion to return to open session. Motion was seconded by Supervisor Johnson. On a roll call vote, it was unanimous.

Chair Anderson summarized the session noting that the March 8th agenda should include the appointment of a new Clerk/Treasurer/Administrator.

Board Meeting Minutes of February 8, 2005 – Supervisor Johnson made a motion to approve the meeting minutes as presented. Motion was seconded by Supervisor Linzmeier. Motion Carried 4 to 0 with Supervisor Berg abstaining as he was not in attendance at the February 8th meeting.

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

Adjournment – Chair Anderson made a motion to adjourn at 8:25 PM. Supervisor Johnson 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, March 8, 2005

In attendance (please print your name):

1	HUNG NGUYEN	25	
2	Tim Astfalk	26	
3	JOHN HASSIS	27	
4	NANCY TURCOTTE	28	
5	John Hendrick	29	
6		30	
7		31	
8		32	
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Town of Blooming Grove Board Meeting Minutes – March 8, 2005

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

Others in attendance were: Mike Wolf, Deborah Sellers, Hung Nguyen, Tim Astfalk, Joel Hasse, Nancy Turcotte, John Hendrick.

The Pledge of Allegiance was recited.

Chair Anderson 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 Action on Rezone #9181: Joel Hasse and Hung Nguyen briefly outlined the plan for putting up two duplexes on the existing property. It was pointed out that at the Plan Commission meeting several neighboring residents were in attendance, and nobody had any objections to the project. The Plan Commission voted unanimously in favor of the rezone. Supervisor Johnson made a motion to approve rezone #9181 at 4002 Alvarez Avenue from C-1 to R-3A to allow for duplexes. Supervisor Berg seconded the motion, and it passed unanimously.

Stormwater Management: Tim Astfalk discussed the highlights of the 2004 Report presented to the Board. Supervisor Berg noted that the contact information will be changing next month. Tim stated that a Municipal Storm Water Plan will have to be done in 2005, specifically for Town-owned properties. Supervisor Johnson wanted to make sure that we test discharge from City of Madison sources where it could impact the Town. Chair Anderson moved approval of the 2004 Group Municipal Storm Water Discharge Permit Report as amended. Supervisor Johnson seconded the motion, and it passed unanimously.

Supervision of Public Works: Mike Wolf stated that it wasn't anticipated that a decision would be forthcoming tonight, but that this would allow for discussion. Supervisor Johnson stated he preferred having someone hired to supervise Public Works, but also said we should better define what it is Public Works will be doing and not doing in the future. Supervisor Berg would prefer to supplement the existing full-time position with part-time and/or temporary help, with the management of this done by the Clerk/Treasurer/Administrator. Supervisor Linzmeier supported having the supervision of Public Works done by someone who can be out in the Town on a daily basis. Supervisor Stube preferred hiring an additional half-time person. The Board asked Mike to tweak and add to the list of options in preparation for future discussion. Chair Anderson made a motion to have this item placed on the next agenda. Supervisor Stube seconded, and the motion passed unanimously.

Departure of Eric Dahl: Chair Anderson reported that Eric is leaving Maple Bluff, and went on to commend him for his role on the Blooming Grove-Burke-Maple Bluff EMS over the last 8+ years. Chair Anderson said he planned on attending a get-together

honoring Eric's service this Thursday between 2:00-6:00 pm at the Maple Bluff Village Hall. Supervisor Johnson made a motion to have Tom present the letter of commendation to Eric on behalf of the Town Board. Supervisor Linzmeier seconded the motion, and it passed unanimously.

Establishment of Parks Commission: Supervisor Johnson explained that in order to have an opportunity to receive grants for greenspace or parks, the Town must have a plan... and a Parks Commission to create that plan. Mike will check and see if the Town needs to have an ordinance written up to allow for the creation of a Parks Commission. Chair Anderson made a motion to endorse the concept of forming a Parks Commission for the Town of Blooming Grove. Supervisor Stube seconded the motion, and it passed unanimously.

Review of Newsletter Draft: Supervisor Stube asked that grammar be corrected on the upper-right hand portion of page 3. Supervisor Linzmeier also asked for a grammar change in the lower left-hand part of page 3. Supervisor Johnson asked to have an article about the Friends of Starkweather Creek, and another about the bike trail – if that was possible. Chair Anderson made a motion to approve the newsletter as amended. Supervisor Linzmeier seconded it, and the motion passed unanimously.

Appointment of Clerk/Treasurer/Administrator: Supervisor Berg had previously pointed out a couple of modifications to the version of the agreement given to the Board in the meeting packets. Mike had subsequently made those changes, and the revised version was presented to the Board. Chair Anderson made a motion to approve the appointment of Mike Wolf as Clerk/Treasurer/Administrator effective April 13, 2005. Supervisor Stube seconded the motion, and it passed unanimously.

Approval of Vouchers: Supervisor Johnson moved approval of the vouchers as presented. Supervisor Linzmeier seconded, and the motion passed unanimously.

Public Comments: Supervisor Johnson stated that the Plan Commission at their meeting last Tuesday voted Dave Young to become Vice-Chair of the Plan Commission – and voted Carol Loomis to become Recording Secretary of the Plan Commission – effective May 1, 2005.

Deborah Sellers asked if we knew anything about the Glacial Drumlin Sign. Mike Wolf responded that we did not know anything new.

Chair Anderson asked if we had received any new information about the bike trails. Mike Wolf said that we had not heard anything new.

Supervisor Berg asked Supervisor Linzmeier to report on her attendance at the meeting that took place last week regarding the blasting at Yahara Materials Quarry. Supervisor Linzmeier reported that the meeting was very well attended, though she believed she was the only Blooming Grove resident there. She said that people asked questions of Judy Compton, the City of Madison Engineer, and of representatives of Yahara Materials. She said that Yahara wasn't violating any laws, or doing any blasting over the state-imposed limits. She further stated that in the end Yahara was going to attempt to better communicate with nearby residents with regard to when they would blast.

They would be setting up a website, using e-mail, and putting out surveys. Supervisor Berg and Chair Anderson both stated that the Town had looked into this issue before, but concluded that the lowering of the blasting threshold wasn't practical.

Deborah Sellers asked that the tree that was cut down in Thurber Park eight weeks ago be removed.

Deborah Sellers asked about the status of the BUILD Grant project. Mike Wolf said that the proposals from consultant are due in the end of this week.

Chair Anderson said he would be attending an intergovernmental meeting this Thursday night, to discuss the Boundary Agreement with other municipalities. Supervisor Berg suggested that Chair Anderson may wish to have a discussion with Brad Murphy about the possibility of having the City assist the Town in road construction and/or repair.

Adjournment – Chair Anderson made a motion to adjourn. Supervisor Johnson seconded, and the motion passed unanimously at 8:11 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, March 22, 2005

In attendance (please print your name):

1 <u>Nancy Turcotte</u>	25 _____
2 <u>Keri Hanson</u>	26 _____
3 <u>GLEN BIRRENKOTT</u>	27 _____
4 <u>GERTRUDE HALL</u>	28 _____
5 <u>Joe Scarsi</u>	29 _____
6 <u>John Hendrick</u>	30 _____
7 _____	31 _____
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9 _____	33 _____
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Town of Blooming Grove Board Meeting Minutes – March 22, 2005

Chair Anderson called the meeting to order at 7:02 PM. Board members in attendance were Chair Anderson, Supervisor Linzmeier, Supervisor Johnson, Supervisor Berg and Supervisor Stube.

Others in attendance were: Deputy Clerk/Treasurer Mike Wolf, Clerk/Treasurer Audrey Rue, Nancy Turcotte, Keri Hanson, Glenn Birrenkott, Gertrude Hall, Assembly Representative Joe Parisi, John Hendrick, Fred Warren, Deborah Sellers and Glenn Linzmeier.

The Pledge of Allegiance was recited.

Chair Anderson asked if the meeting notice had been properly posted, and Audrey Rue said that it had been.

2a. Joe Parisi, State Representative: Mr. Parisi was present for the purpose of introducing himself and encouraging Board members to call him at anytime if they have questions. There was some discussion on possible tax cuts and tax freezes.

2b. Fire Department Grants: Chief Linzmeier informed the Board of Fire Department grants he is in the process of applying for. He noted that in the current fiscal year, he is applying for a Federal Grant of approximately \$50,000 which would be used for an emission/filtration system. The Town's match would be \$5,000.

He also noted he is applying for two Regional grants; one for a rescue trailer for natural disasters. This grant is being applied for with seven (7) other municipalities. The second grant he is applying for would be to purchase an air supply trailer. These two grants total \$375,000.

Chief Linzmeier noted that if he is successful at all three grants, the total town match would be \$8,500.

2c. NIMS Resolution: A motion was made by Supervisor Berg to adopt the National Incident Management System (NIMS) Resolution. Adopting this will allow the Town to request Federal Emergency Management Administration (FEMA) grants. Motion was seconded by Supervisor Linzmeier. Motion Carried unanimously.

2d. Large Assembly Permit for Harley-Davidson: A motion was made by Supervisor Berg to grant the large assembly permit to Capitol City Harley Davidson for the diabetes fundraiser. Motion was seconded by Supervisor Johnson. Motion Carried Unanimously.

Chair Anderson gave a brief update to the Board on the status of the Harley Davidson sign.

2e. BUILD Grant Consultant: The Plan Commission recommended approving Vierbicher as the consultant for the BUILD (Better Urban Infill Development) Grant process. Vierbicher was the only company who submitted a bid for the BUILD Grant.

Supervisor Berg made a motion to approve Vierbicher as the consultant for the BUILD Project, even though the cost estimate exceeds \$12,000. Motion was seconded by Supervisor Johnson. Motion carried unanimously.

There was brief discussion on how long this project would take. Mike Wolf volunteered to contact Vierbicher for clarification on this issue.

2f. Rezone # 9223 – 4124 Bruns Avenue: Larry Kinsman, the developer was present for this rezone issue. Supervisor Johnson noted that Plan Commission has made the recommendation to the Board to approve this rezone.

Supervisor Johnson made a motion to approve Rezone # 9223 at 4124 Bruns Avenue and the adjacent five vacant parcels to the east of that address, approving a rezone change from R-3 to R-4 to allow for four 8-unit apartment buildings.

Motion was seconded by Chair Anderson. Motion Carried unanimously.

2g. Dane County Ordinance Amendment No. 28: A motion was made by Chair Anderson to vote against Dane County Ordinance Amendment No. 28 regarding the appeal process for conditional use permits pending further review and study. Motion was seconded by Supervisor Johnson. Motion carried unanimously.

2h. Dane County Ordinance Amendment No. 31: Supervisor Hendrick gave brief comments on both DCOA No. 31 & 32. A motion was made by Supervisor Berg to veto Dane County Ordinance Amendment No. 31. Motion was seconded by Supervisor Johnson. Motion carried unanimously.

2i. Dane County Ordinance Amendment No. 32: A motion was made by Chair Anderson to approve supporting Ordinance Amendment No. 32. Motion was seconded by Supervisor Johnson. Motion Carried Unanimously.

2j. Dane County Ordinance Amendment No. 18: A motion was made by Supervisor Johnson, seconded by Supervisor Linzmeier to approve support of Dane County Ordinance Amendment No. 18.

2k. Zoning Ordinance Amendment No. 9127 for Van Daalwyk Property: A motion was made by Supervisor Johnson to approve the Zoning Ordinance Amendment No. 9127 for the Van Daalwyk Property. Motion was seconded by Chair Anderson. Motion Carried.

2l. Supervision of Public Works: A motion was made by Supervisor Berg, seconded by Supervisor Johnson to defer the supervision of public works discussion to the future. Motion carried unanimously.

Board Meeting Minutes of February 22, 2005 – Supervisor Stube made a motion to approve the meeting minutes as amended. Motion was seconded by Supervisor Linzmeier. Motion Carried.

Board Meeting Minutes of March 8, 2005 – Supervisor Linzmeier made a motion to approve the meeting minutes as presented. Motion was seconded by Supervisor Johnson. Motion Carried.

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

Public Comments: Deborah Sellers reported the sign for the Drumlin property is not yet started as final plans have not been made. There is a temporary sign proposed and it should be done near 2006.

Deborah Sellers reported there are still tree sticks in Thurber Park.

Audrey asked if there could be a Special Meeting on March 29, 2005 in order to approve the hiring of a new Deputy Clerk/Treasurer and also to review the 2004 annual audit prior to the Annual meeting.

Supervisor Stube asked if the town needed an ordinance to create a Park Commission. Audrey will check with Wisconsin Town's Association.

Audrey asked if the April 12th Board meeting could be held before the Annual meeting vs. after the Annual meeting. Board thought it was a good idea.

Chair Anderson recognized Audrey for the article that appeared in the Wisconsin State Journal.

It was noted a Dane County Water Plan meeting will be held on April 13, 2005.

Adjournment – Chair Anderson made a motion to adjourn at 8:09 PM. Supervisor Johnson 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, March 29, 2005

In attendance (please print your name):

1 JIM BLOCK
2 _____
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Town of Blooming Grove Board Meeting Minutes – March 29, 2005

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

Others in attendance were: Deputy Clerk/Treasurer/Administrator Mike Wolf, Clerk/Treasurer/Administrator Audrey Rue and Jim Block of Johnson Block.

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 of Town Annual Audit: Jim Block talked a bit about GASB 34 (Governmental Accounting Standards Board) noting the biggest change is seen in the auditor's opinion letter.

Mr. Block went through the 2004 Financial Report noting the Town is in very good shape.

A motion was made by Chair Anderson to accept the 2004 Financial Report. Motion was seconded by Supervisor Johnson. Motion Carried.

Deputy Clerk/Treasurer/Administrator Position: Audrey explained to the Board the process that she and Mike Wolf had gone through to narrow down the search for a new Deputy Clerk/Treasurer/Administrator. It was noted the town received 21 interested persons and has narrowed it down to one. That person being Chris Astrella.

A motion was made by Chair Anderson to hire Chris Astrella for the Deputy Clerk/Treasurer/Administrator position. Motion was seconded by Supervisor Johnson. Motion Carried. Audrey and Mike to work out starting date and details with Mr. Astrella.

Libby Road Parking Signs: A motion was made by Supervisor Johnson to allow the signs be placed on Libby Road. Motion was seconded by Supervisor Linzmeier. Motion Carried.

Adjournment: A motion was made by Chair Anderson to adjourn at 7:13 PM. Supervisor Johnson seconded the motion, and it passed unanimously.

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 Annual Meeting of Tuesday, April 12, 2005

In attendance (please print your name):

1 <u>Nancy Turcotte</u>	25 _____
2 <u>Bill Powell</u>	26 _____
3 <u>Ervin Lovick</u>	27 _____
4 <u>Rob Anderson</u>	28 _____
5 <u>Chris Astrella</u>	29 _____
6 <u>Julie Astrella</u>	30 _____
7 <u>John Hendrick</u>	31 _____
8 <u>Debbie Anderson</u>	32 _____
9 <u>Eric Winker</u>	33 _____
10 <u>Chris Sydow</u>	34 _____
11 <u>Glenn Linzmeier</u>	35 _____
12 <u>DAVE Young</u>	36 _____
13 <u>Troy Coogan</u>	37 _____
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**Town of Blooming Grove
Annual Town Meeting Minutes
6:30 PM -- April 12, 2005**

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

Present: Chair Tom Anderson, Supervisor Dwight Johnson, Supervisor Jean Stube, Supervisor Arnie Berg, Supervisor Kathleen Linzmeier, Clerk/Treasurer/Administrator Audrey Rue, Deputy Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Jim Block (Johnson, Block & Co), Chris Sydow, Rob Anderson, Dave Young, Nancy Turcotte, James Tokarski, Troy Coogan, Deborah Sellers, Eric Winker, Bill Powell, Ervin Lovick, Chris Astrella, Julie Astrella, Dane County Supervisor John Hendrick, Dane County Supervisor Dave de Felice, and Debbie Anderson.

The Pledge of Allegiance was recited.

Chair Anderson introduced the Town Board, Fire Chief, Plan Commission members, Town employees and representatives in attendance, as well as the Town auditor (Jim Block), and Dane County Supervisors John Hendrick and Dave de Felice.

2004 Annual Meeting Minutes

There were no amendments to the 2004 Annual Meeting Minutes. A motion was made by Dave Young 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 2004 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. Mr. Block explained why the Town has chosen not to adhere to GASB34. He also stated the Town is on sound financial footing, coming in about \$20,000 under budget in 2004.

A motion was made by Dwight Johnson to accept the auditor's report. The motion was seconded by Rob Anderson, and it was approved unanimously.

Fire Department Report, from Fire Chief Glenn Linzmeier

Chief Linzmeier introduced those fire fighters in attendance. He then touched on the following points during his presentation:

- Statistical Information from 2004
- Average response time (5:59)
- Average number of fire fighters responding to a call (14)
- EMS services and Dane County EMS dispatch services
- Departmental goals
- Training activities

Chair Anderson thanked the Fire Department for all that they do for the Town of Blooming Grove.

Town Office Report, from Clerk/Treasurer/Administrator Audrey Rue

Audrey discussed the Town's various funds, including outlay plans for the Fire Department, Public Works, Parks, Town Hall and Roads. She talked about the elections, specifically the new state-wide voter registration system, the fact that all of Blooming Grove's elections workers have attended training sessions, and that there is one more election in 2005 (Madison School District Referendum on May 24).

Audrey expressed her gratitude for the honor of working at Blooming Grove for the last three years, and said she will miss the people she has worked with, and served.

Town Parks Commission:

Supervisor Johnson explained that in order for the Town to secure any funding or grants, it must have a Parks plan. And in order to have a Plan, the Town must establish a Parks Commission. Dave Young made a motion to establish a Town Parks Commission. Rob Anderson seconded the motion. By a hand vote of those present, the motion passed 13-0.

Citizen Comments/Concerns/Questions

Bill Powell who lives on Furey Avenue asked a question about the Better Urban Infill Development (BUILD) grant project. Supervisor Johnson, Mike Wolf, and Supervisor Arnie Berg explained the project in general terms, and encouraged Gallagher Plat residents to participate in this project over the next couple of months.

Nancy Turcotte expressed a concern about the curb and gutter being put in on the west side of Rustic Drive by the City of Madison... and if they could force curb and gutter on the east side of that street.

Chris Sydow asked that Dane County sheriffs make their presence known in the Gallagher Plat neighborhood.

Rob Anderson asked if there was anything new with regard to fixing Sprecher Road. Audrey Rue said that Scott Hasburgh from S.E.H. called her a few weeks ago to say they would be looking at that in the next few weeks.

Tom Anderson gave some parting remarks as this was his last meeting as Town Chair. He thanked the Town for allowing him to serve on the Town Board for the last eight years.

Acknowledgements

Dwight Johnson presented Tom Anderson with a plaque that acknowledged the time, effort and dedication of Mr. Anderson over the last eight years.

Dane County Supervisors John Hendrick and Dave de Felice presented Audrey Rue with an official Dane County proclamation, for her efforts as both Town Clerk/Treasurer of Blooming Grove and Town Clerk of the Town of Bringham.

Fire Chief Glenn Linzmeier, on behalf of the Blooming Grove Fire Department, also recognized Audrey Rue for her efforts over the last three years.

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

A motion was made by Dwight Johnson to hold next year's Annual Meeting on Tuesday, April 11, 2006 at 6:30 PM in the Town Hall. Eric Winker seconded the motion. Motion passed unanimously.

Oath of Newly Elected Officers

Audrey Rue administered the oath of office to the following individuals: Dwight Johnson, Town Chair; Kathie Linzmeier, Town Supervisor; Jean Stube, Town Supervisor; Mike Wolf, Clerk/Treasurer/Administrator; Chris Astrella, Deputy Clerk/Treasurer/Administrator.

Adjournment

A motion was made by Rob Anderson to adjourn at 7:58 PM. Dwight Johnson seconded the motion. Motion carried.

Respectfully Submitted,
Mike Wolf
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, April 12, 2005

In attendance (please print your name):

1 Nancy D. Turcotte

2 Jim Anderson

3 John Hendrick

4 James Sostine

5 DAVE DE FELICE

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Town of Blooming Grove Board Meeting Minutes – April 12, 2005

Chair Johnson called the meeting to order at 5:32 PM. Board members in attendance were Chair Johnson, Supervisor Linzmeier, Supervisor Berg and Supervisor Stube.

Others in attendance were: Deputy Clerk/Treasurer Mike Wolf, Clerk/Treasurer Audrey Rue, Nancy Turcotte, Jim Anderson, Dane County Supervisor John Hendrick, Dane County Supervisor Dave de Felice, and Louise Foster.

The Pledge of Allegiance was recited.

Chair Johnson asked if the meeting notice had been properly posted, and Audrey Rue said that it had been.

2a. Zoning Ordinance Amendment #9037: Chair Johnson made a motion to approve the zoning ordinance amendment #9037, changing the zoning from C-1 to B-1 at 4108-4116 Milwaukee Street. Supervisor Linzmeier seconded the motion.

Supervisor Berg questioned the process; in particular he expressed concern about the City and County involvement with regard to the change of the setbacks. Chair Johnson noted that he has since had discussions with County Board members, to see to it that all parties work together in the future. Supervisor Stube stated that the Town should have the final say in these matters – not the County or the City – and that she would vote against the amendment.

A vote was then taken, with Chair Johnson, Supervisor Berg and Supervisor Linzmeier voting in favor – and Supervisor Stube voting in opposition.

2b. Permit for Gas Main Extension: Supervisor Berg made a motion to approve a gas main extension permit to MG&E under 4112 Bruns Avenue. Supervisor Linzmeier seconded the motion, and it was approved unanimously.

2c. Cemetery Wall Vandalism: Audrey reported that a few weeks ago someone vandalized the cemetery wall by spraying graffiti on it. Because the wall is the City of Madison's property, Audrey contacted them to have it cleaned up. The Office Staff will follow up on this to see that it gets done.

2d. Operators License for Rodney Sherwood: A motion was made by Supervisor Berg to approve an operators license for Rodney Sherwood. Supervisor Linzmeier seconded the motion, and it was approved unanimously.

Board Meeting Minutes of March 22, 2005 – Supervisor Berg made a motion to approve the meeting minutes as amended. Motion was seconded by Supervisor Stube. Motion Carried.

Board Meeting Minutes of March 29, 2005 – Supervisor Linzmeier made a motion to approve the meeting minutes as presented. Motion was seconded by Chair Johnson. The motion carried 2-1, with Supervisor Berg abstaining.

Public Comments: Deborah Sellers asked about the red flags on the north side of Commercial Avenue. These are for fiber optics that will be put in, but it is not known when that will take place.

Supervisor Berg asked Mike Wolf to invite a representative of the Waunona Sanitary District to be on the steering committee for the Better Urban Infill Development (BUILD) project.

Supervisor Berg asked Mike Wolf to investigate the sale of the old dump truck.

Vouchers: Supervisor Berg made a motion to approve all the vouchers as presented. Supervisor Stube seconded the motion, and it passed unanimously. It was noted that Audrey Rue's last paycheck, including earned and unused vacation and sick time, was included in this approval.

Adjournment – Supervisor Linzmeier made a motion to adjourn at 6:12 PM. Chair Johnson seconded, and the motion passed unanimously.

Respectfully Submitted, Mike Wolf, 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, April 26, 2005

In attendance (please print your name):

1 Kim LOBDELL	25 _____
2 VANCY TURCOTTE	26 _____
3 Barbara Kearney	27 _____
4 MIKE PEFFERIE	28 _____
5 Marilyn Muehlen	29 _____
6 Betsy Munro	30 _____
7 Greg Rossetti	31 _____
8 DAVE YOUNG	32 _____
9 TODD MAERSCH	33 _____
10 SELLERS DEBORAH KM	34 _____
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Town of Blooming Grove Board Meeting Minutes – April 26, 2005

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

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Kim Lobdell and Barbara Feeney and Todd Maersch (from State Department of Transportation), Fire Chief Glenn Linzmeier, Nancy Turcotte, Mike Pfefferle, Marilyn Neibuhr, Betsy Munro, Greg Rossetti, Dave Young, and Deborah Sellers.

The Pledge of Allegiance was recited.

Chair Johnson 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.

2a. Highway 51 Corridor Options: Kim Lobdell, Barbara Feeney and Todd Maersch made a presentation to those in attendance. They focused on the three alternatives and how each impacted Highway 51 from the beltline to East Washington Avenue. There was a low-build alternative, a medium-build alternative, and a high-build alternative. Ultimately the final decision could be some combination of these three. Construction won't likely begin prior to 2012, and would take between 4 and 6 years to complete depending upon needs and available funding. There will be public hearings taking place on this project over the course of the next two years. It was mentioned that two of the three alternatives presented had a new frontage road going through the Town's property where the Town Hall and Fire Department currently reside.

2b. Darbo-Worthington Neighborhood Association: Betsy Munro, Marilyn Neibuhr, and Madison Police Officer Greg Rossetti discussed the history and purpose of this association, and the need for money to fund projects that will help this neighborhood. Board members had concerns about setting a precedent by funding a neighborhood association – which has not been done before. They also had a concern about funding an association that is partly in the City of Madison. Lastly, it was pointed out that there was nothing in the budget for this. No formal action was taken by the Board. Residents were encouraged to be active participants in the Gallagher Plat Neighborhood Improvement Plan that will be taking place over the next few months in the neighborhood. Betsy Munro was told she could contact the office in the fall when the budget process takes place for next year.

2c. Underdahl Road Repair and Access: Mike Pfefferle asked that the Town do what it can to fix Underdahl Road beyond the railroad tracks. Mike Wolf said that he would see to it that that is done. Mike Pfefferle also said that in the future he may wish to have a gate installed just past the railroad tracks. Chief Glenn Linzmeier stated that because that would still be on the Town road, and because emergency access must be taken into consideration, a gate would not likely be allowable.

2d. Resolution for Fire Truck: A motion was made by Chair Johnson to approve the resolution for a State Trust Fund Loan in the amount of \$140,000 for the new fire truck. Supervisor Berg seconded the motion, and it passed unanimously. The Board then signed the resolution.

2e. Appointment to Town Board: Chair Johnson made a motion to appoint Dave Young to be on the Town Board. Supervisor Linzmeier seconded the motion. Supervisor Berg stated he would have liked to have Mark McLaughlin considered for this position, so he would oppose this motion. He went on to say that Mark had run for office before, and comes from a different geographical area of the Town than other Board members. Supervisor Stube expressed concern about having both Dwight Johnson and Dave Young on both the Town Board and Plan Commission at the same time. Dwight Johnson and Dave Young expressed their intent to get off the Plan Commission as soon as replacements could be found. A vote was taken as follows: Supervisor Berg – no; Supervisor Linzmeier – yes; Chair Johnson – yes; Supervisor Stube – no; Clerk/Treasurer/Administrator Wolf – yes. Motion passed 3-2.

2f. Appointments to Plan Commission: Chair Johnson made a motion to appoint Dave Young to another 3-year term on the Plan Commission. Supervisor Linzmeier seconded the motion. Supervisor Stube asked if anyone else had expressed interest in being on the Plan Commission. Chair Johnson, Dave Young, and Mike Wolf said that there isn't anyone else they know of who is interested. The motion passed 3-1, with Supervisor Berg voting against.

Chair Johnson made a motion to appoint Ron Bristol to a 3-year term on the Plan Commission. Supervisor Linzmeier seconded the motion, and it passed unanimously.

Board Meeting Minutes of April 12, 2005 – Supervisor Linzmeier made a motion to approve the meeting minutes as amended. The motion was seconded by Supervisor Stube, and it passed unanimously.

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

Public Comments: Deborah Sellers gave Mike Wolf a City bus schedule to give to Tom Karls at the next Gallagher Plat Neighborhood Improvement Plan meeting.

Deborah Sellers said that instead of using a scanner, perhaps we could take pictures of streets in Gallagher Plat and strategically tape pieces of paper on them so that people could get an idea of what sidewalks would look like on their properties.

Deborah Sellers stated that the tar and gravel that is all over her property due to the shoddy job that was done last fall ruined several pairs of footwear. She also said there are still piles of gravel along the road that should be picked up. Mike Wolf gave Deborah Fred Warren's cell phone number so she could give Fred the exact location of the piles.

Deborah Sellers stated that perhaps the Town could get swings with backs on them for Thurber Park so residents wouldn't feel the need to go to a City park.

Supervisor Stube suggested we cut down on the Town's postage costs by not mailing things to the Board that can be hand-delivered or just put in their bins.

Adjournment – Chair Johnson made a motion to adjourn at 8:12 PM. Supervisor Linzmeier seconded, and the motion passed unanimously.

Respectfully Submitted, Mike Wolf, 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, May 10, 2005

In attendance (please print your name):

- 1 Roxane Stillman
- 2 Nancy Torcotte
- 3 Mark Voss
- 4 John Hendrick
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Town of Blooming Grove Board Meeting Minutes – May 10, 2005

Supervisor Stube called the meeting to order at 6:30 PM. Board members in attendance were Supervisor Berg, Supervisor Linzmeier, Supervisor Stube, and Supervisor Young. Chair Johnson was excused and not in attendance. Supervisor Young made a motion to have Supervisor Stube chair this meeting. Supervisor Berg seconded the motion, and it passed unanimously.

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Dane County Supervisor John Hendrick, Roxy Stillman, Samir Youseff, Mark Voss, Nancy Turcotte, and Deborah Sellers.

The Pledge of Allegiance was recited.

Supervisor Stube asked if the meeting notice had been properly posted, and Mike Wolf said that it had been. The agenda was reviewed and the decision was made to begin with item 2b, as Roxy Stillman was not yet in attendance.

2b. No Parking on Holscher Road: Mike Wolf stated that the McFarland Public Works Department has a concern about public safety as it pertains to cars parking along the western side of Holscher Road by Oaksong School. The risk is especially high when snowplows going east on Siggelkow turn right onto Holscher. Several people (parents of Oaksong School children, and employees of Oaksong School) spoke against a complete ban on parking alongside Oaksong School on Holscher Road. Safir Youssef, the school administrator, stated that the school and the parents are very concerned about public safety, and they will make every effort to see to it that cars don't park too close to the Siggelkow intersection. Several compromises were brought forth, including No Parking for only a certain number of feet from the corner, and No Parking during certain times of the day and/or times of the year. The Board asked that this item be postponed so the Board has a chance to look at the situation first hand, and so the office staff can get more information. It was also suggested that parking on Siggelkow Road be on a future Board agenda.

2a. Stormwater Runoff from Grace Evangelical Church: Roxy Stillman stated that until recently there was never any water that crossed AB onto her property. However, the Church (across AB from Roxy's land) made changes to their land and to the culvert, such that now water does cross AB and onto her pasture. She said she had been in contact with the County several months ago, and they said they would get back to her – but have not done so. She further pointed out that it has been a relatively dry spring... and when the rains do come the situation could be very bad. Mike Wolf will check with Dane County on the status of this situation, and will make a copy of this meeting's audio tape for Roxy.

2c. Town Chair Cell Phone: Supervisor Linzmeier made a motion to approve the cancellation of one of the Town's cell phones (at a savings of \$15.00 per month), and to instead reimburse Chair Johnson \$15.00 per month to compensate him for using his own personal cell phone for Town business -- with the understanding that the reimbursement would never be more than \$15.00 per month regardless of how many

minutes -- or why -- Chair Johnson uses his cell phone. Supervisor Young seconded the motion, and it passed unanimously.

2d. Change in Dane County Process for a Conditional Use Permit (CUP): Dane County Supervisor John Hendrick updated the Board on the latest proposals. There are three changes now being considered. The first would allow a Town Board to propose conditions on CUPs, even if the Board recommends denial. The second would allow a Town Board to appeal the approval or denial of a CUP. The third would require a 60% approval of the County Board to overturn a CUP decision on appeal. Supervisor Berg made a motion to support these Substitute Amendments to Dane County Ordinance 16. Supervisor Young seconded the motion, and it passed unanimously.

2e. Appointment to Blooming Grove – Burke – Maple Bluff EMS District: Mike Wolf stated that Tom Anderson would be willing to continue in this role, for a per diem reimbursement. Supervisor Berg would prefer to have a Town Board member be the representative, and furthermore has reservations about paying a per diem to someone not on the Board or Plan Commission. Chief Linzmeier offered to be the Town representative on the EMS District, given his background and knowledge. Supervisor Linzmeier suggested it may be a good idea to have a Board member be the representative for both EMS Districts (including McFarland). Supervisor Stube, who is the current Board representative on the McFarland EMS, was uncertain if she would be able to do both. Currently Tom Anderson is an officer of the BG-Burke-MB District, which involves more responsibilities (like signing checks). Mike Wolf will contact the BG-Burke-MB EMS District to get details on how many meetings they typically have, the days and times of those meetings, and whether or not the District expects Blooming Grove's new representative to take over the officer position currently held by Tom Anderson. This will be on the next Town Board agenda.

2f. Request for Temporary Liquor License: Supervisor Berg made a motion to approve a temporary liquor license to Thunder Run Benefit for Diabetes at 6200 Millpond Road for July 8 and 9, 2005. Supervisor Linzmeier seconded the motion, and it passed unanimously.

2g. Long-Term Strategies: Mike Wolf suggested that, while all six of the long-term strategies presented are important, some are probably more urgent than others. After discussion among Board members, Mike Wolf, and Chief Linzmeier, it was agreed upon that the Office Staff would begin work on three long-term strategies in this order: best method for providing quality Public Works services; best way to provide quality EMS services; best way to manage Town's major assets. These items will appear on future Board agendas as warranted.

2h. Re-roofing of Records Garage: Supervisor Stube was wondering why the Records Garage had not been re-roofed, as was supposed to occur two years ago. The shingles were purchased, and she'd like to know where they are, and if they are of any value any more. Mike Wolf will check on this and let the Board know.

Board Meeting Minutes of April 26, 2005 – Supervisor Stube and Supervisor Berg made minor modifications to the draft presented. Supervisor Linzmeier made a motion to approve the minutes as amended by Supervisors Stube and Berg. Supervisor Berg seconded the motion, and it passed 3-0 with Supervisor Young abstaining because he wasn't at that meeting.

Vouchers: Supervisor Berg made a motion to approve the vouchers as presented. Supervisor Linzmeier seconded the motion, and it passed 3-0 with Supervisor Young abstaining due to a lack of familiarity with the process.

Public Comments: Deborah Sellers wondered when the pavement on the corner of Powers and Gannon would be repaired. Mike Wolf said he sent a letter to Wolf Paving last week asking this question and has not yet heard back from them.

Deborah Sellers said there would likely be another pile of gravel to be picked up, and that she would contact Fred Warren when it was done.

Deborah Sellers said that a tree had been taken down at 3316 Furey Avenue, and was wondering how soon the remnants of it would be removed. Mike Wolf asked Deborah if she knew if the tree had been taken down by a contractor, and she replied that she saw what appeared to be a company truck involved in the removal of the tree.

Deborah Sellers asked that the Town consider making Thurber Park look nicer, and put a new swing there so people were more likely to use it.

Supervisor Berg asked about the zoning violation sent to Art Voit. Mike Wolf stated there was no further update on it, but didn't expect the Town would be involved since the dispute is between Mr. Voit and Dane County.

Likewise Supervisor Berg inquired about the Blatterman notice, and Mike Wolf said this too would be between the County and the Blattermans.

Mike Wolf reported to the Board that the Waunona Sanitary District is taking the position that the road upheaval at the corner of Powers and Worthington was a result of the Blooming Grove Fire Department shutting down a hydrant too quickly. He went on to say that the Fire Department does not agree with this assessment, and that he will be writing a letter tomorrow to the Waunona Sanitary District explaining the Town's position.

Mike Wolf reminded the Board that the appointment of the Town's Parks Commission must, by state statute, be done by June 9 – and that the only regularly-scheduled Board meeting is before that date: on May 24.

Adjournment – Supervisor Stube made a motion to adjourn at 8:25 PM. Supervisor Linzmeier seconded, and the motion passed unanimously.

Respectfully Submitted, Mike Wolf, 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, May 24, 2005

In attendance (please print your name):

1 John Grady
2 Bruce Hackett
3 Donna Sullivan
4 Paul Mahle
5 RON BRISTOL
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Town of Blooming Grove Board Meeting Minutes – May 24, 2005

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

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Ruth Grady, Barb Hockett, Donna Dillman, Carol Mahnke, Ron Bristol, and Deborah Sellers.

The Pledge of Allegiance was recited.

Chair Johnson 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.

2a. Permission to Consume Alcohol at a Family Reunion in Thurber Park: Chair Johnson made a motion to approve the consumption of alcohol at the John Coffey family reunion at Thurber Park on Saturday, July 16, 2005. Supervisor Young seconded the motion, and it passed unanimously.

2b. Parks Commission Appointments: It was noted that the Board doesn't have another regularly-scheduled Board meeting before these appointments must be made (in accordance with state statutes). It was also noted that once the appointments are made, state statutes require the Parks Commission to meet and set by-laws within 30 days. Lastly, state statutes also mandate that the terms of the appointments are 7 years, but must be staggered.

Ten candidates were recommended to the Board for the seven Parks Commission seats. Given the timeframe involved, the Board decided to pick the seven appointees out of a hat. Subsequently, Supervisor Linzmeier made a motion to appoint the following individuals for the stated length of time:

1 year	Mary Burmeister
2 years	Susan Anderson
3 years	Julie Kelley
4 years	Julie Brown
5 years	Kellene Licht
6 years	Bridgit Johnston
7 years	Ed McDermott

Chair Johnson seconded the motion, and the motion passed unanimously.

It was decided that the other three candidates would be alternates for the Parks Commission. They are:

Alternate 1	Shari Barlow
Alternate 2	Muriel Arms
Alternate 3	Julie Jossart

Mike Wolf will be contacting these individuals, and coordinating the first meeting of the Parks Commission.

2c. Blooming Grove – Maple Bluff – Burke EMS District Appointment: Supervisor Young made a motion to appoint Arnie Berg as the Blooming Grove Town Board representative on the Blooming Grove-Maple Bluff-Burke EMS District Board. Chair Johnson seconded the motion, and it passed unanimously. Mike Wolf will double-check to make certain that the Town Chair does not need to be the representative.

2d. Bike Path in April Hill: April Hill resident Ron Bristol approached Chair Johnson a couple of weeks ago about the idea of putting a bike path from Rankin Road going west through to Rankin Road in the City of Madison. There was considerable discussion from concerned residents regarding where the trail should go, what it should be made of, how much it would cost, how it would be maintained, whether it should connect to the City street or sidewalk, making sure it wouldn't be wide enough to let other types of vehicles through, the fact that property in the City would need to be cleaned up, and whether or not the barricades currently there should be moved. A petition was presented showing 91 people who signed in favor of the bike path. The presenters, Supervisor Young and Ron Bristol, said only three people opted not to sign the petition.

Chair Johnson made a motion to get rid of the fence and clear away the scrub brush in the Town right-of-way, and install a culvert on the west side of Brugger (north side of Rankin). Supervisor Young seconded the motion, and it passed unanimously.

In the meantime, the Office Staff will investigate the following: what surfaces the State uses for bikepaths, how much it would cost to put down gravel along the path, how much it would cost to put down asphalt along the path, get written City approval for having the path come from the north side of the Rankin Road right-of-way to attach to the City street, how much it would cost to have a sidewalk put in along the south side of April Hill on Siggelkow Road, and how much it would cost to have a sidewalk put in along the south side of April Hill on Siggelkow Road *only* between Carncross and the Town/City line to the west.

2e. Request for Temporary Liquor License: Supervisor Young made a motion to approve a Temporary Class "B" Liquor License for U.S. Military Vets at 6200 Millpond Road for June 4, 2005. Supervisor Stube seconded the motion, and it passed unanimously.

2f. Future of Public Works: Mike Wolf discussed the possibility of partnering with surrounding municipalities for snowplowing the southern portion of the Town, so as to eliminate the need for a second plow truck. Risks and costs were considered. After some discussion, the Board asked that the Office Staff continue exploring this option. The sale of the older plow truck will be on the next agenda.

The Board then discussed the organizational structure of the Public Works Department. Supervisor Linzmeier made a motion to hire a Public Works Working Supervisor. Chair Johnson seconded the motion. The motion passed unanimously.

The appointment of members to the Town's Personnel Committee will be on the next Town Board agenda. Subsequently the Personnel Committee will work on the job description for this position, and make a recommendation to the Board. The Board will then make the final decision on the job description and the pay range for this position.

Board Meeting Minutes of May 10, 2005 – Supervisor Stube recommended minor changes to the draft presented. Supervisor Young made a motion to approve the minutes as amended. Supervisor Stube seconded the motion, and it passed unanimously.

Vouchers: Supervisor Berg made a motion to approve the vouchers as presented. Supervisor Young seconded the motion, and it passed unanimously.

Public Comments: Deborah Sellers wondered when the grass would be mowed along the north side of Commercial Avenue. Mike Wolf said he would first make sure this is the Town's responsibility – and if it is will have Fred Warren take care of it.

Deborah Sellers expressed dismay over the soft tar in the road in front of her buildings, and now it is getting tracked inside. Mike Wolf had asked Fred Warren to look at this today, but hadn't heard back yet. Deborah was asked to call the office Thursday to follow up on this issue.

Carol Mahnke asked if the Board had received quarterly financial reports on the Smart Growth project. The Board has not been receiving any specific updates. Ms. Mahnke asked that she be provided with the total dollars spent on this project. The Office Staff will comply.

Carol Mahnke said that in the winter of 2003-04 the Town snow plow had dug a hole in her property (corner of Jenness and Bittner) that is still a problem. Mike Wolf will have Fred Warren rectify the situation.

Chair Johnson summarized the meeting last Friday, May 20 with representatives from the Waunona Sanitary District, City of Madison, and Town of Blooming Grove. He said that it started out a little rough, but by the end the focus was on the infrastructure of Waunona Sanitary District... and how best to improve it. There will be another meeting in August for further discussion.

Supervisor Berg asked for an update about the fact there is no curb installed on the east side of Severson between Maywick and Palace. Mike Wolf said he gave a letter to City Street Engineer Larry Nelson last Friday, but has not yet heard back from him. He has this on follow-up for June 1.

Supervisor Berg asked about the bicyclist that was hit by a drunk driver on Sprecher Road. Fire Chief Glenn Linzmeier said that the location described in the media wasn't accurate.

Supervisor Berg asked for an update on the No Parking on Holscher Road issue. Mike said he put the McFarland Public Works Supervisor in touch with the administrator of Oaksong School to see if they could come to a mutually acceptable solution. If they can, and the solution involves Town action, it will be on a future Town Board agenda.

Supervisor Berg asked for an update on Roxy Stillman's concern about water runoff onto her property. Mike Wolf stated he contacted the County, and they said the work had been done in compliance with the engineering plan which was approved by the County. Mike Wolf sent a letter to the church, asking them to do what they could to prevent the runoff.

Supervisor Berg asked why the Boundary Agreement wasn't sent as an exhibit along with the Smart Growth plan to the surrounding municipalities. Mike Wolf said he would check with Tim Schweke on this.

Supervisor Berg mentioned that the Public Hearing notices posted in Gallagher Plat for the Nelson Group development have neither the date nor time on them. Mike Wolf will contact the City to see if this information is mandatory, and if so to inform them that these notices do not have that information.

Supervisor Berg noted that the recent notification of the annexation north of Siggelkow and east of Storck has the Nelson Group's name on it.

Supervisor Berg said that there are mattresses by the horse barn on Siggelkow Road that have been there for over three weeks. Mike Wolf said he would send the owners a letter.

Supervisor Stube asked that the orange thing in April Hill park be either made safe, or removed. She said it is filling with water and plant life and is a safety hazard for children and animals.

Supervisor Stube said the swingset supports in April Hill park still need to be better grounded.

Supervisor Stube said there is a 'School Bus Stop Ahead' sign on Siggelkow Road that has been spray-painted over, and needs to be fixed or replaced.

Supervisor Stube said that a piece of siding on the Records Garage has fallen off, and should be replaced.

Supervisor Stube mentioned that the workshops for Town Supervisors that appear in the Wisconsin Towns Association monthly newsletter are almost all in the past already. Supervisor Young said that he had also noticed this.

Supervisor Stube would like a new contact list once the Parks Commission members are set.

Supervisor Stube asked that Dan Thelan's employment with the Town be on a future Board agenda.

Supervisor Stube stated that the Plan Commission manual states that the Plan Commission should have no more than one Board member on it.

Supervisor Linzmeier asked for an update on the graffiti on the cemetery wall a few months ago. Mike Wolf reported that Rocky Redepenning made us aware of the fact that the wall is City property... so the City ended up cleaning it shortly thereafter.

Adjournment – Supervisor Young made a motion to adjourn at 9:30 PM. Supervisor Stube seconded, and the motion passed unanimously.

Respectfully Submitted, Mike Wolf, 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, June 14, 2005

In attendance (please print your name):

1 Harold Bohme
2 TROY COOGAN
3 DUSTIN WILKINSON
4 John Hendrick
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Town of Blooming Grove Board Meeting Minutes – June 14, 2005

Chair Johnson called the meeting to order at 6:31 PM. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor Stube, and Supervisor Young.

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Ryan Liss, Troy Coogan, Dustin Whitehorse, Waunona Sanitary District Commissioner Hal Bohne, and Dane County Supervisor John Hendrick.

The Pledge of Allegiance was recited.

Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf said that it had been. The agenda was reviewed and item “k” was moved up behind item “a”.

2a. Commendation for Ryan Liss: Chair Johnson asked Fire Chief Glenn Linzmeier to make the presentation. Chief Linzmeier expressed his appreciation for the three years that Ryan Liss has been a volunteer on the Blooming Grove Fire Department. He also stated that Ryan is enlisting in the United States Navy for four years. A certificate of commendation was presented to Ryan Liss on behalf of the Blooming Grove Town Board.

2k. Road Repair at Corner of Worthington and Powers Avenues: Chair Johnson stated that the Board had received a copy of the Waunona Sanitary District’s letter, which indicates they believe the Blooming Grove Fire Department caused the water line break at this intersection. Hal Bohne stated that the break was a “blowout”. He added it could not have been a coincidence that it occurred in conjunction with the Fire Department’s use of water from the system. Chief Linzmeier stated that the Fire Department didn’t do anything outside of the proper procedures, and that there was no undue pressure placed on the infrastructure that would have caused this to occur. There was no disagreement that the infrastructure is fragile. Supervisors Stube, Young and Linzmeier stated their belief that the water line break and subsequent road upheaval were all part of the same incident. Hal Bohne said the Waunona Sanitary District felt obligated to repair the line and the road above it – but do not feel compelled to repair the road upheaval. Supervisor Berg made a motion to defer this issue to a later date. Chair Johnson seconded the motion, and it passed unanimously. In the meantime Hal Bohne will get estimates done including a separate one for the road upheaval. He will also contact the DNR representative he had previously talked to, to get more specific information about the possible cause. Mike Wolf will contact Madison utility officials to get their expert opinion about how this kind of blowout might occur.

2b. Per Diem for Parks Commission Members: Supervisor Berg made a motion to approve a \$20 per diem for Parks Commission members who attend sanctioned meetings. Supervisor Stube seconded the motion, and it passed unanimously.

2c. Liquor License Renewals: Supervisor Linzmeier made a motion to approve renewals of Class B Beer and Class B Liquor licenses for Jerry’s Place, Wingate Inn,

and Queen Anne's Catering. Supervisor Young seconded the motion, and it passed unanimously.

2d. Cigarette License Renewal: Supervisor Young made a motion to approve the Cigarette License for Jerry's Place. Supervisor Linzmeier seconded the motion, and it passed unanimously.

2e. Operators License Renewals: Supervisor Linzmeier made a motion to approve the Operators License Renewals for Vicky Lynn Bailey, Richard Pedersen, and Ramesh Shah. Supervisor Stube seconded the motion, and it passed unanimously.

2f. Restaurant License Renewals: Chair Johnson made a motion to approve the Restaurant License Renewals for McDonalds, Country Kitchen, and Wingate Inn. Supervisor Linzmeier seconded the motion, and it passed unanimously.

2g. Sale of 1974 Plow Truck: Chair Johnson made a motion to approve the sale of the 1974 plow truck. Supervisor Young seconded the motion, and it passed unanimously.

2h. Appointment of Personnel Committee: Supervisor Young made a motion to appoint Kathie Linzmeier, Jean Stube, and Dwight Johnson to the Personnel Committee. Supervisor Berg seconded the motion, and it passed unanimously.

2i. Dan Thelan's Employment: Mike Wolf stated that Dan Thelan is a Town employee, who works between 60-80 hours per year. He comes on-site to do maintenance work on an as-needed basis. His pay rate is very reasonable compared to other mechanics, and there is no reason to doubt the quality of his work. However, there are risks with the current situation, including liability and work comp issues. After some discussion, the decision was made to retain Dan Thelan's employ with the Town. Mike Wolf will write a letter, making it clear that only Dan Thelan is allowed to work on Town vehicles and equipment (and not any of his employees). This topic may be put on a future agenda, pending the hire of a Public Works Supervisor later in the year.

2j. Resolution on Dane County Ordinance Amendment 16: Supervisor Berg made a motion to approve Dane County Ordinance Amendment 16. Supervisor Stube seconded the motion, and it passed unanimously.

Dane County Supervisor John Hendrick suggested the Dane County Zoning & Land Regulation (ZLR) committee could meet here at the Blooming Grove Town Hall. Chair Johnson suggested that both the Town Board and Plan Commission may attend. Mike Wolf will coordinate this.

2l. Selection of Contractor for Gallagher Plat Road Construction Project: Supervisor Linzmeier made a motion to accept the bid from Wolf Paving for the Gallagher Plat Road Construction Project (Thurber and Webb Avenues, between Rethke Avenue and North Fair Oaks Avenue). Supervisor Young seconded the motion, and it passed unanimously.

2m. Resolution for Change in Bank Signature Authority: Supervisor Young made a motion to approve the resolution as presented, which designates Dwight Johnson, Kathleen Linzmeier, and Mike Wolf as signees for all Town of Blooming Grove accounts

at Monona State Bank. Supervisor Johnson seconded the motion, and it passed unanimously.

May 24, 2005 Meeting Minutes: Supervisors Linzmeier and Stube offered minor changes to the minutes. Supervisor Berg recommended that in the future the Clerk be more discriminate in noting Public Comments in the meeting minutes. Supervisor Linzmeier made a motion to approve the May 24, 2005 meeting minutes as amended. Supervisor Young seconded the motion, and it passed unanimously.

Vouchers: Supervisor Berg made a motion to approve the vouchers as presented. Supervisor Young seconded the motion, and it passed unanimously.

Public Comments: Supervisor Berg recommended we put the issue of writing letters of support for Smart Growth funding on the next Board agenda. He also asked that we put the Monona Wal Mart on the next Board agenda.

Supervisor Berg stated that he would like to see the Boundary Agreement be made a part of the Smart Growth Comprehensive Plan (as an Exhibit, perhaps). Mike Wolf will contact Tim Schwecke about this issue. It can also be brought up at the Smart Growth Comprehensive Plan Public Hearing on June 22.

Adjournment – Supervisor Young made a motion to adjourn. Supervisor Stube seconded, and the motion passed unanimously at 8:34 PM.

Respectfully Submitted, Mike Wolf, 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, June 28, 2005

In attendance (please print your name):

1 Bob Manor
2 Louise Foster
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Town of Blooming Grove Board Meeting Minutes – June 28, 2005

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

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Bob Manor, Louise Foster, Deborah Sellers, and Marguerite Schroeder.

The Pledge of Allegiance was recited.

Chair Johnson 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.

2a. Consideration of Beer and Bands in Thurber Park: Bob Manor is requesting that his band and two other bands be allowed to play in the park. He stated there would be a half-barrel of beer there as well – for consumption but not for sale. Bob indicated this will be a small family event, with about 35-60 people in attendance. He said that two of the bands are acoustic, and one is louder. He said that the music would end by 10:00 p.m. Supervisor Linzmeier made a motion to approve the beer and bands in Thurber Park on July 9, 2005, contingent that the music stops by 10:00 p.m. Supervisor Young seconded the motion, and it passed unanimously. Other Board members asked that the half-barrel be monitored, so that underage persons would not have access to it. Bob said he would make sure this was done.

2b. Boundary Agreement Legal Fees: Mike Wolf said that in 2005, similar to 2004, the legal bills for the Boundary Agreement will exceed what was budgeted. The options are to take the overage out of the 2005 operational budget, or take it out of surplus. After some discussion it was agreed upon that this should be placed on a Board agenda in September, when more information is available. Supervisor Berg asked that the Board be provided with a second quarter treasurer's report, and Mike Wolf said this would be done.

2c. April Hill Bike Path: The barbed-wire fence has been removed, and a culvert will be put in this week. After some discussion about different surfaces for the path, it was decided not to take any further action at this time.

2d. Appointment of Muriel Arms to the Parks Commission: Supervisor Young made a motion to appoint Muriel Arms to a four-year term on the Parks Commission, effective July 1, 2005. Supervisor Stube seconded the motion, and it passed unanimously.

2e. Support for Smart Growth Funding: Supervisor Berg said he would like to see the Board support state funding for Smart Growth. He said that the Wisconsin Towns Association, the Wisconsin State Journal, and many others support Smart Growth. Supervisor Berg made a motion for the Town Board to write a letter to our state legislators, to each member of the State Joint Finance Committee, and to the governor, in support of continued state funding of Smart Growth. Supervisor Young seconded the

motion, and it passed unanimously. Supervisor Berg will work with Mike Wolf to draft the letter.

2f. Proposed Wal Mart in Monona: Supervisor Berg stated he had contacted the Town of Dunn and the Village of McFarland, and neither municipality has chosen to take a stand on this issue. After reviewing the situation, Supervisor Berg recommends the Town take no action, and the rest of the Board concurred.

2g. Dane County Ordinance Amendment No. 38: Chair Johnson made a motion to support Dane County Ordinance Amendment No. 38. Supervisor Young seconded the motion, and it passed unanimously.

2h. Smart Growth Comprehensive Plan: Chair Johnson stated this will have to be on a future agenda, once the Wisconsin Land Council provides its feedback. Supervisor Berg asked if the Town of Dunn's concerns were addressed, and Chair Johnson said the plan was changed to accommodate those concerns. Chair Johnson also said the Boundary Agreement is an appendix in the comprehensive plan.

June 14, 2005 Meeting Minutes: Supervisor Berg made a motion to approve the June 14, 2005 meeting minutes as presented. Supervisor Young seconded the motion, and it passed unanimously.

Vouchers: Supervisor Berg made a motion to approve the vouchers as presented. Supervisor Linzmeier seconded the motion, and it passed unanimously.

Public Comments: Deborah Sellers asked if a port-a-potty could be placed in Thurber Park. This will be on the next Board agenda.

Marguerite Schroeder said there has been serious problems with fireworks at 321 and 325 Powers Avenue in the past couple of years. Mike Wolf will write a letter to these residents, reminding them of the county and town ordinances pertaining to fireworks.

Adjournment – Supervisor Stube made a motion to adjourn. Supervisor Young seconded, and the motion passed unanimously at 7:28 PM.

Respectfully Submitted, Mike Wolf, 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 12, 2005

In attendance (please print your name):

1 John Hendrick
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Town of Blooming Grove Board Meeting Minutes – July 12, 2005

Supervisor Young called the meeting to order at 2:36 PM. Board members in attendance were Supervisor Berg, Supervisor Stube, and Supervisor Young. Chair Johnson and Supervisor Linzmeier had previously said they would be out of town, and were not in attendance.

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Dane County Supervisor John Hendrick.

The Pledge of Allegiance was recited.

Supervisor Young 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.

2a. Licenses for New Owner of Wingate Inn: Supervisor Young made a motion to approve the liquor license for Raningrid LLC. Supervisor Stube seconded the motion, and it passed 3-0.

Supervisor Young made a motion to approve the operators license for Randy Retzlaff. Supervisor Stube seconded the motion, and it passed 3-0.

Supervisor Young made a motion to approve the restaurant license for Raningrid LLC, doing business as Wingate Inn. Supervisor Berg seconded the motion, and it passed 3-0.

2b. Operators Licenses: Supervisor Berg made a motion to approve the operator licenses for Nicholas J. Robinson, Judith A. Hoffer, Dennis P. McCaslin, and George T. Koltes. Supervisor Young seconded the motion, and it passed 3-0.

2c. Port-a-Potty in Thurber Park: Supervisor Berg made a motion to approve putting a port-a-potty in Thurber Park from mid-July through September, contingent upon a monthly review by the office staff of its use and/or abuse. Supervisor Young seconded the motion, and it passed 3-0.

June 28, 2005 Meeting Minutes: Supervisor Stube made a motion to approve the June 14, 2005 meeting minutes as presented. Supervisor Berg seconded the motion, and it passed 3-0.

Vouchers: Supervisor Berg made a motion to approve the vouchers as presented. Supervisor Young seconded the motion, and it passed 3-0.

Public Comments: Mike Wolf reported that the concert in Thurber Park last Saturday went off without a hitch. There were no complaints of any kind, and it was a very nice event. The idea of having a community gathering in Thurber Park was discussed, and Mike will put this on follow-up for the 2006 budget.

Supervisor Stube stated that the culvert that was going to be put in for the bike path should be on the north side of the right-of-way, not the south side. Mike said he would talk with Fred about this.

Adjournment – Supervisor Young made a motion to adjourn. Supervisor Stube seconded, and the motion passed unanimously at 2:55 PM.

Respectfully Submitted, Mike Wolf, 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 26, 2005

In attendance (please print your name):

1 <u>MARK McCauley</u>	25 _____
2 <u>Nancy Turcotte</u>	26 _____
3 <u>Barb Hooker</u>	27 _____
4 <u>Josh Uelman</u>	28 _____
5 <u>John Hendrick</u>	29 _____
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Town of Blooming Grove Board Meeting Minutes – July 26, 2005

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

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Dane County Supervisor John Hendrick, Blooming Grove Fire Chief Glenn Linzmeier, Mark McLaughlin, Harold Curley, Nancy Turcotte, Barb Hockett, Josh Uselman, and Deborah Sellers.

The Pledge of Allegiance was recited.

Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf said that it had been. The agenda was reviewed, and item 2g was moved to the beginning.

2g. Reconsideration of Location of the April Hill Bike Path: Mike Wolf explained that, because the Town Board had previously voted on where to put the bike path, the only way for them to change it was to first agree to reconsider the decision. If the decision was made to reconsider it, then it would be placed on the next Town Board agenda. Subsequently Chair Johnson made a motion to reconsider the placement of the April Hill bike path. Supervisor Young seconded the motion, and it passed 5-0. This item will be on the August 9, 2005 meeting agenda.

2a. Plan Commission Chair Appointment: Chair Johnson is stepping down as Plan Commission Chair effective July 31, 2005. Chair Johnson made a motion to appoint Mark McLaughlin as the Chair of the Plan Commission effective August 1, 2005. Supervisor Linzmeier seconded the motion, and it passed 5-0.

2b. Public Works Supervisor Job Description: Chair Johnson made a motion to approve the Public Works Supervisor job description presented to the Board by the Town Personnel Committee. Supervisor Linzmeier seconded the motion. Supervisor Berg recommended minor changes to it, and Chair Johnson and Supervisor Linzmeier accepted those amendments into the motion. The motion passed 5-0. The discussion about wages for this position will be on the next Town Board agenda.

2c. Quarterly Treasurer's Report: Supervisor Berg noted that he is inclined at this point in time to find ways of paying for the Boundary Agreement legal fees out of this year's operational budget. Mike Wolf recommended the Board not make any decision about this right now, since they will have better information as we go through the 2006 budget process in the next 2-3 months.

2d. Hallman's Christmas Tree Lot: Chair Johnson made a motion to approve the license for Hallman's Christmas tree lot, contingent upon receipt of the \$1000 fee. Supervisor Linzmeier seconded the motion, and it passed 5-0.

2e. Autumn Concert in Thurber Park: Chief Linzmeier said he has a concern about public safety, and needs to be notified of any event of this kind. He also mentioned that

if the crowd exceeds 300, a Large Assembly Permit is needed. Supervisor Berg wondered if the Parks Commission could take the lead on this. Supervisor Stube noted that other municipalities do such things, and that we should check and see how they handle it. Supervisor Berg stated that this could be an idea for Rambling Acres and April Hill neighborhood parks as well. Mike Wolf said that the Town could allow the concerts to take place, and perhaps assist communicating to residents that they will take place – but should probably not be involved in the actual production of them due to logistical, financial, and liability concerns. It was agreed upon that for now Mike Wolf would contact Bob Manor, who performed the previous concert in Thurber Park, and let him know that the Board would be willing to consider a proposal for this fall.

2f. Operators Licenses: Chair Johnson made a motion to approve the Operators Licenses for Bruce A. Bailey, Kenneth J. Jick, and Jeffrey P. Kuske. Supervisor Linzmeier seconded the motion, and it passed 5-0.

July 12, 2005 Meeting Minutes: Supervisor Berg made a motion to approve the July 12, 2005 meeting minutes as presented. Supervisor Young seconded the motion, and it passed 3-0 – with Chair Johnson and Supervisor Linzmeier abstaining.

Vouchers: Supervisor Young made a motion to approve the vouchers as presented. Supervisor Linzmeier seconded the motion, and it passed 5-0.

Public Comments: Barb Hockett stated that there should be a “Bike Path Ahead” sign on Brugger – leading up to the bike path on Rankin Road. Subsequently there was discussion about putting another sign on Rankin Road. Mike Wolf will see to it that these signs are put up as soon as possible.

Deborah Sellers wondered why the Gallagher Plat Improvement Plan was not on the agenda at tonight’s meeting. Mike Wolf reported that there were some unexpected personnel changes at Vierbicher Associates, so they were unable to attend tonight’s meeting. This will be on the agenda for the August 9, 2005 Board meeting.

Supervisor Berg asked about the proposed property splits in April Hill. Chair Johnson noted that this has to go through the County, and then the City, for approvals. As far as the Town is concerned, it’s currently with the Plan Commission.

Supervisor Berg referenced the Waunona Sanitary District letter, which stated they will pay for the road repair on the corner of Worthington and Memphis. He said that the letter was conciliatory, and would hope the Town would take this into consideration in future dealings with the Waunona Sanitary District.

Adjournment – Chair Johnson made a motion to adjourn. Supervisor Young seconded, and the motion passed unanimously at 7:35 PM.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove Board Meeting Minutes – August 2, 2005

Chair Johnson called the meeting to order at 6:20 PM. Board members in attendance were Supervisor Linzmeier, Chair Johnson, and Supervisor Young.

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf.

2a. Temporary Liquor License: Chair Johnson made a motion to approve the temporary liquor license for the Blooming Grove Fire Department for August 5, 2005 through August 7, 2005, and to waive the fee of that license. Supervisor Young seconded the motion, and it passed 3-0.

Adjournment – Supervisor Young made a motion to adjourn. Supervisor Linzmeier seconded, and the motion passed unanimously at 6:21 PM.

Respectfully Submitted, Mike Wolf, 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 9, 2005

In attendance (please print your name):

1 Nancy Turcotte
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Town of Blooming Grove Board Meeting Minutes – August 9, 2005

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

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Blooming Grove Fire Chief Glenn Linzmeier, Nancy Turcotte, and Deborah Sellers.

The Pledge of Allegiance was recited. Chair Johnson 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.

2a. Plan Commission Appointment: Supervisor Young reported that at the last Plan Commission meeting, Plan Commission Chair Mark McLaughlin recommended appointment of Dwight Johnson to the open seat on the Commission. There were two reasons for this. One is that Dwight Johnson would be a valuable asset on the Commission while Mark McLaughlin learns more about the responsibilities of being Chair. The other reason is that there will be more turnover on the Commission soon, with Dave Young resigning effective September 20, 2005. Supervisor Linzmeier made a motion to appoint Dwight Johnson to the open seat on the Plan Commission. Supervisor Stube seconded the motion, and it passed 3-0 with Chair Johnson abstaining.

2b. Fence Along Railroad Tracks in Thurber Park: Chair Johnson recommended this be given to the Parks Commission. Supervisor Stube commented that we might want to wait until after the Gallagher Plat Improvement Plan is presented to the Board (August 23). Supervisor Linzmeier made a motion to refer this issue to the Parks Commission. Chair Johnson seconded the motion, and it passed unanimously.

2c. Wage Structure and Pay Range for Public Works Supervisor Position: Chair Johnson made a motion to pay this person an hourly wage, instead of a salary. Supervisor Stube seconded the motion, and it passed unanimously.

There was some discussion about the amount of pay. Mike Wolf stated that the recommended range was based on surveys of surrounding municipalities, in conjunction with the likelihood of hiring a quality employee based on the wage provided. Supervisors Linzmeier and Stube both had concerns about budgetary constraints and spending more money on Public Works than ever before. There was general agreement that this decision, while related, didn't necessarily directly impact the second Public Works position that is currently staffed. Chair Johnson made a motion to set the starting pay for the Public Works Supervisor position at between \$16 and \$22 an hour. Supervisor Linzmeier seconded the motion, and it passed unanimously.

2d. Placement of April Hill Bike Path: Chair Johnson made a motion to move the bike path to the middle of the Rankin Road Town right-of-way. Supervisor Young seconded the motion, and it passed unanimously. It was noted that this would include moving the culvert and gravel, as well as moving the path itself.

2e. Resolution for New Credit Cards: Mike Wolf explained that Monona State Bank was getting a new computer system, and thus issuing all new credit cards. This resolution was necessary for the Bank to issue the Town new credit cards. Supervisor Young made a motion to approve the resolution as presented. Chair Johnson seconded the motion, and it passed unanimously.

2f. Changing Night/Time of Regular Board Meetings: There were a couple of reasons why the Board may choose to move the meeting time/date. One is the conflict with elections at least twice per year. The other is that Supervisor Young's job shift has changed, making it unlikely he would be able to make the current meeting times. After some discussion it was agreed that this would be put on the September 27 meeting agenda, which is when the full Board is expected to be in attendance.

2g. No Parking on Siggelkow and Holscher: Safir Youssef, Administrator of Oaksong School, wrote an e-mail earlier in the day – and copies were provided to the Board. He stated he couldn't make tonight's meeting, and asked that this be postponed. Supervisor Young made a motion to defer this to the next Board meeting on August 23. Chair Johnson seconded the motion, and it passed unanimously.

2h. Temporary Class "B" Liquor License: Chair Johnson made a motion to approve the Temporary Class "B" Liquor License for Safe Harbor of Dane County, Inc. for a fundraiser at Capital City Harley-Davidson, 6200 Millpond Road, Madison, Wisconsin, for August 27, 2005. Supervisor Young seconded the motion, and it passed unanimously.

July 26, 2005 Meeting Minutes: Supervisor Young noted that there should also be a "Bike Path Ahead" sign on Rankin Road. Supervisor Linzmeier made a motion to approve the July 26, 2005 meeting minutes as amended by Supervisor Young. Supervisor Stube seconded the motion, and it passed unanimously.

August 2, 2005 Meeting Minutes: Supervisor Stube noted that she was not at this meeting, instead Supervisor Young was in attendance. Chair Johnson made a motion to approve the August 2, 2005 meeting minutes as amended by Supervisor Stube. Supervisor Linzmeier seconded the motion, and it passed 3-0, with Supervisor Stube abstaining.

Vouchers: Supervisor Young made a motion to approve the vouchers as presented. Supervisor Linzmeier seconded the motion, and it passed unanimously.

Public Comments: Deborah Sellers provided an old newspaper article about Clyde Gallagher. Mike Wolf will distribute copies to the Board, and keep one for the office.

Dwight Johnson thought the Town should consider having driveway aprons paved, when road projects are done.

Chief Linzmeier mentioned there was a fire in Thurber Park at 3:00am this morning. Mike Wolf added that there have been several destructive incidents in the park this past summer.

Adjournment – Supervisor Young made a motion to adjourn. Supervisor Stube seconded, and the motion passed unanimously at 7:25 PM.

Respectfully Submitted, Mike Wolf, 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 23, 2005

In attendance (please print your name):

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|------------------------------------|----------|
| 1 <u>SAMIR YOUSSEF</u> | 25 _____ |
| 2 <u>Chris Hella</u> | 26 _____ |
| 3 <u>Carol Loomis</u> | 27 _____ |
| 4 <u>Dean Larson</u> | 28 _____ |
| 5 <u>Dolores Koch</u> | 29 _____ |
| 6 <u>Harold Bohne</u> | 30 _____ |
| 7 <u>BOB W. JOHNSON</u> | 31 _____ |
| 8 <u>Terri Winans</u> | 32 _____ |
| 9 <u>Wayne Winans</u> | 33 _____ |
| 10 <u>Gary Becker - Vierbichen</u> | 34 _____ |
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Town of Blooming Grove Board Meeting Minutes – August 23, 2005

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

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Deputy Clerk/Treasurer/Administrator Chris Astrella, Oaksong School Administrator Samir Youssef, Plan Commissioner Carol Loomis, the Waunona Sanitary District Board: Hal Bohne, John Johnson, and Wayne Winans; Waunona Sanitary District Clerk Terri Winans, Vierbicher Consultant Gary Becker, Blooming Grove Fire Chief Glenn Linzmeier, Dean Larson, Dolores Koch, and Deborah Sellers.

The Pledge of Allegiance was recited. Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf said that it had been.

The agenda was reviewed, and item 2b was moved to the beginning.

2b. No Parking on Siggelkow Road and Holscher Road: Mike Wolf provided background on this issue. McFarland is concerned about public safety along both of these roads, and is willing to put up “No Parking” signs in their jurisdictions along the south side of Siggelkow Road and the east side of Holscher Road... but is waiting for a decision from Blooming Grove so as to best coordinate the effort.

Samir Youssef, administrator of the Oaksong School, stated that there are no road signs that indicate there is a school there. He said he is very concerned that if “No Parking” signs go up, that there will be an additional risk to children. He said when there are large public events at the school, he is more than willing to work with McFarland and Blooming Grove to address concerns.

Board members expressed concern about public safety as it pertains to people parking along Siggelkow and Holscher roads. Siggelkow is heavily-traveled, and is narrow at that point. Holscher is very narrow. The idea of parking at the water tower in McFarland was discussed (as it had been by McFarland as well).

Supervisor Stube made a motion to put up “No Parking” signs in front of the school on both Siggelkow Road and Holscher Road, as well as along the north side of Siggelkow in front of the April Hill subdivision. Supervisor Linzmeier seconded the motion, and it passed unanimously.

2a. Presentation of Gallagher Plat Improvement Plan: Gary Becker from Vierbicher Associates made the PowerPoint presentation of the plan. At the conclusion, a couple of minor corrections were pointed out. Gary said he would get those corrected, and then get hard copies and an electronic copy of the final plan to the Town office by the end of the week.

2c. Name of April Hill Park: Board members were concerned about setting a precedent, and recommended that Mike Wolf contact the person making the inquiry and suggest an alternative.

2d. Review and Adoption of the Blooming Grove Parks Commission Manual:

Chair Johnson suggested a small change to the verbiage in the Mission Statement and the by-laws. Chair Johnson then made a motion to adopt the amended Parks Commission Manual. Supervisor Stube seconded the motion, and it passed unanimously.

2e. Change in Length of Probationary Period for Full-time Fire Fighters: Chair Johnson made a motion to approve changing the length of the probationary period for full time fire fighters from six months to one year. Supervisor Stube seconded the motion, and it passed unanimously.

August 9, 2005 Meeting Minutes: Supervisor Linzmeier made a motion to approve the minutes as presented. Supervisor Stube seconded the motion, and it passed unanimously.

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

Public Comments: Deborah Sellers asked when the remainder of the work (backfill, seeding, removal of barriers) will be done along Thurber and Webb. Mike Wolf said he would contact Wolf Paving and find out.

Deborah Sellers asked about the corner of Powers and Gannon, since she heard someone had an accident there and was considering legal action. Neither the Board nor Mike Wolf had heard anything about this alleged incident.

Supervisor Stube suggested that the Board, as a matter of process, should approve the additional peripheral expenses associated with the purchase of the new brush truck: specifically insurance and future repairs. Mike Wolf said he will put this on the next Board agenda.

Chair Johnson reported he would be having back surgery on September 1. It is hoped that he will be able to attend the next Board meeting on September 13.

Adjournment – Chair Johnson made a motion to adjourn. Supervisor Linzmeier seconded, and the motion passed unanimously at 8:02 PM.

Respectfully Submitted, Mike Wolf, 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 13, 2005

In attendance (please print your name):

- 1 Bill Powell
- 2 ERVIN Lovick
- 3 Harold Bohn
- 4 Mary Bohn
- 5 Chris Witz
- 6 John Hendrick
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Town of Blooming Grove Board Meeting Minutes – September 13, 2005

Chair Johnson called the meeting to order at 6:31 PM. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor Stube, and Supervisor Young.

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Dane County Supervisor John Hendrick, Waunona Sanitary District Board Chair Hal Bohne, Bill Powell, Ervin Lovick, Chris Wilz, and Deborah Sellers.

The Pledge of Allegiance was recited. Chair Johnson 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.

2a. Appointment of New Plan Commission Member: Chris Wilz introduced himself. He was recommended by the Plan Commission at their last meeting. Chair Johnson made a motion to appoint Chris Wilz to the Plan Commission effective September 20, 2005. Supervisor Linzmeier seconded the motion. It was noted that Chris' term would end April 30, 2008. The motion was approved 5-0.

2b. Adoption of Smart Growth Comprehensive Plan: Supervisor Berg made a motion to adopt the Smart Growth Comprehensive Plan, with one amendment: the correction of the location of the school on Map 7-1. Supervisor Young seconded the motion, and it passed 5-0.

2c. Adoption of the Gallagher Plat Improvement Plan: Supervisor Berg pointed out that the stormwater map that was in earlier drafts of the plan doesn't appear in this final draft. Deborah Sellers pointed out that there was a mistake with regard to where curb and gutter were located on Map 3. Supervisor Berg made a motion to adopt the Gallagher Plat Improvement Plan, with the understanding that the stormwater map will be made a part of it, and with the correction made to Map 3. Supervisor Linzmeier seconded the motion, and it passed 5-0.

2d. Composition of Metropolitan Planning Organization: Supervisor Berg expressed concern about the Board knowing exactly the intent of this resolution. Mike Wolf said he would contact Ken Golden to gather more information, and then put it on the next agenda.

2e. Future Expenses for New Brush Truck: Supervisor Berg made a motion to approve the additional operational expenses for the new brush truck. Chair Johnson seconded the motion, and it passed 5-0.

2f. Chipping Schedule: Mike Wolf explained that he and Fred Warren thought it would be more efficient to chip brush using a set schedule. Pros and cons were discussed, and in the end it was decided to not make any change at this time. When a new Public Works Supervisor is hired, this may be revisited.

2g. Board Meeting Times/Dates: Supervisor Young explained that his full-time job schedule has been changed such that he works until 8:00pm Monday, Tuesday, and Wednesday. Options were discussed: moving meetings to Thursdays, starting the meetings later, keeping the meeting times as they are, and having Supervisor Young continue to work with his employer to make accommodations the two nights per month when meetings take place. No action was taken at this time.

August 23, 2005 Meeting Minutes: Supervisor Linzmeier made a motion to approve the minutes as presented. Supervisor Stube seconded the motion, and it passed 3-0, with Supervisor Berg and Supervisor Young abstaining.

Vouchers: Chair Johnson made a motion to approve the vouchers as presented. Supervisor Berg seconded the motion, and it passed 5-0.

Public Comments: Dane County Supervisor Hendrick distributed a copy of a letter that he and fellow Supervisor Dave de Felice sent to the County ZLR (Zoning Land Resource) Committee. The letter is an invitation for a joint meeting between the ZLR and the Blooming Grove Town Board. The ZLR will make contact with the Town Office to arrange this meeting.

Deborah Sellers asked if the Board had any plans yet to meet with the Waunona Sanitary District Board. No plans have been made as yet. Mike Wolf will put this issue on the next Town Board agenda.

Deborah Sellers voiced her concern about what was originally platted as Gannon Avenue through what is now Thurber Park. The underlying question is whether the City, when it takes over in 22 years, could or would re-establish that as a road. Discussion ensued about the fact the City is biased towards neighborhood parks, it wouldn't likely extend a road over an existing railroad track, and it would cost the Town about \$3000 to vacate the road.

Adjournment – Chair Johnson made a motion to adjourn. Supervisor Linzmeier seconded, and the motion passed unanimously at 7:41 PM.

Respectfully Submitted, Mike Wolf, 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 27, 2005

In attendance (please print your name):

- 1 Shirley Clark
- 2 PATRICK EDGE LT/FF
- 3 John Hendrick
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Town of Blooming Grove Board Meeting Minutes – September 27, 2005

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

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Dane County Supervisor John Hendrick, Fire Chief Glenn Linzmeier, Fire Fighter Patrick Edge, and Deborah Sellers.

The Pledge of Allegiance was recited. Chair Johnson 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.

2a. Introduction of Patrick Edge: Fire Chief Linzmeier introduced Patrick Edge as the new full-time fire fighter. Patrick will start his employment with the Town on October 3, 2005.

2b. Day/Time of Board Meetings: Because Supervisor Young's job schedule has changed, the Board discussed the possibility of moving the Board meetings to another day or time. Supervisor Berg made a motion to change the time of regular Board meetings from 6:30pm to 7:30pm, still on the second and fourth Tuesdays of the month. Supervisor Linzmeier seconded the motion, and it passed 5-0. Mike Wolf will draft a letter on behalf of the Board, which will be sent to FedEx asking them to accommodate Supervisor Young for the new 7:30 start time.

2c. Cooperative Planning: Supervisor Johnson made a motion to investigate the creation of a task force for the purpose of establishing a long-term infrastructure improvement and maintenance plan for Gallagher Plat. Supervisor Young seconded the motion, and it passed 5-0. Mike Wolf will contact the Waunona Sanitary District and the City of Madison, looking for agreement on this concept.

2d. Resolution Regarding Composition of the Metropolitan Planning

Organization: Supervisor Berg made a motion to approve the resolution pertaining to the new composition of the Metropolitan Planning Organization as presented. Chair Johnson seconded the motion, and it passed 5-0.

September 13, 2005 Meeting Minutes: Supervisor Berg made a motion to approve the minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 5-0.

Vouchers: Supervisor Young made a motion to approve the vouchers as presented. Chair Johnson seconded the motion, and it passed 5-0.

Public Comments: Deborah Sellers asked if there was any more information pertaining to the Glacial Drumlin park sign. Mike Wolf said there was nothing new to report.

Deborah Sellers asked if the Gallagher Plat Improvement Plan had been given to the Waunona Sanitary District. Mike Wolf said that they do have a copy of the plan.

Adjournment – Supervisor Linzmeier made a motion to adjourn. Supervisor Young seconded, and the motion passed unanimously at 6:52 PM.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove Board Meeting Minutes – September 29, 2005

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

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Deputy Clerk/Treasurer/Administrator Chris Astrella, and Fire Chief Glenn Linzmeier.

Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf said that it had been.

The 2006 Budget was discussed and reviewed. No decisions were made or action taken. Mike Wolf will modify the draft in preparation for the next budget meeting.

Supervisor Young made a motion to adjourn the meeting at 11:22pm. Supervisor Berg seconded the motion, and it passed 5-0.

Respectfully Submitted, Mike Wolf, 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 11, 2005

In attendance (please print your name):

1 ANN KASTEN	25
2 FRED KASTEN	26
3 John Hendrick	27
4 Mark Harelsbarger	28
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Town of Blooming Grove Board Meeting Minutes – October 11, 2005

Chair Johnson called the meeting to order at 8:02 PM. Board members in attendance were Chair Johnson, Supervisor Linzmeier, and Supervisor Young. Supervisors Berg and Stube were previously excused.

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Dane County Supervisor John Hendrick, Fred Kasten, Ann Kasten, Dane County Towns Association Attorney Mark Hazelbaker, and Deborah Sellers.

The Pledge of Allegiance was recited. Chair Johnson 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.

2a. September 27, 2005 Meeting Minutes: Supervisor Linzmeier made a motion to approve the minutes as presented. Supervisor Young seconded the motion, and it passed 3-0.

2b. September 29, 2005 Meeting Minutes: Supervisor Young made a motion to approve the minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 3-0.

2c. Vouchers: Chair Johnson made a motion to approve the vouchers as presented. Supervisor Young seconded the motion, and it passed 3-0.

3. Public Comments: Deborah Sellers distributed updated Gallagher Plat maps.

Supervisor Young asked Mike Wolf if there was any communication from Fly Dane 2005. Mike said there hadn't been any.

4a. Membership in Dane County Towns Association: Chair Johnson expressed concern that the cost of membership (\$1300 annually) is substantial, especially given the financial challenges ahead. He also pointed out that the Town of Blooming Grove has a Boundary Agreement in place with the City of Madison that makes the Town's situation different from most other towns in the County.

Attorney Mark Hazelbaker spoke on behalf of the Dane County Towns Association. He said that the organization is always willing to help Blooming Grove. He said that the DCTA works on many issues, including City expansion, zoning, and the Regional Planning Commission.

Chair Johnson asked Mr. Hazelbaker to summarize his points in a memorandum, so that the Board members not present will have more information before a final decision is made. Chair Johnson made a motion to defer this decision to a future meeting so that the entire Board can be present. Supervisor Young seconded the motion, and it passed 3-0.

4b. Beer License for Hope Rod & Gun Club: Chair Johnson made a motion to approve the beer license for the Hope Rod & Gun Club as presented. Supervisor Young seconded the motion, and it passed 3-0.

4c. Procedures for Handouts at Meetings: Chair Johnson made a motion to defer this item to a future agenda, pending a meeting of himself, Plan Commission Chair Mark McLaughlin, Parks Commission Chair Ed McDermott, and the office staff, at which time a procedure will be written. Supervisor Young seconded the motion, and it passed 3-0.

4d. Trip Funds Road Project: Chair Johnson made a motion to have the resurfacing of Swinburne Drive be the project submitted for TRIP funds this year. Supervisor Linzmeier seconded the motion, and it passed 3-0.

4e. Real Estate Inquiries: Chair Johnson made a motion to increase the cost of real estate inquiries from \$25 to \$30 effective January 1, 2006. Supervisor Young seconded the motion, and it passed 3-0.

4f. Cemetery Fees: Chair Johnson made a motion to increase the opening fees in the cemetery as presented by Mike Wolf (copy attached) effective January 1, 2006. Supervisor Young seconded the motion, and it passed 3-0.

4g. Christmas Tree Lot Merchants License: Chair Johnson made a motion to increase the merchants license fee for the Christmas Tree lot from \$1000 to \$1500 effective January 1, 2006. Supervisor Linzmeier seconded the motion, and it passed 3-0.

4h. Reserves to Pay for Excess Legal Fees: Chair Johnson made a motion to approve using the Town's reserves to pay for legal fees incurred in 2005 that are above and beyond the budgeted amount. Supervisor Young seconded, and the motion passed 3-0.

4i. Approval of State Trust Fund Loan for Plow Truck: Chair Johnson made a motion to approve a State Trust Fund loan of up to \$80,000 for the purchase of a new plow truck. Supervisor Linzmeier seconded the motion, and it passed 3-0.

Adjournment – Supervisor Linzmeier made a motion to adjourn. Supervisor Young seconded, and the motion passed 3-0 at 8:53 PM.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator

OPENING FEES

		Current Cost	Proposed Cost	Board Decision
Full-size opening	Resident	\$480.00	\$500.00	
Full-size opening	Non-resident	\$555.00	\$575.00	
Sunday, holiday, after 5:30pm opening	Resident	\$605.00	\$625.00	
Sunday, holiday, after 5:30pm opening	Non-resident	\$680.00	\$700.00	
Cremation	Resident	\$145.00	\$165.00	
Cremation	Non-resident	\$170.00	\$190.00	
Winter cremation	Resident	\$170.00	\$190.00	
Winter cremation	Non-resident	\$195.00	\$215.00	
Custom backhoe work		\$80/hour	\$85/hour	
Less than 24-hour notice for opening		\$50 surcharge	\$60 surcharge	
Monument Locating Fee		\$50.00	\$60.00	

Approved at Town Board meeting on October 11, 2005 -- effective January 1, 2006.

Town of Blooming Grove Board Meeting Minutes – October 20, 2005

Chair Johnson called the meeting to order at 6:00 PM. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor Stube, and Supervisor Young.

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf and Fire Chief Glenn Linzmeier.

Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf said that it had been.

The 2006 Budget was discussed and reviewed. No decisions were made or action taken. Mike Wolf will modify the draft in preparation for the Town's Annual Budget meeting on November 7.

Supervisor Berg made a motion to adjourn the meeting at 6:42pm. Chair Johnson seconded the motion, and it passed 5-0.

Respectfully Submitted, Mike Wolf, 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 25, 2005

In attendance (please print your name):

1 Randy Retzlaff
2 Tony Reigstad
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Town of Blooming Grove Board Meeting Minutes – October 25, 2005

Chair Johnson called the meeting to order at 7:30 PM. Board members in attendance were Chair Johnson, Supervisor Linzmeier, and Supervisor Berg. Supervisor Stube was previously excused. Supervisor Young arrived at 7:39 PM (between 2a and 2b on the agenda).

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Randy Retzlaff along with his wife and daughter, and Deborah Sellers.

The Pledge of Allegiance was recited. Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf said that it had been. Chair Johnson stated the Town's new policy on the distribution of documents was available at the door.

The agenda was reviewed, and item 4a was moved to the beginning.

4a. Introduction of Tony Reigstad: Tony, the Town's new Public Works Supervisor, was introduced. He gave the Board a brief background of his work history. The Town Board welcomed him to the Town, and Tony thanked them for the opportunity to work here.

2a. October 11, 2005 Meeting Minutes: Chair Johnson made a motion to approve the minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 2-0, with Supervisor Berg abstaining, and Supervisor Young not yet in attendance.

2b. October 20, 2005 Meeting Minutes: Supervisor Linzmeier made a motion to approve the minutes as presented. Chair Johnson seconded the motion, and it passed 4-0.

2c. Vouchers: Supervisor Berg noted that when Chris Astrella, or anyone else, buys merchandise... they shouldn't be paying sales tax. Supervisor Berg also asked about the attorney fees still occurring as a result of the Boundary Agreement. Mike Wolf stated that these expenses will hopefully come to an end by the end of the year. Supervisor Berg made a motion to approve the vouchers as presented. Supervisor Linzmeier seconded the motion, and it passed 3-0, with Supervisor Young abstaining.

3. Public Comments: Deborah Sellers expressed her displeasure at the Board's new document distribution policy, and thought this was another obstacle to participatory democracy.

4b. Public Hearing on Amendment to Town Ordinance 7.01 to change the percentage of applicable Room Tax from 5.0% to 6.0%: Chair Johnson opened the Public Hearing.

Randy Retzlaff, owner of the Wingate Inn in the Town, stated this would be a hardship to the hotel, especially considering the improvements he needs to make in the next year or two. Board members made the point that the hotel's customers, not Randy, would be paying this additional tax. Chair Johnson closed the Public Hearing.

4c. Board Action on Amendment to Town Ordinance 7.01 to change the percentage of applicable Room Tax from 5.0% to 6.0%: Supervisor Berg moved to approve the increase in room tax from 5.0% to 6.0%. Supervisor Linzmeier seconded the motion. Supervisor Berg noted that Mr. Retzlaff had done an excellent job of stating his position about this change. However, the Board has budgetary constraints being imposed on it by the State of Wisconsin, has increased other fees in the Town, and is attempting to minimize the property tax increase for all Town residents and businesses. Supervisor Young stated that the Board is not attempting to compare itself with Madison, and at this time has no plans to further increase the Room Tax. Chair Johnson said that there is a possibility the Town can do other things to attract customers to Wingate. The vote was taken on the motion, and the motion passed 4-0.

4d. Approval of Trust Fund Loan for Plow Truck: Supervisor Young made a motion to approve the resolution as presented for the State Trust Fund Loan for the Plow Truck in the amount of \$80,000. Supervisor Berg seconded the motion, and it passed 4-0.

Adjournment – Supervisor Young made a motion to adjourn. Chair Johnson seconded, and the motion passed 4-0 at 8:41 PM.

Respectfully Submitted, Mike Wolf, 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 Monday, November 7, 2005

In attendance (please print your name):

1 John Hendrick

2 ~~Margaret Schaefer~~

3 Ruth Grady

4 Steve Jones

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Town of Blooming Grove Budget Meeting Minutes – November 7, 2005

Chair Johnson called the meeting to order at 7:30 PM. Board members in attendance were Chair Johnson, Supervisor Linzmeier, Supervisor Berg, Supervisor Stube, and Supervisor Young.

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Deborah Sellers, Michael Schuster, Ruth Grady, Fire Chief Glenn Linzmeier, and Dane County Supervisor John Hendrick.

The Pledge of Allegiance was recited. Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf said that it had been.

The agenda was reviewed, and no changes made.

2a. Review of 2006 Budget: Deborah Sellers had various questions about the budget. Board members and Mike Wolf answered those questions. There were no other questions or concerns raised.

2b. Approval of 2006 Town Levy by Town Residents: Chair Johnson made a motion to approve the Town levy of \$591,833. Supervisor Young seconded the motion, and it passed 9-0.

2c. Approval by Town Residents to Exceed Statutory Limits on Town Roads in 2006: Mike Wolf explained that state statutes limit the ability of the Board to spend more than \$93,000 next year on town roads. However, we are purchasing a new plow truck, and may spend up to \$100,000 to repair roads. Supervisor Berg made a motion to allow the Board to spend up to \$200,000 on town roads in 2006. Chair Johnson seconded the motion, and it passed 9-0.

2d. Approval of 2006 Town Budget: Supervisor Berg made a motion to adopt the 2006 Town Budget as presented. Supervisor Young seconded the motion, and it passed 4-1 (with Supervisor Stube voting against it).

Adjournment – Chair Johnson made a motion to adjourn. Supervisor Linzmeier seconded, and the motion passed 5-0 at 7:56 PM.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove Board Meeting Minutes – November 7, 2005

Chair Johnson called the meeting to order at 7:15 PM. Board members in attendance were Chair Johnson, Supervisor Linzmeier, Supervisor Berg, and Supervisor Stube. Supervisor Young arrived at 7:19 PM.

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Deborah Sellers, Michael Schuster, Ruth Grady, and Dane County Supervisor John Hendrick.

The Pledge of Allegiance was recited. Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf said that it had been.

The agenda was reviewed, and item 3 was moved to the beginning.

3. Public Comment: Deborah Sellers asked about the storm water system, and whether or not it would be dealt with before this winter. Mike Wolf said that Tony Reigstad, the new Public Works Supervisor, has looked at it and will do what he can prior to this winter. Deborah Sellers suggested there are problems with the stop sign posts in Gallagher Plat.

2a. October 25, 2005 Meeting Minutes: Supervisor Berg made a motion to approve the minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0 with Supervisor Stube abstaining.

2b. Vouchers: Supervisor Berg made a motion to approve the vouchers as presented. Supervisor Linzmeier seconded the motion, and it passed 5-0.

Adjournment – Chair Johnson made a motion to adjourn. Supervisor Young seconded, and the motion passed 5-0 at 7:20 PM.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove Board Meeting Minutes – November 22, 2005

Chair Johnson called the meeting to order at 7:30 PM. Board members in attendance were Chair Johnson, Supervisor Linzmeier, Supervisor Stube, and Supervisor Berg. Supervisor Young was previously excused.

Others in attendance were: Deputy Clerk/Treasurer/Administrator Chris Astrella and Deborah Sellers.

The Pledge of Allegiance was recited. Chair Johnson asked if the meeting notice had been properly posted, and Chris Astrella said that it had been.

The agenda was reviewed, and all items were left as presented.

2a. November 7, 2005 Board Meeting Minutes: Supervisor Berg made a motion to approve the minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

2b. November 7, 2005 Budget Meeting Minutes: Supervisor Linzmeier made a motion to approve the minutes as presented. Chair Johnson seconded the motion, and it passed 4-0.

2c. Vouchers: Supervisor Stube asked about the attorney fees still occurring as a result of the Boundary Agreement. Chris Astrella stated that these expenses will hopefully come to an end by the end of the year and that they have been on a steady decline for a few months. Supervisor Stube also asked why we paid \$62 to print dog licenses when we only made about \$120 on them in the first place. Chris Astrella suggested that if the board wished to have the front office go about this a different way next year, that it could be an agenda item for a future board meeting. Supervisor Berg made a motion to approve the vouchers as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

3. Public Comments: Deborah Sellers inquired about the stop sign at Gannon and Fair Oaks, there was no prior knowledge of anything being wrong with it. Chris Astrella said he would try to investigate

Deborah Sellers wanted to know who cut the tree down at 3213 Commercial Ave, Chris Astrella said he didn't know and that the Town Office isn't informed of such things as trees being cut down.

Deborah Sellers said there were leaves in the middle of Powers Ave. and she would like to have Tony push them aside so cars wouldn't slide on them. Chris Astrella said he would make Tony aware of them.

4a. Speed Limit on Siggelkow Road: Due to Dan Fay's absence, the Town Board tabled this discussion topic until he is able to make a meeting.

4b. Blooming Grove Historical Society: Supervisor Berg mentioned that Supervisor Young had expressed some interest in helping the BGHS with tagging historical

buildings, however Supervisor Berg noted that he did not think there were any buildings in Blooming Grove to mark as historical. Deborah Sellers asked what the prospect of creating a historical landmark ordinance was, and Chair Johnson noted that if it were to cost anything the Town Board would likely not pursue it. Chris Astrella said he would find what the cost for an ordinance would be.

4c. Madison Gas and Electric Boring on Walbridge Ave: Chair Johnson noted that all of Walbridge Ave is the City of Madison's. He suggested that the Town Board approve the plans contingent on Chris Astrella contacting MG&E and letting them know that it is entirely in Madison.

Adjournment – Supervisor Linzmeier made a motion to adjourn. Chair Johnson seconded, and the motion passed 4-0 at 7:50 PM.

Respectfully Submitted, Chris Astrella, Deputy Clerk/Treasurer/Administrator

Town of Blooming Grove Board Meeting Minutes – December 13, 2005

Chair Johnson called the meeting to order at 7:30 PM. Board members in attendance were Chair Johnson, Supervisor Linzmeier, and Supervisor Stube. Supervisors Berg and Young were previously excused.

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, and Deborah Sellers.

The Pledge of Allegiance was recited. Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf said that it had been.

The agenda was reviewed, and the approval of vouchers was pushed to the end of the meeting.

2a. November 22, 2005 Board Meeting Minutes: Supervisor Stube asked about the issue of changing the speed limits on Siggelkow Road. After a brief discussion it was agreed that this issue should be placed on the January 10, 2006 agenda, and Dan Fay should be notified of that. Supervisor Stube made a motion to approve the minutes as presented. Chair Johnson seconded the motion, and it passed 3-0.

3. Public Comments: Deborah Sellers asked about the status of the stormwater system. Mike Wolf reported that the Public Works Department had done some cleaning, but that more would be done next spring. In addition, the stormwater management plan would be presented to the Board in February.

Deborah Sellers asked if anything had been done about the pile of branches at 3213 Commercial Avenue. Mike Wolf said he would check this out.

Deborah Sellers asked that the Town clean or replace the stop sign at the corner of Thurber Avenue and Gannon Avenue, because it has been vandalized. Similarly the stop sign on St. Paul should be checked out.

4a. Operations License for Richard J. Kratochvil: Chair Johnson made a motion to approve the operators license for Richard J. Kratochvil. Supervisor Linzmeier seconded the motion, and it passed 3-0.

4b. Tornado Siren in April Hill: Supervisor Stube said that April Hill resident Carol Mahnke had talked to her several times about not being able to hear the tornado siren. Chair Johnson and Mike Wolf pointed out that the emergency siren system is Dane County's responsibility. Mike Wolf will write a letter to Dane County Emergency Management, asking what the plans are for additional sirens in or near the April Hill neighborhood.

4c. No Smoking in Town Buildings: Mike Wolf stated that the Board may wish to consider an ordinance to prohibit smoking in Town-owned buildings. The Board agreed that the office staff should proceed with the process, which will include a Public Hearing on the subject on January 24, 2006.

4d. Time/Day of Regular Board Meetings: Supervisor Stube asked if the new (7:30pm) time was working for Board members, and if it and/or the night of the week should be reconsidered. The Board agreed to make no change at this time. This could be revisited after the April election.

4e. Next Board Meeting Date/Time: The next Board meeting will not be Tuesday, December 27, 2005. The next Board meeting will be Thursday, December 29 at 9:00am in the Town Office. The only items on that agenda will be approval of vouchers and approval of property tax refund checks.

4f. Long-Term EMS & Public Works Strategy: Mike Wolf referred to the memo that he had given to the Board. The Board agreed that this idea should be further explored.

2b. Vouchers: Chair Johnson made a motion to approve the vouchers as presented. Supervisor Linzmeier seconded the motion, and it passed 3-0.

Adjournment – Supervisor Linzmeier made a motion to adjourn. Chair Johnson seconded, and the motion passed 3-0 at 8:05 PM.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove Board Meeting Minutes – December 29, 2005

Chair Johnson called the meeting to order at 9:00 AM. Board members in attendance were Chair Johnson, Supervisor Stube, and Supervisor Young. Supervisors Berg and Linzmeier were previously excused.

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf.

Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf said that it had been.

2a. Approval of Vouchers: Supervisor Stube made a motion to approve the vouchers as presented. Chair Johnson seconded the motion, and it passed 3-0.

2b. Approval of Property Tax Refunds: Supervisor Stube made a motion to approve the property tax refunds as presented. Supervisor Young seconded the motion, and it passed 3-0.

Adjournment – Chair Johnson made a motion to adjourn. Supervisor Stube seconded, and the motion passed 3-0 at 9:02 AM.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator

