

## **Town of Blooming Grove Board Meeting Minutes – January 10, 2006**

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

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 delayed so as to allow supervisors to more thoroughly review them.

**2a. December 13, 2005 Board Meeting Minutes:** Supervisor Linzmeier made a motion to approve the minutes as presented. Chair Johnson seconded the motion, and it passed 3-0, with Supervisor Berg abstaining.

**2b. December 29, 2005 Board Meeting Minutes:** Chair Johnson made a motion to approve the minutes as presented. Supervisor Stube seconded the motion, and it passed 2-0, with Supervisors Berg and Linzmeier abstaining.

**2d. Property Tax Refunds:** Supervisor Berg made a motion to approve the property tax refunds as presented. Chair Johnson seconded the motion, and it passed 4-0.

**3. Public Comments:** Deborah Sellers asked who had submitted papers to run for the two open Board seats in this April's election. Mike Wolf said the two incumbents are the only people to have submitted papers.

Chair Johnson stated that he attended a joint Dane County Towns Association (DCTA) – Dane County Cities & Villages meeting last week. He said that the majority of municipalities in Dane County were in attendance, though the City of Madison was not. He said he plans on going to the next DCTA meeting in February.

Supervisor Berg asked that the size of the County Board be placed on the next Town Board agenda, so the Board could discuss whether or not they wanted to take a stand on this issue.

**2d. Vouchers:** Supervisor Berg made a motion to approve the vouchers as presented. Chair Johnson seconded the motion, and it passed 4-0.

**4a. Occupancy Permits:** Supervisor Berg made a motion to have the office staff move forward with the process for a Town Ordinance to require an occupancy permit for residential, business, and any other occupancies. Chair Johnson seconded the motion, and it passed 4-0. The Office Staff will get a draft put together, and set up the Public Hearing for February 14, 2006.



**4b. Speed Limit on Siggelkow Road:** No action taken. If and when Dan Fay contacts the office about this, this will be considered for a future agenda.

**4c. Boundary Agreement Update:** Mike Wolf reported that the Plan (which is what's needed for the State approval process) is still being worked on. Once this last issue is resolved, the Town's legal counsel will meet with the Board to do the final review of the Plan. Then there needs to be a joint Public Hearing (where both City of Madison and Town of Blooming Grove residents may express their opinions). After that there is a 20-day "comment" period. Once that time has expired, the Blooming Grove Town Board and Madison City Council vote on the Plan. The Plan is then submitted to the State for final approval (the State must take action within 90 days).

There were concerns raised about the City's responsiveness during this process, and the legal fees incurred by the Town as a result of this delay.

**4d. Resolution for Statewide Voter Registration System:** Chair Johnson made a motion to approve the resolution supporting the agreement between the Town of Blooming Grove and the Wisconsin State Elections Board regarding the use of the Statewide Voter Registration System as presented. Supervisor Berg seconded the motion, and it passed 4-0.

**Adjournment** – Supervisor Berg made a motion to adjourn. Supervisor Stube seconded, and the motion passed 4-0 at 8:11 PM.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator



**RESOLUTION SUPPORTING AGREEMENTS BETWEEN  
THE TOWN OF BLOOMING GROVE AND THE WISCONSIN STATE ELECTIONS BOARD  
REGARDING USE OF THE STATEWIDE VOTER REGISTRATION SYSTEM.**

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that complies with HAVA; and

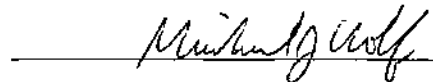
WHEREAS, local units of government understand their obligations and commitments as mandated by HAVA and state statutes to administer, implement and maintain local voter registration information within a centralized SVRS; and

**THEREFORE, BE IT RESOLVED**, the Town of Blooming Grove Town Board directs the Town Clerk to enter agreements stating the municipality's intention to follow the technology, security, maintenance, support, and process guidelines developed by the State Elections Board relating to use of the Statewide Voter Registration System (SVRS).

**FURTHER, BE IT RESOLVED**, that a copy of this Resolution be sent to the State Elections Board.

This resolution was adopted by the Blooming Grove Town Board at their regular Board meeting on January 10, 2006 by a vote of 5-0.

  
Board Chair Dwight Johnson

  
Town Clerk/Treasurer Michael Wolf



## **Town of Blooming Grove Board Meeting Minutes – January 24, 2006**

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

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Fire Fighter Patrick Edge, and Dane County Supervisor Dave de Felice.

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 delayed so as to allow supervisors to more thoroughly review them.

**2a. January 10, 2006 Board Meeting Minutes:** Supervisor Berg made a motion to approve the minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**2c. Property Tax Refunds:** Supervisor Linzmeier made a motion to approve the property tax refunds as presented. Supervisor Berg seconded the motion, and it passed 4-0.

**4a. Rezone of 316 Memphis Avenue:** Supervisor Berg made a motion to approve the recommendation of the rezone of 316 Memphis Avenue from R-3 to R-3A, to accommodate current usage of that property. Chair Johnson seconded the motion, and it passed 4-0.

**4b. Public Hearing on No Smoking Ordinance:** Chair Johnson opened the Public Hearing on the proposed Town Ordinance which would prohibit smoking in enclosed Town-owned buildings. Supervisor Linzmeier pointed out that this would bring us in line with the majority of other businesses and municipalities. Supervisor Stube asked about whether this does, or should, apply to the entire premises – or just inside the buildings. Supervisor Berg suggested that the ordinance stay as written, and only be applicable to the inside of the buildings. Chief Linzmeier said this is a good step forward in creating a safe work environment for all employees and visitors to our facilities. Chair Johnson closed the Public Hearing.

**4c. Board Action on No Smoking Ordinance:** Supervisor Berg made a motion to approve Ordinance Number 8.03, to establish a No Smoking Policy specific to the prohibition of smoking in all Town-owned enclosed buildings effective February 1, 2006. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**4d. Change in Personnel Manual to Reflect No Smoking Ordinance:** Mike Wolf explained that the Personnel Manual should be updated to be consistent with the ordinance that was just passed. Supervisor Linzmeier made a motion to approve of the revised “No Smoking Policy” in the Employee Personnel Manual as presented. Supervisor Berg seconded the motion, and it passed 4-0.





**2b. Vouchers:** Supervisor Berg made a motion to approve the vouchers as presented. Supervisor Stube seconded the motion, and it passed 4-0.

**4e. Town Position on Size of Dane County Board:** Supervisor Berg stated that he had asked this to be on the agenda for discussion. He explained he had read a lot about this issue, and that there were good points on both sides. One of Supervisor Berg's concerns was that if the number of supervisors decreased, the chances of money and special interests being more influential could increase. Supervisor Stube said she is in favor of the reduction of the number of supervisors, because she felt they would be more effective at governing. Supervisor Linzmeier said she was also in favor of reducing the number, and one of the reasons was that too many incumbents were running unopposed this spring (about 2/3). Chair Johnson also spoke in favor of reducing the size of the Board, with a concern about how the redistricting would be done.

Dane County Board Supervisor Dave de Felice thanked the Board for considering this issue. He said that besides the other reasons already stated, there was another reason. That is, more and more people are being asked to do more with less; while meanwhile the County Board has this huge number of people, which is simply not an efficient way to conduct government business.

Chair Johnson made a motion to support the reduction in size of the Dane County Board. Supervisor Linzmeier seconded the motion, and it passed 4-0. Mike Wolf was asked to communicate this decision to the Dane County Board and news outlets.

**3. Public Comment:** Supervisor Berg reported that he attended the Blooming Grove – Maple Bluff – Town of Burke EMS District Board meeting the previous night. Several issues were discussed pertaining to the EMS agreement currently in place, including its end date. Reading it, the EMS District Board believes the earliest any municipality could exit would be January 1, 2010. Mike Wolf said this issue will be placed on one of the Town Board meeting agendas in February, so it can be more thoroughly discussed.

**Adjournment** – Supervisor Berg made a motion to adjourn. Supervisor Stube seconded, and the motion passed 4-0 at 8:35 PM.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator



## **Town of Blooming Grove Board Meeting Minutes – February 7, 2006**

Chair Johnson called the joint meeting of the Plan Commission and Town Board to order at 7:17 PM. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor Stube, and Supervisor Young. Plan Commission members in attendance were Mark McLaughlin, Carol Loomis, Joel Hasse, Chris Wilz, Ron Bristol, Sandra Docter, and Dwight Johnson.

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

Supervisor Linzmeier made a motion to have the Town Board go into closed session. Supervisor Young seconded the motion, and it passed 5-0.

Commissioner Loomis made a motion to have the Plan Commission go into closed session. Commissioner Hasse seconded the motion, and it passed 7-0.

### **Closed Session**

Chris Hughes outlined the significant issues that arose during the course of the development of the Cooperative Plan.

He then explained the remainder of the process:

- A joint Public Hearing (Madison – Blooming Grove) will be held here at the Town Hall on Wednesday, March 22, 2006 at 7:00pm. The posting of this meeting will be done jointly by the City and the Town.
- At that Public Hearing, the public can comment on the agreement. The Public Hearing is not the place for debate, but rather the purpose is to hear people's concerns.
- For the 20 days subsequent to the Public Hearing, the public can provide written comments about the Plan to either the City or the Town.
- After that time, the Town Board and City Council will vote on the Plan.
- The Plan is then submitted to the State Department of Administration, who has up to 90 days to make a determination.

Supervisor Linzmeier made a motion to have the Board come out of closed session. Supervisor Young seconded the motion, and it passed 5-0.

Commissioner Hasse made a motion to have the Plan Commission come out of closed session. Commissioner Johnson seconded the motion, and it passed 7-0.

**Adjournment** – Chair Johnson made a motion to adjourn. Supervisor Young seconded, and the motion passed 5-0 at 7:45 PM.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator



## **Town of Blooming Grove Board Meeting Minutes – February 14, 2006**

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

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, ATC representative Rod Clarke, Mead & Hunt representative Kari Nichols, and town resident 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.

**2. Public Comment:** Deborah Sellers asked how much in legal fees was spent to get the No Smoking ordinance done. Mike Wolf said that no money was spent on legal fees, though legal fees would need to be incurred for some ordinances.

Supervisor Berg asked how many Board members planned on attending the Board of Review training on April 1. Supervisors Johnson and Young said they planned on attending; Supervisors Berg and Linzmeier said they are not planning on it. Mike Wolf said he would contact Jean Stube to see if she planned on attending.

Supervisor Young volunteered to attend the Safe Community Coalition Breakfast Meeting on February 21, 2006.

**3a. January 24, 2006 Board Meeting Minutes:** Supervisor Berg made a motion to approve the minutes as presented. Chair Johnson seconded the motion, and it passed 3-0, with Supervisor Young abstaining.

**3b. February 7, 2006 Board Meeting Minutes:** Supervisor Young made a motion to approve the minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**3c. Vouchers:** Supervisor Linzmeier made a motion to approve the vouchers as presented. Chair Johnson seconded the motion, and it passed 4-0.

**3d. Property Tax Refunds:** Supervisor Berg made a motion to approve the property tax refunds as presented. Supervisor Young seconded the motion, and it passed 4-0.

**4a. Easement Request:** Rod Clarke from American Transmission Company summarized the request for the easement. Supervisor Berg made a motion to approve the easement on Town parcel 008-0710-233-9630-0 as presented. Supervisor Young seconded the motion, and it passed 4-0.

**4b. Storm Water Management Program:** Kari Nichols from Mead & Hunt briefly outlined the contents of the Town's 2005 Storm Water Management Plan. She noted that state law requires that by 2008 the Town reduces the solids that flow out of its



storm water by at least 20%; and by 2013 by at least 40%. She said that this will be especially challenging in the Gallagher Plat neighborhood, because there is a storm water system in place there. Mike Wolf will put a tickler in the "budget" file, so that this issue can be brought up again when planning future budgets. Town Public Works Supervisor Tony Reigstad has worked with Ms. Nichols on this plan, and will continue to improve the storm water system in the Town.

**4c. Board Action on Storm Water Management Program:** Supervisor Berg made a motion to approve the Town's Storm Water Management Program as presented. Chair Johnson seconded the motion, and it passed 4-0. Kari Nichols will provide 10 copies of the plan to the Town Office.

**4d. Public Hearing on Town Ordinance 6.05, Requiring Occupancy Permits:** Chair Johnson opened the Public Hearing at 8:00pm. Mike Wolf explained that there were two primary reasons for this ordinance. One is for the sake of notifying the Fire Department when a new business or new residential building comes into the town, so they can properly inspect it. The other is so that the Town Office can accurately identify businesses for the sake of collecting personal property taxes. Chief Linzmeier said that without this ordinance in place, some businesses come and go from the Town without the Fire Department's knowledge, which in some cases can be a safety hazard. Supervisor Linzmeier asked how people would know of this ordinance, and Mike Wolf said that businesses and owners of commercial property would be notified by mail. Chair Johnson closed the Public Hearing at 8:10pm.

**4e. Board Action on Town Ordinance 6.05, Requiring Occupancy Permits:** Supervisor Young made a motion to adopt Ordinance 6.05 as presented. Chair Johnson seconded the motion, and it passed 4-0.

**5. Adjournment** – Supervisor Young made a motion to adjourn. Chair Johnson seconded, and the motion passed 4-0 at 8:21 PM.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator





## **Town of Blooming Grove Board Meeting Minutes – February 28, 2006**

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

Clerk/Treasurer/Administrator Mike Wolf was also in attendance.

**2a. Vouchers:** Supervisor Young made a motion to approve the vouchers as presented. Supervisor Stube seconded the motion, and it passed 4-0.

**3. Adjournment** – Chair Johnson made a motion to adjourn. Supervisor Young seconded, and the motion passed 4-0 at 9:02 AM.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator



## **Town of Blooming Grove Board Meeting Minutes – March 14, 2006**

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

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Mead & Hunt representative Kari Nichols, County Supervisor John Hendrick, Plan Commissioner Joel Hasse, and town residents Bill Blatterman 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 changes made as stated herein:

**4a. Blatterman Rezone:** Joel Hasse stated that Mr. Blatterman intends on bringing an additional two acres into C-2 so he can expand his existing business. The Public Hearing held before the Plan Commission had neighbors show up in support of the rezone, and nobody in attendance opposed to it. The Plan Commission voted 5-1 to approve the rezone. Chair Johnson made a motion to approve Rezone #9439 at 3460 Meier Road, from C-2 & A-1Ex to C-2 as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**4f. Dane County Ordinance Amendment OA26:** Dane County Supervisor John Hendrick explained that many towns in the county have similar ordinances to this one (which deals with development rights). But this amendment would codify this at the county level, which takes the burden of legal costs off of the individual towns. He went on to point out that even if this passes, the ordinance allows each individual town to opt out of it so it wouldn't apply to them. It was generally agreed upon by all present that this wouldn't apply to Blooming Grove, given that the entire town is within the extra-territorial limits of the City of Madison, and given the Boundary Agreement that is in place. Supervisor Berg made a motion to veto OA26, and Supervisor Stube seconded the motion. The motion failed on a 2-2 vote (with Supervisor Linzmeier and Chair Johnson voting against the motion, and Supervisors Berg and Stube voting for it).

**4g. Dane County Ordinance Amendment OA27:** Supervisor Berg made a motion to support OA27. Chair Johnson seconded the motion, and it passed 4-0.

**4b. Presentation of 2005 Storm Water Annual Report:** Kari Nichols of Mead & Hunt presented the annual report.

**4c. Adoption of 2005 Storm Water Annual Report:** Chair Johnson made a motion to approve Blooming Grove's 2005 Storm Water Annual Report as presented. Supervisor Linzmeier seconded the motion, and it passed unanimously.

**2. Public Comment:** Deborah Sellers expressed concern about the buildup of pea gravel on Commercial Ave. Mike Wolf said he will have Tony Reigstad check this out.



Chair Johnson said he attended another meeting regarding the Highway 51 corridor study, and voiced his opinion there about using a diamond interchange from Buckeye to Pflaum. This option would allow the current Town buildings to stay where they are (other options have new roads going right through the Town's property). Chair Johnson said the decision has not been made, that there are more upcoming meetings, and that any construction probably wouldn't start for 8 to 10 years.

Supervisor Linzmeier expressed concern about the change in Public Works hours. Mike Wolf said that this will be put on a Board agenda in three months, after the trial period is over.

**3a. February 14, 2006 Board Meeting Minutes:** Supervisor Berg made a motion to approve the minutes as presented. Chair Johnson seconded the motion, and it passed 3-0, with Supervisor Stube abstaining.

**3b. February 28, 2006 Board Meeting Minutes:** Supervisor Berg made a motion to approve the minutes as presented. Chair Johnson seconded the motion, and it passed 3-0, with Supervisor Linzmeier abstaining.

**3c. Vouchers:** Supervisor Berg asked about the L&L Electric bill. Neither Mike Wolf nor Chief Linzmeier was completely sure about every item on this bill, and they said they would investigate it further. Chair Johnson made a motion to approve the vouchers as presented, with the exception of the L&L Electric bill. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**4d. Funding for Design Work on Siggelkow Road:** Chair Johnson explained that the Town's portion of this work is limited to the percentage share based upon the north frontage along April Hill (and therefore does not include the schoolhouse frontage, or the frontage of the two remaining homes on the north side of Siggelkow in the middle of Secret Places). Supervisor Berg stated he was, in general terms, in favor of the project and having the Town pay its fair share. However, he went on to express some concern about the City's estimated costs of the design work, and suggested that perhaps it would be less expensive if an independent consultant did this work. After some discussion it was agreed upon that Mike Wolf will contact McFarland City Administrator Don Peterson, and McFarland Public Works Director Allan Coville, to see if they have similar concerns. This issue will be placed on this next Town Board agenda.

**4e. Resolution Authorizing Milwaukee Street Improvements:** Supervisor Berg made a motion to adopt Resolution 2004-004 as presented, allowing the City of Madison to proceed with road and right-of-way improvements on Milwaukee Street. Chair Johnson seconded the motion, and it passed unanimously.

**4h. Starting Time of April 11, 2006 Board Meeting:** Supervisor Berg made a motion to change the start time of the April 11, 2006 meeting to 6:00pm. Chair Johnson seconded the motion, and it passed unanimously.

**5. Adjournment** – Supervisor Linzmeier made a motion to adjourn. Chair Johnson seconded, and the motion passed 4-0 at 8:37 PM.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator



**RESOLUTION 2006-004**  
**RESOLUTION ALLOWING THE CITY OF MADISON TO PROCEED  
WITH ROAD CONSTRUCTION AND RIGHT-OF-WAY  
IMPROVEMENTS ON MILWAUKEE STREET**

**Whereas**, the Town of Blooming Grove has legal jurisdiction over the south half of Milwaukee Street, from the west edge of parcel #0710-024-8500-6 to the east edge of parcel #0710-024-8000-1;

**And Whereas**, this portion of Milwaukee Street is likely to become the jurisdiction of the City of Madison within the next one to five years as a result of the annexation of parcels #0710-024-8500-6 and #0710-024-8000-1;

**And Whereas**, the City of Madison has proposed to make road improvements and right-of-way improvements to portions of the aforementioned section of road at no cost to the Town of Blooming Grove;

**And Whereas**, the Boundary Agreement signed by the Town of Blooming Grove and City of Madison in February, 2005 allows for back-assessment of some limited right-of-way improvements,

**Be It Hereby Resolved**, that the Town of Blooming Grove in Dane County, Wisconsin grants permission and authority for the City of Madison to construct, or have constructed, road repairs and right-of-way improvements on the south side of Milwaukee Street between the west edge of parcel #0710-024-8500-6 to the east edge of parcel #0710-024-8000-1, during calendar year 2006, with the understanding that some of the costs of the right-of-way improvements will be back assessed to land owners as set forth in state statutes and the Boundary Agreement between the Town of Blooming Grove and City of Madison.

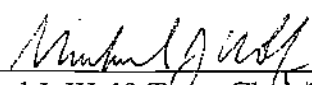
Adopted by the Town of Blooming Grove Town Board on the 14<sup>th</sup> day of March, 2006.

TOWN OF BLOOMING GROVE

By 

Dwight Johnson, Town Chair

ATTEST:

  
Michael J. Wolf, Town Clerk/Treasurer/Administrator





## **Town of Blooming Grove Board Meeting Minutes – March 28, 2006**

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

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Deborah Sellers, Diane Farris and Mike Moore.

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 4a was moved to the beginning.

### **4a. Request for Alcohol Consumption in Thurber Park for Wedding Reception:**

Diane Farris and Mike Moore stated they would like to have their wedding reception in Thurber Park on Saturday, July 29. They would like to have beer and boxed wine available, along with soft drinks. They said the event would go from about noon to no later than 10:00pm, and would probably have about 100 people coming and going throughout the day. They assured the Board that there would be no underage drinking, and that this would be monitored. There might be music, though that has not yet been decided. They said they had rented the park for a graduation event in the past, and there were no problems with the neighbors. They assured the Board they would clean up the park before they left. Supervisor Young made a motion to allow alcohol consumption at Thurber Park on Saturday, July 29 for this wedding reception between noon and 10:00pm. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**2. Public Comment:** Deborah Sellers asked when the street sweepers would be coming through, and Mike Wolf said he would ask Tony Reigstad about that.

**3a. March 14, 2006 Board Meeting Minutes:** Chair Johnson made a motion to approve the minutes as presented. Supervisor Stube seconded the motion, and it passed 3-0, with Supervisor Young abstaining.

**3b. Vouchers:** Chair Johnson motion to approve the vouchers as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**4b. Operators License for Robin E. Thompson:** Chair Johnson made a motion to approve the operators license for Robin E. Thompson. Supervisor Young seconded the motion, and it passed 4-0.

**4c. Operators License for Erik D. Thompson:** Chair Johnson made a motion to approve the operators license for Erik D. Thompson. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**4d. Road Repair Projects in 2006:** Mike Wolf stated that Swinburne Drive is the recommendation for major road repair this year. An estimate was received, and the Town does have the money to afford this repair. However, the ditches along this road are in need of improvement. The Board agreed that this item should be deferred until



we have more information about how and how much it will take to improve the ditches along Swinburne.

**4e. Attendance at WTA Seminar, regarding NIMS:** Chief Linzmeier explained this national emergency management system is something that people at all levels of the Town's operation should be aware of. The Chief has NIMS certification, as does Mike Wolf and Tony Reigstad. The entire Fire Department is getting certified. Chair Johnson volunteered to attend the WTA-sponsored seminar on May 9. Mike Wolf will make the arrangements on his behalf.

**4f. Resolution for Voter Registration in Town Office:** Chair Johnson made a motion to approve Resolution 2006-005 as presented, which allows for voter registration in the Town Office. Supervisor Young seconded the motion, and it passed 4-0.

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

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator




**RESOLUTION 2006-005**  
**RESOLUTION ALLOWING VOTER REGISTRATION IN THE TOWN OF  
BLOOMING GROVE TO TAKE PLACE IN THE TOWN OFFICE**

**Whereas**, the Town of Blooming Grove Town Hall is physically set up to best accommodate voting in the Meeting Room, and registration in the Town Office,

**Be It Hereby Resolved**, that the Town of Blooming Grove in Dane County, Wisconsin grants permission and authority for the Town Clerk, and Town Deputy Clerk, to register new voters in the Town Office on any and all Election Days from this day forth.

Adopted by the Town of Blooming Grove Town Board on the 28<sup>th</sup> day of March, 2006.


TOWN OF BLOOMING GROVE


  
Dwight Johnson, Town Chair

→ ABSENT FROM MEETING

\_\_\_\_\_  
Arnold Berg, Town Supervisor

  
Kathleen Linzmeier, Town Supervisor

  
Jean Stube, Town Supervisor

  
David Young, Town Supervisor



## **Town of Blooming Grove Board Meeting Minutes – April 11, 2006**

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

Others in attendance were: Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Public Works Supervisor Tony Reigstad, 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 were made.

### **2. Public Comment: None.**

**3a. March 28, 2006 Board Meeting Minutes:** Supervisor Linzmeier made a motion to approve the minutes as presented. Supervisor Young seconded the motion, and it passed 3-0, with Supervisor Berg abstaining.

**3b. Vouchers:** Supervisor Berg made a motion to approve the vouchers as presented. Supervisor Young seconded the motion, and it passed 4-0.

**4a. Reappointment of Joel Hasse to Plan Commission:** Supervisor Young made a motion to reappointment Joel Hasse to another three-year term to the Plan Commission, beginning May 1, 2006. Chair Johnson seconded the motion, and it passed unanimously.

**4b. Road and/or Ditch Repair on Swinburne Drive:** Discussion ensued about improving the ditches and/or repairing the road. Supervisor Berg suggested that as far as road repair is concerned, the Town should have a long-term plan. Mike Wolf said that this was indeed a goal to be accomplished before next year's budget process. Chair Johnson made a motion to approve improving the ditches along Swinburne Drive in 2006. Supervisor Linzmeier seconded the motion, and it passed unanimously. All agreed that the Town Office should send letters to the residents who live along Swinburne, explaining the project, and asking them to attend a future Board meeting to express their concerns.

**5. Adjournment** – Supervisor Young made a motion to adjourn. Chair Johnson seconded, and the motion passed 4-0 at 6:15pm.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator





**Town of Blooming Grove  
Annual Town Meeting Minutes  
6:30 PM -- April 11, 2006**

Chair Dwight Johnson called the meeting to order at 6:30pm.

Present: Chair Dwight Johnson, Supervisor Dave Young, Supervisor Arnie Berg, Supervisor Kathleen Linzmeier, Clerk/Treasurer/Administrator Mike Wolf, Deputy Clerk/Treasurer/Administrator Chris Astrella, Public Works Supervisor Tony Reigstad, Fire Chief Glenn Linzmeier, Assistant Fire Chief Jay Salvo, Troy Coogan, Matt Wam, David Danks, Corey Johnson, Dustin Whitehorse, Jim Block (Auditor from Johnson, Block & Co), Deborah Sellers, Jim Quinn, Renee Gilbertsen, Betsy Munro, Liz Johnson, Dane County Supervisor John Hendrick, and Wisconsin State Assemblyman Joe Parisi.

The Pledge of Allegiance was recited.

**Financial Report, from Jim Block**

Jim Block said he spent two days at Blooming Grove doing the 2005 audit. He said that, generally speaking, the Town is in the same financial shape it was in a year ago. The fund balance is about \$400,000, which is very close to what it has been the last couple of years. The 2005 revenues less expenditures was within a couple thousand dollars of what was budgeted.

The 2005 year-end debt load is about \$590,000. This is an average to below-average debt load for a town of Blooming Grove's size that is near an urban center.

There were no other questions or comments about the 2005 audit.

**Fire Department Report, from Fire Chief Glenn Linzmeier**

Chief Linzmeier introduced those fire fighters in attendance: Assistant Fire Chief Jay Salvo, Troy Coogan, Matt Wam, David Danks, Corey Johnson, and Dustin Whitehorse. The Chief said there are currently 38 members of the Blooming Grove Fire Department. He then presented 1-year length of service awards to the following fire fighters: Corey Johnson, David Danks, and Matt Wam.

The Chief encouraged residents to stay after the meeting to view a PowerPoint presentation put together by Assistant Chief Jay Salvo.

Chair Johnson asked how the extrication training went on April 1. The Chief said over 70 emergency personnel were in attendance, and it was a very successful event.

**Town Office Report, from Clerk/Treasurer/Administrator Mike Wolf**

Mike introduced Chris Astrella, the Town's Deputy Clerk/Treasurer/Administrator, and said Chris has been on board now for one year. Mike then introduced the Town's Public Works Supervisor, Tony Reigstad. Tony has been with the Town since just last October.

Mike reported that the Town has purchased a new plow truck, to replace the one that was nearly 30 years old. This truck should last for the remaining time the Town is in existence.

Mike gave a brief summary of the status of the Boundary Agreement with the City of Madison. The Boundary Agreement was signed in February of 2005. Since then the City and the Town have been working on the Cooperative Plan, which is needed by the State of Wisconsin. The Cooperative Plan is now completed, and at a Town Board meeting in May, it will likely be approved. Then at a City Council meeting, also in May, it will likely be approved by the City. Then the Cooperative Plan goes to the State for their final approval. It is anticipated that will occur in July or August of this year.



Finally, the Parks Commission is continuing to work on a Parks Plan. This plan will help set priorities for future improvements in the Town's parks, as well as allow the Town to write for grant money. Mike encouraged residents to attend one of three parks meetings in the coming months... the dates and times of which were sent to each resident on a postcard.

#### **Citizen Comments/Concerns/Questions**

Deborah Sellers made a motion to have the Town Board meet no less than twice every month. Renee Gilbertsen seconded the motion. It was noted that the Town Board currently has standing meetings set for the second and fourth Tuesdays of every month... but that exceptions are made once in a while. For example, two months ago a meeting was cancelled because there was nothing on the agenda. A vote was taken on the motion, and the motion failed 5 to 3.

#### **2005 Annual Meeting Minutes**

There were no amendments to the 2005 Annual Meeting Minutes. A motion was made by Dave Young to accept the minutes as presented. Kathie Linzmeier seconded motion, and it passed unanimously.

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

A motion was made by Glenn Linzmeier to hold next year's Annual Meeting on Tuesday, April 10, 2007 at 6:30 PM in the Town Hall. Chair Johnson seconded the motion, and it passed unanimously.

#### **Oath of Newly Elected Officers**

Mike Wolf administered the oath of office to Supervisor Arnold Berg and Supervisor Dave Young.

#### **Adjournment**

A motion was made by Chair Johnson to adjourn. Glenn Linzmeier seconded the motion, and it passed unanimously at 6:52pm.

Respectfully Submitted by Mike Wolf, Clerk/Treasurer/Administrator



## Town of Blooming Grove Board Meeting Minutes – April 25, 2006

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

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

**2. Public Comment:** Deborah Sellers asked who would be on the ballot in November. She was told there would be congressional races, and a gubernatorial election.

**3a. April 11, 2006 Board Meeting Minutes:** Supervisor Berg made a motion to approve the minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**3b. Vouchers:** Supervisor Young made a motion to approve the vouchers as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**4a. EMS Regionalization Vision Statement:** Glenn Linzmeier explained the purpose of this. The short-term goal is to find out which EMS districts and/or municipalities are interested in exploring a regional solution to providing EMS services. Chair Johnson made a motion to approve the following vision statement:

*To develop and implement a regional approach to the delivery of Emergency Medical Service in Dane County, in order to provide quality and timely ALS & BLS services at a lower overall per capita cost.*

Supervisor Linzmeier seconded the motion, and is passed unanimously.

**4b. Large Assembly Permit for Harley-Davidson:** Supervisor Young made a motion to approve the Large Assembly Permit for Harley-Davidson's Thunder Run Benefit for Diabetes on July 7 and July 8 of 2006, as presented. Chair Johnson seconded the motion, and it passed unanimously.

**4c. Temporary Class B License for Harley-Davidson:** Chair Johnson made a motion to approve the temporary Class B Liquor License for Harley-Davidson's Thunder Run Benefit for Diabetes on July 7 and July 8 of 2006, as presented. Supervisor Young seconded the motion, and it passed unanimously.

**4d. Quarterly Treasurer's Report:** The report was reviewed. Mike Wolf said that Wingate has been paying their 2006 room taxes every month on time, but that they still have not paid their 4<sup>th</sup> quarter 2005 room taxes. He said that the owner is aware of the penalties that are being incurred.



Mike Wolf reported to the Board that the old snow plow truck required a great deal of repair this last winter. These repairs far exceed what was budgeted. The Public Works department, and the rest of the Town's staff, will do their best to find a way to make up this difference in the last nine months of the year.

**4e. Resolution re: Amendment 5 to Senate Bill 1:** Chair Johnson made a motion to approve the resolution opposing Amendment 5 to Senate Bill 1 as presented. Supervisor Young seconded the motion, and it passed unanimously.

**5. Adjournment** – Supervisor Young made a motion to adjourn. Chair Johnson seconded, and the motion passed 4-0 at 8:02pm.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator





# Town of Blooming Grove

## Resolution #2006-006

### Urging the State Legislature to Reject the Assembly Substitute Amendment 5 to Senate Bill 1 - Code of Ethics for Local Officials

**WHEREAS**, the Wisconsin Assembly Substitute Amendment 5 to Senate Bill 1 abolishes the current code of ethics for local public officials and employees; and

**WHEREAS**, ASA 5 and SB 1 will require all local public officials and employees to file a statement of economic interest with the newly created Government Accountability Board; and

**WHEREAS**, ASA 5 and SB 1 would eliminate the Elections Board and the Ethics Board and combine staff to create the Government Accountability Board; and

**WHEREAS**, the detailed economic interest statement that would be required to be filed annually for all candidates for public office, elected officials and employees would be subject to Open Records request; and

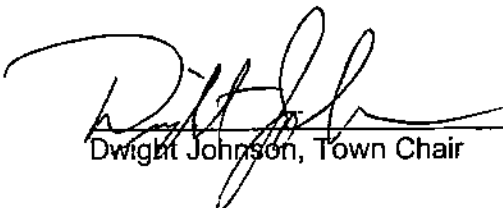
**WHEREAS**, there is great concern that this new requirement will make it more difficult to find people willing to run for local office; and

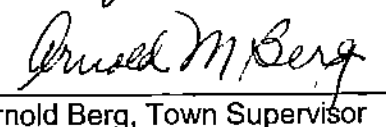
**WHEREAS**, current statute allows municipalities to enact their own individual ethical standards appropriate for their community and while the proposed change would take away that ability and force mandates on each community; and

**WHEREAS**, rules as proposed in this legislation may be appropriate for some communities where population, economics or political landscape demands such extreme actions, in communities like the Town of Blooming Grove those issues are not as demanding, making these types of rules unwarranted;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Blooming Grove opposes Assembly Substitute Amendment 5 to Senate Bill 1, and urges the Legislature to reject this proposal and allow the current code of ethics for local officials be retained.

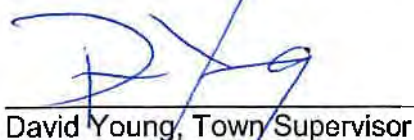
Adopted by the Town of Blooming Grove Town Board on this 25<sup>th</sup> day of April, 2006.

  
Dwight Johnson, Town Chair

  
Arnold Berg, Town Supervisor

  
Kathleen Linzmeier, Town Supervisor

« ABSENT FROM MEETING »  
\_\_\_\_\_  
Jean Stube, Town Supervisor

  
\_\_\_\_\_  
David Young, Town Supervisor

Attest:

  
\_\_\_\_\_  
Michael Wolf, Town Clerk/Treasurer

Date: April 25, 2006



## **Town of Blooming Grove Board Meeting Minutes – May 9, 2006**

Chair Johnson called the meeting to order at 7:30pm. 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, Town Attorney Chris Hughes, Dan Fay 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.

**2. Public Comment:** Deborah Sellers asked when the grass along Highway 30 would be mowed, when the storm water inlets would be cleaned, and if and when patches of dirt along the road would be seeded. Mike Wolf said he would talk with Tony Reigstad about these issues.

Supervisor Berg cited the article in last month's Wisconsin Towns Association report regarding the Taxpayer Protection Act and TABOR. He said the article makes a good case against this legislation and/or constitutional amendment.

Supervisor Berg reported that the Maple Bluff – Burke – Blooming Grove EMS District is in the process of replacing a full-time EMT position, and plans on purchasing a new ambulance as well. Rates will have to increase to support the new ambulance. Supervisor Berg also noted that the Cooperative Plan discussions between Madison, Burke, Sun Prairie and DeForest will impact EMS services in the long term.

Supervisor Young informed the Board that his work hours are changing... which would allow the Board to meet at a different time. This will be placed on the next Board meeting agenda.

**3a. April 25, 2006 Board 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.

**3b. Vouchers:** Supervisor Berg made a motion to approve the vouchers as presented. Chair Johnson seconded the motion, and it passed 5-0.

**4a. Resolution Approving Cooperative Plan:** Chair Johnson made a motion to adopt the resolution approving the Town of Blooming Grove and City of Madison Cooperative Plan pursuant to Section 66.0307 of the Wisconsin Statutes, and approving the Memo of Understanding, as presented." Supervisor Linzmeier seconded the motion, and it passed 5-0.



**4b. Speed Limit on Siggelkow Road:** Dan Fay made a case for reducing the speed limit to 35mph. It was noted that to have a traffic study done would cost \$500.00, and that this study would have to be done before the Town had the legal authority to change the speed limit. Chair Johnson noted that someone has recently been doing a traffic study on Siggelkow... so Mike Wolf will attempt to contact the City or County to see if the Town can gain access to the data collected. Any feedback he receives will be shared with Dan Fay and the Town Board.

**5. Adjournment** – Chair Johnson made a motion to adjourn. Supervisor Stube seconded, and the motion passed 5-0 at 8:17pm.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator



## **Town of Blooming Grove Board Meeting Minutes – May 23, 2006**

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

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 no changes were made.

**2. Public Comment:** Deborah Sellers asked about the mowing of the grass along Highway 30, the water in storm sewer drains, the mud alongside some roads, and the trash picked up along the roadside. Mike Wolf said that he would have Tony Reigstad call her about these issues.

Mike Wolf reported that work is continuing on creating a draft plan for EMS regionalization. The project is still in its infancy, but what limited information that there is has been made available to the press.

**3a. May 9, 2006 Board Meeting Minutes:** Supervisor Young made a motion to approve the minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**3b. Vouchers:** Supervisor Linzmeier made a motion to approve the vouchers as presented. Supervisor Stube seconded the motion, and it passed 4-0.

**4a. Operators Licenses:** Chair Johnson made a motion to approve the 2006-07 operators licenses of Floyd E. Richmond Jr., Randall B. Retzlaff, Erik D. Thompson, Robin E. Thompson, Vicki L. Bailey, and Richard J. Kratochvil. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**4b. Liquor License for Wingate Inn:** Supervisor Young made a motion to approve the 2006-07 Class B Liquor License for Wingate Inn, 3510 Millpond Road. Supervisor Stube seconded the motion, and it passed 4-0.

**4c. Liquor License for Queen Anne's Catering at Harley-Davidson:** Chair Johnson made a motion to approve the 2006-07 Class B Liquor License for Queen Anne's Catering at Harley-Davidson, 6200 Millpond Road. Supervisor Stube seconded the motion, and it passed 4-0.

**4d. Liquor License for Jerry's Place:** Supervisor Linzmeier made a motion to approve the 2006-07 Class B Liquor License for Jerry's Place, 601 N. Fair Oaks Avenue. Chair Johnson seconded the motion, and it passed 4-0.





**4e. Beer License for Hope Rod & Gun Club:** Chair Johnson made a motion to approve the 2006-07 Class B Beer License for Hope Rod & Gun Club, 3454 Siggelkow Road. Supervisor Young seconded the motion, and it passed 4-0.

**4f. Cigarette License for Jerry's Place:** Chair Johnson made a motion to approve the 2006-07 Cigarette License for Jerry's Place, 601 N. Fair Oaks Avenue. Supervisor Young seconded the motion, and it passed 4-0.

**4g. Restaurant License for Wingate Inn:** Chair Johnson made a motion to approve the 2006-07 Restaurant License for Wingate Inn, 3510 Millpond Road. Supervisor Young seconded the motion, and it passed 4-0.

**4h. Restaurant License for McDonald's:** Chair Johnson made a motion to approve the 2006-07 Restaurant License for McDonald's, 4020 Milwaukee Street. Supervisor Young seconded the motion, and it passed 4-0.

**4i. Dumpsters for Residential Clean-up:** Discussion ensued about how effective a 'Clean Sweep' day would be for residents of the Town. It was determined that Mike Wolf should put this on follow-up for discussion at budget time. Further, Mike will investigate the logistics and costs associated with Green Valley picking up the material at people's homes (as opposed to the expectation of people having to transport the material to a centralized location).

**4j. Change in Board Meeting Time:** Supervisor Young thanked the Board for their consideration during the last eight months, as it pertains to the starting times of Board meetings. After a brief discussion, Supervisor Linzmeier made a motion to change the starting times of regularly-scheduled Town Board meetings to 7:00pm on the second and fourth Tuesdays of the month. Supervisor Stube seconded the motion, and it passed 4-0.

**4k. Fireworks Permit Fees:** Mike Wolf explained the current permit fee is \$50.00. The Board agreed that this should be reconsidered. Mike will begin the process of setting up a Public Hearing and doing the proper postings for the purpose of considering a change to this fee amount.

**4l. Regas Road Sewer District Resolution:** The newly-required DNR reports were provided to the Board for their review. Mike Wolf explained that he and Tony Reigstad worked together on these reports. Chair Johnson made a motion to approve the NR-208 Compliance Maintenance Resolution for 2005 for the Blooming Grove Regas Road Sewer District (Town Resolution #2006-007) as presented. Supervisor Stube seconded the motion, and it passed 4-0.

**4m. Sewer District #10 Sewer District Resolution:** Chair Johnson made a motion to approve the NR-208 Compliance Maintenance Resolution for 2005 for the Blooming Grove Sewer District #10 (Town Resolution #2006-008) as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**5. Adjournment** – Chair Johnson made a motion to adjourn. Supervisor Young seconded, and the motion passed 4-0 at 8:09 pm.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator



**Town of Blooming Grove**  
Wisconsin Department of Natural Resources  
NR 208 – Compliance Maintenance Resolution for 2005  
Town Resolution #2006-007

WHEREAS, it is a requirement under a Wisconsin Pollutant Discharge Elimination System (WPDES) permit issued by the Wisconsin Department of Natural Resources to file a Compliance Maintenance Annual Report (CMAR) for the Town of Blooming Grove Regas Road Sewer District under Wisconsin Administrative Code NR 208; and

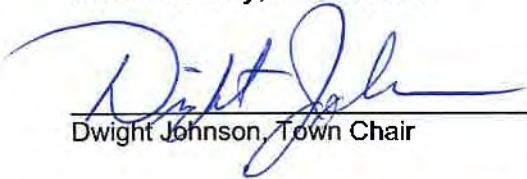
WHEREAS, it is necessary to acknowledge that the governing body has reviewed the Compliance Maintenance Annual Report (CMAR); and

WHEREAS, it is necessary to provide recommendations or an action response plan for all individual CMAR section grades of "C" or less and/or an overall grade point average of less than 3.00;

BE IT THEREFORE RESOLVED by the Town Board of the Town of Blooming Grove that the following recommendations and/or actions will be taken to address or correct problems/deficiencies of the collection system as identified in the Compliance Maintenance Annual Report (CMAR):

1. Review (and revise, if necessary) system user fees.
2. Create a segregated Replacement Fund for maintenance of system.
3. Create a written sanitary sewer collection system operation & maintenance plan.

Adopted this 23<sup>rd</sup> day of May, 2006 at a regularly scheduled Town Board meeting.  
Town of Blooming Grove  
Dane County, Wisconsin

  
\_\_\_\_\_  
Dwight Johnson, Town Chair

Attest:   
\_\_\_\_\_  
Michael J. Wolf, Town Clerk/Treasurer/Administrator

Date: 5-23-06



**Town of Blooming Grove**  
Wisconsin Department of Natural Resources  
NR 208 – Compliance Maintenance Resolution for 2005  
Town Resolution #2006-008

WHEREAS, it is a requirement under a Wisconsin Pollutant Discharge Elimination System (WPDES) permit issued by the Wisconsin Department of Natural Resources to file a Compliance Maintenance Annual Report (CMAR) for the Town of Blooming Grove Sewer Sanitary District #10 under Wisconsin Administrative Code NR 208; and

WHEREAS, it is necessary to acknowledge that the governing body has reviewed the Compliance Maintenance Annual Report (CMAR); and

WHEREAS, it is necessary to provide recommendations or an action response plan for all individual CMAR section grades of "C" or less and/or an overall grade point average of less than 3.00;

BE IT THEREFORE RESOLVED by the Town Board of the Town of Blooming Grove that the following recommendations and/or actions will be taken to address or correct problems/deficiencies of the collection system as identified in the Compliance Maintenance Annual Report (CMAR):

1. Review (and revise, if necessary) system user fees.
2. Create a segregated Replacement Fund for maintenance of system.
3. Create a written sanitary sewer collection system operation & maintenance plan.

Adopted this 23<sup>rd</sup> day of May, 2006 at a regularly scheduled Town Board meeting.  
Town of Blooming Grove  
Dane County, Wisconsin

  
Dwight Johnson, Town Chair

Attest:   
Michael J. Wolf, Town Clerk/Treasurer/Administrator

Date: 5-23-06



## **Town of Blooming Grove Board Meeting Minutes – June 13, 2006**

Chair Johnson called the meeting to order at 7:00pm. 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, Plan Commission member Joel Hasse, Dane County Supervisor John Hendrick, Kris Arsenault, Bill Blatterman, 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 2d was moved to the beginning of the meeting.

**2d. Conditional Uses for Dane County Rezone Petition #9439 (Blatterman Property):** Chair Johnson made a motion to approve rezone #9439 as amended by the Dane County Board of Supervisors. Supervisor Stube seconded the motion, and it passed 5-0.

**2a. Public Hearing to Amend Town Ordinance 29:** Chair Johnson opened the Public Hearing to consider amending Town Ordinance 29, specifically to increase the permit fee. Mike Wolf stated that the current permit fee of \$50 for selling fireworks in the Town does not come close to compensating the Town for the administrative and oversight needed for such a permit. The recommendation is to increase the cost of the permit to \$500.

**2b. Amending Town Ordinance 29:** Supervisor Young made a motion to amend Town Ordinance 29 to increase the permit fee for selling fireworks in the Town from \$50 to \$500 effective August 1, 2006. Supervisor Linzmeier seconded the motion, and it passed 5-0.

**2c. Restaurant License for Four Star Restaurant:** Supervisor Young made a motion to approve the 2006-07 Restaurant License for Four Star Restaurant, 4008 Milwaukee Street. Chair Johnson seconded the motion, and it passed 5-0.

**2e. Consideration of a Review of Weight Limits on Town Roads:** Mike Wolf reported that the current ordinance, created in 1990, is out of date and should be reviewed. Because this is an ordinance, postings and a public hearing will be needed. Chair Johnson made a motion to have the office staff move forward with the process which would allow for the review and amendment of Town Ordinance 4.04. Supervisor Berg seconded the motion, and it passed 5-0.

**2f. Operators Licenses for Jeffrey P. Kuske and Dennis P. McCaslin:** Chair Johnson made a motion to approve the 2006-07 Operators License for Jeffrey P. Kuske. Supervisor Linzmeier seconded the motion, and it passed 5-0.

Supervisor Linzmeier made a motion to deny Dennis P. McCaslin's 2006-07 Operators License. Chair Johnson seconded the motion. After discussion ensued about Mr. McCaslin's driving record, situation, and e-mail sent just today, both Supervisor Young





and Chair Johnson withdrew the motion on the table. Then Supervisor Linzmeier made a motion to defer this item until the next Board meeting, with the expectation that Mr. McCaslin would be in attendance. Chair Johnson seconded the motion, and it passed 4-1 (with Supervisor Young casting the "no" vote). Mike Wolf will contact Mr. McCaslin and let him know about the Board's decision.

**2g. Town Hall Meeting Room Cabinet:** Mike Wolf explained the benefits of having a cabinet built along the back wall of the meeting room. Supervisor Linzmeier expressed her concern about possible damage to it from those renting the meeting room. Chair Johnson made a motion to approve the building of this cabinet, using up to \$1500 of the money from the Town Hall Capital Outlay fund, with the understanding that any additional cost would have to come from the 2006 operational budget. Supervisor Young seconded the motion, and it passed 5-0.

**3a. May 23, 2006 Meeting Minutes:** Supervisor Young made a motion to approve the May 23, 2006 Town Board meeting minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0 with Supervisor Berg abstaining.

**3b. Vouchers:** Supervisor Linzmeier made a motion to approve the vouchers as presented. Supervisor Berg seconded the motion, and it passed 5-0.

**4. Public Comment:** Deborah Sellers asked about the status of the improvements along the 100 and 200 blocks of Rethke Avenue. Mike Wolf reported that the City held a meeting yesterday about this issue, and seven people attended. The project will be moving forward, though construction won't begin until at least 2007.

Deborah Sellers asked if she could place flowers on the Town's fence at the corner of Commercial Avenue and Gannon Avenue. Mike Wolf said he would check with Tony Reigstad first, and she would be notified.

Supervisor Stube pointed out that there are thistles under the playground equipment, and weeds in the flowerbed, at April Hill Park. Mike Wolf will have the Public Works staff attend to these matters.

Supervisor Stube asked whether the Sewer Outlay accounts should be separate or not. Mike Wolf said the DNR representative said it made no difference to them. The intent as of now is to keep them in one account, though if the Board decides otherwise that would be fine, too.

Supervisor Berg had a concern about the conditional use restrictions on the Blatterman property. The Plan Commission is aware that in the future they may wish to recommend restrictions on certain rezone requests.

**5. Adjournment** – Supervisor Young made a motion to adjourn. Chair Johnson seconded, and the motion passed 5-0 at 7:45pm.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator



## **Town of Blooming Grove Board Meeting Minutes – June 27, 2006**

Chair Dwight Johnson called the meeting to order at 7:00pm. Board members in attendance were: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor Stube, and Supervisor Young.

Deputy Clerk/Treasurer/Administrator Chris Astrella, Fire Chief Glenn Linzmeier, Dennis McCaslin, and Deborah Sellers also attended the meeting.

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 no changes were made.

**2a. Operators License for Dennis P. McCaslin:** Dennis McCaslin spoke on his behalf and a brief discussion ensued with Supervisors Linzmeier and Stube asking Dennis a few questions. Supervisor Berg made a motion to approve the operators license for Dennis McCaslin, and Supervisor Stube seconded it. It passed 5-0.

**2b. Operators License for Judith A. Hoffer:** Chair Johnson made a motion to approve the operators license for Judith A. Hoffer. Supervisor Linzmeier seconded the motion, and it passed 5-0.

**2c. Public Works Hours:** Chris stated that the hours have been used for three months now, without a single problem or complaint. Chair Johnson suggested that this be placed on the agenda for the final meeting in October.

**3a. June 13, 2006 Meeting Minutes:** Supervisor Young found a few corrections in the minutes and requested that the changes be made. Supervisor Stube made a motion to approve the June 13, 2006 Town Board meeting minutes as amended. Supervisor Young seconded the motion, and it passed 5-0.

**3b. Vouchers:** Supervisor Berg made a motion to approve the vouchers as presented. Supervisor Stube seconded the motion, and it passed 5-0.

**4. Public Comment:** Deborah Sellers voiced a concern about the town vehicles using too much fuel, and in regards to chipping, and also about a guardrail along Highway 30. Chair Johnson responded to Deborah's concerns about fuel and chipping, and the Deputy Clerk/Treasurer said he would have Tony Reigstad call Deborah about the guardrail.

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

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



## **Town of Blooming Grove Board Meeting Minutes – July 11, 2006**

Chair Dwight Johnson called the meeting to order at 7:01pm. Board members in attendance were: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor Stube, and Supervisor Young.

Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Rob Anderson, Linda Hallman 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. Christmas Tree Lot Permit Fee:** Linda Hallman stated that she wanted the permit to be \$1000, just as it has been for the past several years. Arnie said the change (from \$1000 to \$1500) was made at budget time last fall. Supervisor Stube pointed out that the lot uses the Town's electricity, and the cost of that has increased quite a bit in the last few years. Supervisor Berg made a motion to change the Christmas Tree sales permit to \$1200 effective immediately. Supervisor Linzmeier seconded the motion, and it passed 5-0.

**2b. Public Hearing on Amending Town Ordinance 4.04 regarding Weight Limits on Town Roads:** Chair Johnson opened the Public Hearing. Rob Anderson had a concern about allowing a 15-ton weight limit on Sprecher Road south of Cottage Grove Road. Mike Wolf will check with the City to see what their weight limit is on their portion of Sprecher Road.

Supervisors Berg and Johnson suggested that the Town's portion of N. Fair Oaks Avenue should be consistent with the City's weight limit on their portion of that road. Mike Wolf will check with the City for this information as well.

After some discussion, there was general agreement that Siggelkow Road should have a 15-ton weight limit from the east end of the McFarlane property east to County Highway AB; the rest of Siggelkow would have no weight limit.

Mike Wolf will find out what the State's fines are for overweight vehicles, and will see if the Town can synchronize its fine with that of the State. He will also find out the fines that Madison and McFarland impose for overweight vehicles.

Chair Johnson closed the Public Hearing.

**2c. Board Action on Amending Town Ordinance 4.04 regarding Weight Limits on Town Roads:** Chair Johnson made a motion to defer this agenda item until Mike Wolf has the information requested during the Public Hearing. Supervisor Young seconded the motion, and it passed 5-0.



**2d. Operators License for George T. Koltes:** Supervisor Young made a motion to approve the operators license for George T. Koltes. Supervisor Berg seconded the motion, and it passed 5-0.

**2e. Door-to-Door Transient Merchant's License for Badgerland Alarm:** Supervisor Stube made a motion to deny the transient merchant license for Badgerland Alarm. Supervisor Berg seconded the motion, and it passed 5-0.

**2f. Second Quarter Treasurer's Report:** Supervisor Berg noted that there is an opportunity to save money this year in legal expenses, and the office staff should do what it can to use resources other than the Town's attorney. Mike Wolf agreed. Supervisor Berg asked about the Town's outlay accounts, and where they fit into the operational budget. Mike Wolf said that this is the first time the Board has received this document, and it's informational... as the Board should know how much money is in these various accounts. That said, there is no decision-making needed at this time.

**3a. June 27, 2006 Meeting Minutes:** Supervisor Young made a motion to approve the June 27, 2006 Town Board meeting minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 5-0.

**3b. Vouchers:** Chair Johnson made a motion to approve the vouchers as presented. Supervisor Young seconded the motion, and it passed 5-0.

**4. Public Comment:** Deborah Sellers expressed concern about 301 Powers Avenue, and that there seemed to be an extraordinary amount of children that congregate at this address.

Deborah Sellers asked about the status of the damaged guardrails. Mike Wolf said Tony Reigstad is meeting with a Dane County worker to get estimates on the five guardrails in the Town that need repair. Which ones get repaired when will depend on available money and prioritization.

Rob Anderson said the ditches and drains along Sprecher Road are plugged to the point where about 90% of the water doesn't drain where it is supposed to. Specifically the drain in front of Ninnemann's house (4279 Sprecher Road) is clogged. Mike Wolf said he will tell Tony Reigstad about this.

Supervisor Linzmeier noted that on the next Northeast Municipal Court agenda there is an item which indicates that the Town of Burke will be discontinuing their deputy sheriff contract. This could have ramifications for Blooming Grove's cost of using the court. That meeting takes place on July 24, one day before the next Blooming Grove Town Board meeting. Mike Wolf will place this on the July 25 agenda, so Supervisor Linzmeier can provide the Board with an update based on the previous evening's meeting. Mike Wolf will also place an item on the August 8 Town Board agenda pertaining to the options of municipal courts that Blooming Grove might use in the future.





Supervisor Berg noted that the Cottage Grove Road Bridge over the Interstate will be closed starting next Monday. This could very well result in some increased traffic on some nearby Town roads.

Mike Wolf let the Board know that former Town Clerk Verlene Hendrix is very ill. The Board asked that Mike Wolf send a card to her on the Town's behalf.

**5. Adjournment** – Supervisor Young made a motion to adjourn. Supervisor Stube seconded, and the motion passed 5-0 at 8:20pm.

Respectfully Submitted by Mike Wolf, Clerk/Treasurer/Administrator.



## **Town of Blooming Grove Board Meeting Minutes – July 25, 2006**

Chair Dwight Johnson called the meeting to order at 7:00pm. Board members in attendance were: Chair Johnson, Supervisor Berg, and Supervisor Linzmeier. Supervisor Stube and Supervisor Young were not in attendance.

Also 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 no changes were made.

**2a. Capital Area Regional Planning Commission:** Chair Johnson made a motion to approve the resolution in support of the Capital Area Regional Planning Commission as presented. Supervisor Berg seconded the motion, and it passed unanimously.

**2b. Operators License for Donald L. Peterson:** Chair Johnson made a motion to approve the operators license for Donald L. Peterson. Supervisor Berg seconded the motion, and it passed unanimously.

**2c. Operators License for Nicholas J. Robinson:** Chair Johnson made a motion to approve the operators license for Nicholas J. Robinson. Supervisor Linzmeier seconded the motion, and it passed unanimously.

**2d. Operators License for Sally Ann Stutika:** Chair Johnson made a motion to approve the operators license for Sally Ann Stutika. Supervisor Berg seconded the motion, and it passed unanimously.

**2e. Reappointment of Mary Burmeister to the Parks Commission:** Chair Johnson made a motion to reappoint Mary Burmeister to a 7-year term on the Town of Blooming Grove Parks Commission effective July 1, 2006. Supervisor Linzmeier seconded the motion, and it passed unanimously.

**2f. North East Community Court Report:** Supervisor Linzmeier provided the Board with some information that she gleaned at the NECC meeting the previous evening. She said that the Town of Burke is going to terminate its current deputy sheriff contract, and instead look into contracting directly with Dane County for deputy time on an as-needed basis – which will mostly be focused on traffic enforcement. All the municipalities currently in the court have expressed interest in staying in it. The cost of the court to Blooming Grove will likely increase somewhat, but they will be able to provide better numbers after their next meeting (September 25).

**3a. July 11, 2006 Meeting Minutes:** Supervisor Berg made a motion to approve the July 11, 2006 Town Board meeting minutes as presented. Supervisor Linzmeier seconded the motion, and it passed unanimously.

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



**4. Public Comment:** Deborah Sellers asked about the legality of fireworks. Mike Wolf said that if they are being shot into the air, they are illegal and the sheriff should be called.

**5. Adjournment** – Chair Johnson made a motion to adjourn. Supervisor Linzmeier seconded, and the motion passed unanimously at 7:20pm.

Respectfully Submitted by Mike Wolf, Clerk/Treasurer/Administrator.



1  
2 RESOLUTION PETITIONING THE GOVERNOR OF WISCONSIN TO CREATE A  
3 CAPITAL AREA WISCONSIN REGIONAL PLANNING COMMISSION  
4

5 WHEREAS, the need to preserve the natural resources and beauty of the region  
6 surrounding Wisconsin's capital require that local units of government work together to  
7 address environmental concerns which transcend municipal boundaries;  
8

9 WHEREAS, cooperative efforts can pool scarce resources to create a public  
10 agency which can act as a resource for the community development efforts of local units  
11 of government in the capital area of Wisconsin;  
12

13 WHEREAS, the most appropriate legal means available for engaging in such  
14 cooperative efforts appears to be creation of a regional planning commission under sec.  
15 66.0309, Wis. Stats.;  
16

17 WHEREAS, that statute provides that the Governor may create a regional  
18 planning commission upon petition of a local unit of government and if the creation is  
19 consented to by local units representing fifty percent of the population and fifty percent  
20 of the equalized value of the proposed region;  
21

22 AND, WHEREAS, the statute further provides in sec. 66.0309 (3)(b) that the  
23 membership composition of a regional planning commission shall be in accordance with  
24 resolutions adopted by a majority of the local units in the region having at least one-half  
25 the population of the proposed region;  
26

27 AND, WHEREAS, section 66.0301 of the Wisconsin Statutes allows counties,  
28 towns, villages and cities jointly to exercise any power they possess, and the parties  
29 hereto intend that the agreements contained herein be binding on each of them and on the  
30 CARPC, once created, under authority of that statute;  
31

32 NOW, THEREFORE, be it resolved, pursuant to secs. 66.0301 and 66.0309, Wis.  
33 Stats., that:  
34

- 35 1. The recitals set forth above are incorporated herein by reference and made  
36 part of this Resolution.
- 37 2. The territory of the proposed Capital Area Regional Planning Commission  
38 shall be all of Dane County.
- 39 3. The [City][Village][Town] of BLOOMING GROVE hereby petitions the  
40 Governor of Wisconsin to create the Capital Area Regional Planning  
41 Commission with membership as defined in this resolution.
- 42 4. The [City][Village][Town] of BLOOMING GROVE hereby consents to creation  
43 by the Governor of Wisconsin of the Capital Area Regional Planning  
44 Commission with membership as defined in this resolution.
- 45 5. The [City][Village][Town] of BLOOMING GROVE hereby states its support for  
46 having the Governor of Wisconsin designate, under NR 121.06(2), the  
47 Capital Area Regional Planning Commission as the agency capable of  
developing effective areawide water quality plans for Dane County.





- 49           6.     The membership plan of the Capital Area Regional Planning Commission  
50           shall be as follows:
- 51
- 52           a.     Thirteen members to consist of:
- 53
- 54                   i.     Four members appointed by the Mayor of the City of  
55                   Madison from the area of and representing the City of  
56                   Madison;
- 57                   ii.    Three members appointed by the Dane County Cities and  
58                   Villages Association from the area of, and representing  
59                   cities and villages;
- 60                   iii.   Three members appointed by the Dane County Towns  
61                   Association from the area of and representing towns.
- 62                   iv.   Three members appointed by the Dane County Executive,  
63                   one from each of the three areas enumerated in  
64                   subparagraphs 6 a. i through iii above.
- 65
- 66           b.     No more than three of the thirteen members of the Commission  
67           may be members of the Dane County Board of Supervisors.
- 68
- 69           c.     Any modifications in the sewer service areas shall require at least  
70           eight (8) votes.
- 71
- 72           d.     Each member of the Commission shall serve a term of three (3)  
73           years. The initial members from each appointing authority shall be  
74           appointed by the appointing authority for initial terms of one, two  
75           or three years such that the terms of the members are staggered and  
76           one-third of the Commission is appointed each year. The  
77           appointing authority shall determine which members shall serve  
78           the various terms.
- 79
- 80           e.     A member of the Commission may be removed by the appointing  
81           authority for cause, as defined in the Commission's by-laws.
- 82
- 83           f.     There shall be a Budget and Personnel Panel of the Capital Area  
84           Regional Planning Commission which shall consist of:
- 85
- 86                   i.     The Mayor of the City of Madison;
- 87                   ii.    The Dane County Executive
- 88                   iii.   The President of the Dane County Towns Association;  
89                   and
- 90                   iv.   The President of the Dane County Cities and Villages  
91                   Association.
- 92                   v.    The chairperson of the Regional Planning Commission,  
93                   as a non-voting member.
- 94
- 95           g.     The Budget and Personnel Panel shall have the power, on behalf of  
96           and with advice of the CARPC:



- 97 i. to establish the levy and user fees and adopt the annual  
98 operating budget for the CARPC. The Budget and  
99 Personnel Panel may adopt a levy less than the statutory  
100 maximum;  
101 ii. to hire the Executive Director from a list of three  
102 candidates selected by the CARPC.  
103 iii. To remove the Executive Director, at pleasure.  
104 iv. The Budget & Personnel Panel may act on the business  
105 referred to in paragraphs i through iii only at a meeting at  
106 which all four members of the Panel are present.  
107 v. At any time after the CARPC has been in existence for  
108 one year following its creation by the Governor of  
109 Wisconsin, the Budget and Personnel Panel may, by a  
110 vote of three of its four members, change or transfer to  
111 the CARPC its responsibilities referred to in paragraphs ii  
112 and iii.  
113  
114 h. The undertaking municipalities agree and hereby contract that the  
115 annual levy charged by the CARPC shall not exceed .0017 percent  
116 of equalized value under the CARPC's jurisdiction and within the  
117 region. The annual increase in the levy for the CARPC may not  
118 exceed the increase allowed under any levy limitations which  
119 apply to Dane County. The parties agree that there shall be user  
120 fees charged, not to exceed actual costs incurred, to review sewer  
121 extension requests from local units of government, town sanitary  
122 districts, town utility districts, and metropolitan sewerage districts.  
123 The user fees shall be in addition to the net levy for the subsequent  
124 budget year as established by the Panel The parties also agree that  
125 the Budget and Personnel Panel shall submit its proposed levy to  
126 Dane County no later than August 1 of each year. If the Budget  
127 and Personnel Panel or CARPC fail to timely submit a levy or  
128 budget, then the levy and budget in effect for the current year shall  
129 continue for the next year.  
130  
131 7. The CARPC shall work with communities to update the Dane County  
132 Water Quality Plan. In addition to the elements required by NR 121 of the  
133 Wisconsin Administrative Code, the Water Quality Plan shall also define  
134 areas that should be protected from development based on provisions to  
135 protect water quality as contained in NR 121 of the Wisconsin  
136 Administrative Code. The Plan shall also define areas that can be  
137 developed with measures to protect, restore or minimize degradation of  
138 water quality.  
139  
140 The Plan shall also define a 25-year Future Urban Development Area with  
141 5-year updates. The Plan shall be developed in cooperation with area  
142 communities, including towns, and shall consider adopted comprehensive  
143 plans and intergovernmental agreements. The Plan shall be developed as  
144 follows:



- a. CARPC staff shall provide communities with environmental condition reports consisting of maps, text, and information identifying environmental issues that should be addressed.
- b. The CARPC shall give priority to areas of the highest environmental sensitivity and growth pressure. These areas are: all communities within the Central Urban Service Area; all communities within the Northern Urban Service Area; all urban service areas with a year 2000 Census population of 3,000 or more; and the Black Earth Urban Service Area. The CARPC should, in general, provide assistance with planning for the Future Urban Development Area of other urban service areas after assisting the priority communities. The CARPC's Executive Director shall provide to the CARPC a 3-year work plan with points of reference and an annual progress report with recommendations.
- c. The Plan, which will identify the 25 Future Urban Development Area, shall be based on the requirements of NR 121 and shall also consider other factors including the impacts on natural and built systems, the efficient use of land including urban densities, and the ability to efficiently provide services to support the development and farmland preservation planning.
- d. There shall be separate rules and policies for limited service areas.
- e. The CARPC shall adopt policies and procedures for the considerations of amendments to the Water Quality Plan between five-year updates of the Water Quality Plan.
- f. The CARPC shall provide the information described in Item a. to areas with the highest environmental sensitivity and growth pressure within three years of the date the CARPC commences operations.
- g. Communities shall submit their proposed Future Urban Development Area within 24 months of the date they receive the data from the CARPC. If a community does not meet this timeline, the CARPC shall not act on any individual USA expansion requests until the proposed plan is submitted. CARPC may grant one six-month extension to this timeline.
- h. The CARPC shall act on the proposed Future Urban Development Area plan within a year of the plan's submission. If CARPC fails to do so, the plan shall be acted upon by the Budget and Personnel Panel.
- i. The CARPC may not shift its staff work and analysis responsibilities to the local communities.



The above document was duly adopted by the Town Board of the Town of  
BLOOMING GROVE on the 25 day of JULY, 2006.

Dipt John Arnold M Berg  
Kathleen M. Seymour

CERTIFICATION

I, MICHAEL J. WOLF, the Town Clerk of the Town of  
BLOOMING GROVE, do hereby certify that the above document was duly adopted by  
the Town Board on the 25 day of JULY, 2006.

Michael J Wolf

Town Clerk





## **Town of Blooming Grove Board Meeting Minutes – August 8, 2006**

Chair Dwight Johnson called the meeting to order at 7:00pm. Board members in attendance were: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor Stube, and Supervisor Young.

Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, 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. Board Action to Amend Town Ordinance 4.04 to Change Weight Limits on Town Roads:** Chair Johnson made a motion to amend Town Ordinance 4.04 effective September 1, 2006, as presented – with the only change to have a 15-ton weight limit on Sprecher Road. Supervisor Young seconded the motion, and it passed 5-0.

**2b. Time and/or Date of First Board Meeting in September:** Chair Johnson made a motion to change the meeting time of the Board Meeting on September 12, 2006 from 7:00pm to 6:30pm. This will minimize the chances of conflicting with the primary election that day. Supervisor Stube seconded the motion, and it passed 5-0.

**2c. Open Records Request Policy:** Supervisor Berg made a motion to approve the Open Records Request Policy as presented. Chair Johnson seconded the motion, and it passed 5-0.

**2d. Temporary Operators License for Blooming Grove Fire Department:** Chair Johnson made a motion to approve the temporary operators license for the Blooming Grove Fire Department, effective from September 15, 2006 through September 17, 2006. Supervisor Berg seconded the motion, and it passed 5-0.

**3a. July 25, 2006 Meeting Minutes:** Supervisor Berg made a motion to approve the July 25, 2006 Town Board meeting minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 3-0, with Supervisor Stube and Supervisor Young abstaining.

**3b. Vouchers:** Chair Johnson made a motion to approve the vouchers as presented. Supervisor Berg seconded the motion, and it passed 5-0.

**4. Public Comment:** Deborah Sellers asked how much Town Board members make, and how their pay can be changed. Mike Wolf said that the Chair makes \$4,000 per year, and the Supervisors make \$3,000 per year. Further, their pay can only be changed by the Town's residents at the Town Budget meeting in the fall, or the Town Annual meeting in the spring.

Mike Wolf reported that former Town Clerk Verlene Hendrix passed away yesterday.



Supervisor Stube expressed a concern about the ditch work being done on Swinburne Drive, specifically the severe drop-off right next to the road. Mike Wolf and Tony Reigstad will visit the site within the next two days to check it out.

**5. Adjournment** – Supervisor Berg made a motion to adjourn. Chair Johnson seconded, and the motion passed 5-0 at 7:30pm.

Respectfully Submitted by Mike Wolf, Clerk/Treasurer/Administrator.



PETITION

The undersigned hereby petitions the County of Dane to amend its zoning ordinances in the manner indicated below.

Dated: 20 July, 2006 BY: Patrick W. Miles  
Patrick Miles

Dated: 20 July, 2006 BY: Dorothy Wheeler  
Dorothy Wheeler

Dated: 20 July, 2006 BY: Gerald Jensen  
Gerald Jensen

Dated: 20 July, 2006 BY: Duane Gau  
Duane Gau

20 July, 2006 BY: Don Stoeby  
ORD. AMEND. NO. 9, 2006-2007

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE  
OF ORDINANCES, PROVIDING FOR BIO-DIESEL MANUFACTURING IN THE  
AGRICULTURAL BUSINESS ZONING DISTRICT

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Subsection (3) of s. 10.121 is amended to read as follows:  
**10.121 A-B AGRICULTURE BUSINESS DISTRICT. (3) Conditional uses.** (a) Plant genetic laboratories, agricultural-related experimental laboratories;  
(b) Dead stock hauling services;  
(c) Sales or storage of agricultural byproducts;  
(d) Stock yards, livestock auction facilities;  
(e) Bio-diesel manufacturing facilities.

[EXPLANATION: This amendment includes bio-diesel manufacturing as a conditional use in the A-B Agriculture Business District.]

Referred to:

- ☐ Executive
- ☐ Hlth/Hum Needs
- ☐ Pers/Finance
- ☐ Pub Prot/Jud
- ☐ Pub Wks/Transp
- ☐ Envir/Ag/Nat Res
- ☒ Zoning/Land Reg

☐ Approved as Submitted  
☒ Fiscal Note Not Required  
☒ Policy Note Not Required  
Forward to:  
for completion of:  
☐ Policy Note ☒ Fiscal Note



## **ORDINANCE NUMBER 4.04**

### **AN ORDINANCE OF THE TOWN OF BLOOMING GROVE REGULATING THE WEIGHT OF VEHICLES ON STREETS**

The Town Board of the Town of Blooming Grove, Dane County, Wisconsin, does ordain as follows:

#### Section 1. General Purpose.

An Ordinance regulating the weight of vehicles on roads in the Town of Blooming Grove is hereby amended.

#### Section 2. Authority.

In the interest of public safety and Town roads, pursuant to Sec. 349.17, Wis. Stats., the roads or portions thereof are hereby declared to have special weight limitations as set forth in Section 3, because, in the absence of such special limitations, there is a likelihood that the roads would be seriously damaged or destroyed.

#### Section 3. Prohibition.

It shall be unlawful for any person to operate a vehicle in excess of eight (8) tons on Town roads, or portions thereof, with the following exceptions:

3a. on Meadowview Road, Larson Road, Meier Road, Sprecher Road, and Siggelkow Road starting from 700' east of Storck Road going east, whereon it shall be unlawful for any person to operate a vehicle in excess of fifteen (15) tons; and

3b. on Commercial Avenue, Milwaukee Street, Regas Road, County Highway T, Femrite Drive, Siggelkow Road starting from 700' east of Storck Road going west, Moorland Road, and Lake Farm Road, whereon there shall be no weight limit of any kind; and

3c. on any Town road there shall be no weight limit if the purpose of the vehicle is to obtain orders, or to deliver/move supplies or other necessary commodities to and from places of business or residences on such roads, as long as the vehicle's traveled route is the most direct path to and from such business or residence.

#### Section 4. Notice; signs.

Appropriate weight limit signs shall be erected on Town roads. At all times a map showing the location of the signs shall be on file with the Town Clerk.





Section 5.    Penalty for Violation.

The penalty for violation of any provision of this Ordinance shall be a forfeiture as hereinafter provided, together with the costs of prosecution imposed and provided in Secs. 345.20 to 345.53, Wis. Stats. The forfeiture for a violation of any provision of this Ordinance shall be not less than \$400.00, and shall not be more than \$1000.00 or what state statute allows, whichever is greater.

Section 6.    Enforcement.

This Ordinance shall be enforced in accordance with the provisions of Secs. 345.20 to 345.53, Chapter 299, and Sec. 66.12, Wis. Stats.

Section 7.    Severability.

If any section, subsection, paragraph, clause, sentence, phrase or word contained in this Ordinance shall be declared invalid by a court of competent jurisdiction for any reason whatsoever, such decision shall not affect the remaining portion of this Ordinance, which shall remain in full force and effect and to this end the provisions of this Ordinance are hereby declared to be severable.

Section 8.    Effective Date.

This amended Ordinance shall take effect September 1, 2006. The Blooming Grove Town Board adopted the above and foregoing amended Ordinance at a regular Town Board meeting held on the 8<sup>th</sup> day of August, 2006.

\_\_\_\_\_  
Dwight Johnson, Chair

\_\_\_\_\_  
Jean Stube, Supervisor

\_\_\_\_\_  
Arnold Berg, Supervisor

\_\_\_\_\_  
David Young, Supervisor

\_\_\_\_\_  
Kathleen Linzmeier, Supervisor

I hereby certify that the foregoing amended Ordinance regulating the weight of vehicles on Town roads was published as a Class 1 notice under ch. 985, Wis. Stats., on the 21<sup>st</sup> day of June, 2006.

Dated: August 8, 2006

\_\_\_\_\_  
Michael J. Wolf, Town Clerk/Treasurer



**PUBLIC NOTICE  
INSPECTION OF PUBLIC RECORDS  
(State Statute 19.34)**

Information may be obtained from the Records Custodian at the Office of the Town Clerk, Town Hall, 1880 S. Stoughton Road, Madison, Wisconsin between the hours of 8:00 a.m. and 4:00 p.m., Monday through Thursday, and 8:00 a.m. and noon on Friday, excluding holidays.

The following individuals, or designee thereof, shall be the legal custodian of records for the corresponding offices or authorities:

Town Clerk – Michael Wolf  
Deputy Town Clerk – Chris Astrella

All public records, which are not confidential or privileged, are available for public inspection and copying during normal office hours. Request for inspection should be made to the official or the department head listed above, or their designee, and may be either oral or in writing. In some cases, records may require retrieval and therefore may not be immediately available for inspection.

The cost of photocopying shall be \$.10 per side of page, which has been calculated to be the actual, necessary and direct cost of reproduction. In some cases, such response costs may go beyond simply copying a requested record. In these cases, the Records Custodian may charge for any and all costs associated with complying with an open records request up to and including applicable shipping, mailing and wages of Records Custodian or designee thereof. Per §19.35(3)(f), a prepayment of such costs associated with an open record request in excess of \$5.00 may be required prior to processing such open records request.

**Records Custodian:**  
**Michael Wolf, Town Clerk**



## **Town of Blooming Grove Board Meeting Minutes – August 22, 2006**

Chair Dwight Johnson called the meeting to order at 7:00pm. Board members in attendance were: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor Stube, and Supervisor Young.

Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Deborah Sellers, and representatives from Yahara Quarry: Renee Burcalow, Tim Geoghegan, Joe Dolphin, and Tom Poad.

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. Yahara Quarry Blasting Concerns:** Mike Wolf stated that on August 14 he met with City Alder Judy Compton and City Attorney Michael May. They indicated there are still many complaints from City of Madison residents regarding the blasting in the quarry. While they acknowledged that there is no way for the Town to lower the seismographic levels low enough to make a difference, they did want the Town to consider other options. Those options included using non-electrical charges, computer-assisted explosions, only blasting during certain times of the day, or restricting the number of blasts per week or per year.

Mike Wolf stated he talked with Ron Buchholz at the Wisconsin Department of Commerce, who has intimate knowledge of this issue. Mr. Buchholz stated that the State monitored virtually every blast over the past year at this site, and the quarry was well under the limits set forth by the state. He went on to say that from the State's perspective, the quarry was operating lawfully, and attempting to minimize complaints in good faith. He also stated that some neighbors in the affected neighborhood told him they got leaflets asking them to complain about the blasting even if they didn't feel it. Lastly, he said state statutes prevent blasting from sunset to sunrise, and that the quarry was always in compliance.

Tim Guegenheger of Yahara Quarry explained they have been working with the State Department of Commerce, Dane County, the City of Madison, and neighborhood associations to do what they can to minimize complaints. He stated that the data shows the blasting is well under state-imposed guidelines, and they have made reasonable changes to how they do business – including better communication of when blasting will occur. That said, they are at a point where there isn't much else they can realistically do to eliminate the complaints.

It was pointed out that the City will likely approve the development of land, including an apartment building, immediately adjacent (to the west) of the quarry.

The Town Board took no action.

**2b. County Amendment regarding Bio-diesel fuel:** Supervisor Berg made a motion to approve Dane County Ordinance Amendment #9 as presented, which will allow for



Bio-diesel manufacturing facilities as a conditional use under A-B Agriculture Business District zoning. Chair Johnson seconded the motion, and it passed 5-0.

**2c. Reconsideration of Regional Planning Commission:** The Town Board took no action.

**3a. August 8, 2006 Meeting Minutes:** Supervisor Young pointed out that the vote to approve the July 25, 2006 minutes should be changed to reflect the fact that he and Supervisor Stube were not in attendance at that meeting. Supervisor Linzmeier made a motion to approve the July 25, 2006 Town Board meeting minutes as amended. Supervisor Young seconded the motion, and it passed 5-0.

**3b. Vouchers:** Chair Johnson made a motion to approve the vouchers as presented. Supervisor Berg seconded the motion, and it passed 5-0.

**4. Public Comment:** Deborah Sellers said the large "Stoughton Road ½ Mile" sign on Highway 30 was the cause of excessive noise when trucks drive by it. Mike Wolf said he would contact the State about this concern.

Deborah Sellers wondered about the possibility of putting cameras in Thurber Park, or on the corner of Highway 30 and N. Fair Oaks Avenue.

Jean Stube expressed concern about how the ditchwork was done on Swinburne Drive. After some discussion it was agreed that she would meet with Tony Reigstad and Steve Gausmann as soon as possible on-site to discuss the concerns. Also, this issue will be placed on the next Town Board agenda.

Mike Wolf reported that Rocky Redepinning has decided to no longer work the cemetery for the Town. Mike said that Rocky told him he would drop off the material. Once the material is received, Mike will work with Tony Reigstad to make certain that these services continue to be provided.

**5. Adjournment** – Chair Johnson made a motion to adjourn. Supervisor Linzmeier seconded, and the motion passed 5-0 at 7:53pm.

Respectfully Submitted by Mike Wolf, Clerk/Treasurer/Administrator.





**TOWN BOARD ACTION REPORT**

**REGARDING ORDINANCE AMENDMENT: # 9**

**PUBLIC HEARING DATE: August 22, 2006**

REQUIRED RETURN TO DANE COUNTY ZONING

PLEASE BE ADVISED IF THIS ACTION REPORT IS NOT RETURNED TO THE DANE COUNTY ZONING OFFICE WITHIN THIRTY (30) DAYS OF THE ABOVE PUBLIC HEARING DATE YOUR ACTION REPORT WILL NOT BE CONSIDERED.

Whereas, the Town Board of the Town of

having considered said Ordinance Amendment, be it therefore resolved that said

Ordinance Amendment is hereby (Approved/Disapproved).

COMMENTS:

(Use the reverse side if additional space is required)

(I, MICHAEL WOLF, as Town Clerk of the Town of

BLOOMING GROVE, County of Dane, hereby certify that the

above Ordinance Amendment was adopted in a lawful meeting of the Town Board on

AUGUST 22, 2006.

  
Town Clerk

DATE: AUGUST 23, 2006.

FORMSLIB: TN BD ACT ORD AMEND(10/2004)



## **Town of Blooming Grove Board Meeting Minutes – September 12, 2006**

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

Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Public Works Supervisor Tony Reigstad, Deborah Sellers, Kurt Hendrickson, Tyler Hendrickson, Michael Meyers, Dan Ampe, and Luke Ampe.

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. Swinburne Ditch Project:** Supervisor Stube stated that the dropoffs from the driveways down to the culverts were too steep, not improved properly, and in some cases were leading to erosion of the ground under the driveway. Tony Reigstad will be meeting with the landscaper this week, and will look at options for improving these areas. The shouldering along Swinburne work will be done in conjunction with the road work on Swinburne that is scheduled for next year. The Board agreed that they should consider making strategic decisions pertaining to future road and stormwater projects – specifically with regard to who pays for what, and under what circumstances. This will be placed on a future agenda.

**2b. Sale of 5005 Allis Avenue:** Mike Wolf stated that a proposal will come before the Board, hopefully at their September 26 meeting, which would involve selling the property at 5005 Allis Avenue, razing the three Public Works buildings on site, and building a new building. This building would house Public Works, as well as EMS personnel and equipment. The EMS personnel and equipment wouldn't be the Town's, but would belong to another EMS district (or one that Blooming Grove becomes a part of). Mike said this is high-level now, but that a detailed financial analysis would be provided... that will show whether or not the Town will save money by proceeding with this plan.

**3a. August 22, 2006 Meeting Minutes:** Supervisor Berg made a motion to approve the August 22, 2006 Town Board meeting minutes as presented. Supervisor Young seconded the motion, and it passed 5-0.

**3b. Vouchers:** Chair Johnson made a motion to approve the vouchers as presented. Supervisor Linzmeier seconded the motion, and it passed 5-0.

**4. Public Comment:** Deborah Sellers asked if Mike Wolf had found out any information about the cost of cameras... to which Mike responded that he had not done so.



Deborah asked Mike Wolf if he had any information about the noise created by the sign on Highway 51. Mike said that he had passed this concern along to the county, but that there isn't much else the Town can do because the sign isn't in the Town's jurisdiction.

Deborah expressed concern about puddles on Commercial Avenue. Tony Reigstad will check it out.

**5. Adjournment** – Chair Johnson made a motion to adjourn. Supervisor Linzmeler seconded, and the motion passed 5-0 at 6:52pm.

Respectfully Submitted by Mike Wolf, Clerk/Treasurer/Administrator.



## **Town of Blooming Grove Board Meeting Minutes – September 26, 2006**

Supervisor Stube called the meeting to order at 7:00pm. Board members in attendance were: Supervisor Berg, Supervisor Linzmeier, Supervisor Stube, and Supervisor Young. Chair Johnson was absent.

Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Public Works Supervisor Tony Reigstad, Deborah Sellers, Kurt Hendrickson, and Tyler Hendrickson.

Supervisor Young made a motion for Supervisor Stube to chair this meeting in Chair Johnson's absence. Supervisor Berg seconded the motion, and it passed 3-0 with Supervisor Stube abstaining.

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 no changes were made.

**2a. Operators License for Lynn Marie Kosinski:** Supervisor Linzmeier made a motion to approve the operators license for Lynn Marie Kosinski. Supervisor Young seconded the motion, and it passed 4-0.

**2b. Operators License for Stacey N. Ruegg:** Supervisor Berg made a motion to approve the operators license for Stacey N. Ruegg. Supervisor Young seconded the motion, and it passed 4-0.

**2c. Increase in 2007 Sewer Charges:** Supervisor Berg made a motion to approve a 6% increase – rounded to the nearest dollar – for the sewer charges in Sanitary Sewer District #10 and for the Regas Road Sanitary Sewer District effective January 1, 2007. Supervisor Young seconded the motion, and it passed 4-0.

**2d. Stormwater Project between 3469 and 3481 Palace Road:** Supervisor Berg would like to be included in the discussions as this project moves forward. Tony Reigstad said he would arrange that. Supervisor Young made a motion to approve of the stormwater project between 3469 and 3481 Palace Road as presented. Supervisor Berg seconded the motion, and it passed 4-0.

**2e. EMS – Public Works Building Plan:** Mike Wolf stated the general idea of this plan is to sell 5005 Allis Avenue, raze the three old Public Works buildings, and build three new buildings: a Public Works garage, a salt shed, and an EMS building. The goal is to provide better services to the Town, and to do so at less cost. Each Board member expressed concerns and/or had questions:

Supervisor Berg wants Mike Wolf to double-check the end date of the Burke-Maple Bluff-Blooming Grove EMS District contract. He also said he would like that EMS





District to be made aware of this idea. Supervisor Berg also expressed his concern about the risk involved – he would like to see something more concrete. Further, he wanted to know who or how contamination (if any) would be dealt with for the building at 5005 Allis Avenue. He also suggested we look into the possibility of getting revenue from the salt shed.

Supervisor Linzmeier asked about the end date of the McFarland EMS contract. Mike Wolf responded that that contract is an annual one. She went on to ask that if this idea came to fruition, would McFarland EMS still be utilized by the Town.

Supervisor Stube was concerned about the Town putting up a really nice building... when in 21 years the Town is gone. She also expressed concern about timely EMS service, given that McFarland's is so close right now.

Supervisor Young pointed out that if we don't put up new buildings, how can we keep the old buildings up over the next 21 years.

Chief Linzmeier said there were three levels of EMS service. Basic (currently provided by Maple Bluff-Burke-Blooming Grove), IV-Tech (currently provided by McFarland), and paramedic. The idea would be that we could have paramedics on site 24x7, which would mean better service to the Town.

Mike Wolf said that he will assimilate the comments from tonight's meeting, and gather additional information.

**3a. September 12, 2006 Meeting Minutes:** Supervisor Berg made a motion to approve the September 12, 2006 Town Board meeting minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**3b. Vouchers:** Supervisor Young made a motion to approve the vouchers as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**4. Public Comment:** Deborah Sellers asked if Mike Wolf had found out any information about the cost of cameras, to which Mike responded that he had not.

Deborah asked about the sign on Stoughton Road (the one that causes noise when trucks drive by), and Mike Wolf said that he had contacted the County but that there isn't much else the Town can do about it since it's the County's sign.

Chief Linzmeier reported the Fire Department Fundraiser was successful.

Supervisor Stube asked about the Swinburne ditches. Tony Reigstad said that he and Fred had taken the gravel out of the ditches today, and that the landscaper will be coming back this week – weather permitting. Mike Wolf said he and Tony were working on getting estimates on the other work, and that this issue would be on the October 10 Board agenda.



Supervisor Linzmeier asked when the work on Sprecher Road would be done. Kurt Hendrickson (from American Transmission Company) said that he would check on this and let the Town Office know.

**5. Adjournment** – Supervisor Young made a motion to adjourn. Supervisor Linzmeier seconded, and the motion passed 4-0 at 7:53pm.

Respectfully Submitted by Mike Wolf, Clerk/Treasurer/Administrator.



## **Town of Blooming Grove Board Meeting Minutes – October 5, 2006**

Chair Johnson called the meeting to order at 7:00pm. Board members in attendance were: Chair Johnson, Supervisor Berg, Supervisor Stube, and Supervisor Young. Supervisor Linzmeier was absent.

Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Deputy Clerk/Treasurer Chris Astrella, and Public Works Supervisor Tony Reigstad.

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

**2a. Draft of the 2007 Budget:** The Board reviewed the first draft of the 2007 budget as presented by Mike Wolf. The Board decided to go into Closed Session on October 19 to discuss employee compensation.

**3. Adjournment** – Supervisor Young made a motion to adjourn. Chair Johnson seconded, and the motion passed 5-0 at 9:30pm.

Respectfully Submitted by Mike Wolf, Clerk/Treasurer/Administrator.



## **Town of Blooming Grove Board Meeting Minutes – October 10, 2006**

Chair Johnson called the meeting to order at 7:00pm. Board members in attendance were: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, and Supervisor Young. Supervisor Stube was absent.

Also in attendance were Deborah Sellers, Kurt Hendrickson, Tyler Hendrickson, Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, and Parks Commissioners Susan Anderson, Kellene Leicht and Muriel Arms.

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. Review of Town's Parks and Greenspace Plan:** Supervisor Berg thanked the Parks Commission for their hard work on this project. Supervisor Berg went on to make several recommendations for changing or correcting the plan. Notes were taken, and it was agreed upon that the Parks Commission will consider these changes at their next meeting on November 13. The plan will then be returned to the Town Board for their review and/or approval at their meeting on November 28.

**2b. Resolution on Funding for EMS Regionalization Consultant:** Supervisor Berg expressed some reservations about the \$5000, but still agreed this idea was worth pursuing. Chair Johnson made a motion to approve the resolution as presented, which allows for funding up to \$5000 next year to spend on a consultant who would provide expertise on how to move towards a regional EMS District. Supervisor Young seconded the motion, and it passed 4-0.

Supervisor Berg made a motion to have this money come out of the Town's unallocated reserves. Chair Johnson seconded the motion, and it passed 4-0.

**2c. Strategic Decisions regarding Ancillary Costs for Stormwater and Road Projects:** Supervisor Berg made a motion to defer this until the Board's December meeting, so that Supervisor Stube may have the opportunity to be in attendance. Supervisor Young seconded the motion, and it passed 4-0.

**2d. Improvements of Driveway-to-Culvert Areas on Swinburne Drive:** Supervisor Berg made a motion to defer this until the Board's December meeting, so that Supervisor Stube may have the opportunity to be in attendance. Supervisor Young seconded the motion, and it passed 4-0.

**2e. Work on Driveway at 4190 Sprecher Road:** Chair Johnson made a motion to accept staff's recommendation to repair the part of the driveway that had been washed out due to stormwater issues, and to fix the problem so that it won't recur. Supervisor Linzmeier seconded the motion, and it passed 4-0.





**2f. Pets in Town Parks:** The Board asked Mike Wolf to proceed with the process of amending the Town Ordinance to allow pets in Town parks.

**2g. Consideration of Change in Noise Ordinance:** No action was taken.

**2h. Resolution to Open New Money Market Account:** Chair Johnson made a motion to approve the resolution as presented, to open a new money market account at Monona State Bank. Supervisor Berg seconded the motion, and it passed 4-0.

**3a. September 26, 2006 Meeting Minutes:** Supervisor Berg mentioned there was a typo of the name of the operators licensee under item 2b; Mike Wolf will correct this. Supervisor Young made a motion to approve the September 26, 2006 as amended. Chair Johnson seconded the motion, and it passed 4-0.

**3b. Vouchers:** Chair Johnson made a motion to approve the vouchers as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**4. Public Comment:** Deborah Sellers asked when the Town's Budget meeting will be, and Mike Wolf responded that it would be Thursday, November 9 at 7:00pm.

Deborah Sellers said she wanted to make certain that decisions made about the parks included feedback from residents.

Chief Linzmeier told the Town Board that today he received a letter from the Towns of Rutland, Dunn, Pleasant Springs and Dunkirk – who have expressed interest in looking at alternatives for fire protection in their towns. Chief Linzmeier said that he and Town of Madison Fire Chief Bloom would be meeting to explore options.

Supervisor Berg noted that the State of Wisconsin has now formally approved the Cooperative Plan (aka Boundary Agreement) between the City of Madison and Town of Blooming Grove. He asked the office staff to write up a press release, and Mike Wolf said that he would do so.

**5. Adjournment** – Chair Johnson made a motion to adjourn. Supervisor Linzmeier seconded, and the motion passed 4-0 at 8:28pm.

Respectfully Submitted by Mike Wolf, Clerk/Treasurer/Administrator.



# Town of Blooming Grove

## RESOLUTION NO. 2006-10

26

Whereas, residents of the Town of Blooming Grove deserve to have the best possible Emergency Medical Services; and

Whereas, it is possible that in the future - in order to continue to provide quality EMS services - such services would be administered by a regional EMS district; and

Whereas, there is continued pressure to keep property taxes as low as possible; and

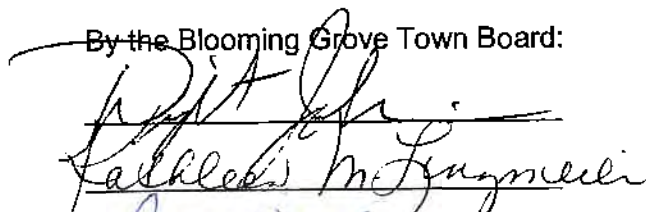
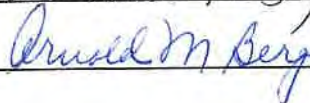
Whereas, having a regional EMS district may provide quality services at a lower cost than if each individual municipality would be responsible for their own services;

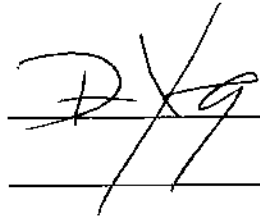
Now, Therefore, the Blooming Grove Town Board does hereby resolve and orders as follows:

1. The Blooming Grove Town Board hereby supports the idea of a regional EMS district.
2. The Blooming Grove Town Board hereby acknowledges that this is a strategic idea, that could take between three and ten years to fully implement.
3. The Blooming Grove Town Board hereby agrees to allocate up to \$5000.00, which would be used to hire a professional consultant to produce a study -- which would provide details of how to logistically get from where we are today to a regional EMS district.
4. The Blooming Grove Town Board hereby agrees to have the "4 Lakes District Task Force" be responsible for creating the Request For Proposal (RFP) for the study, and for gathering the proposals which will then be given to this municipality, and the other participating municipalities.
5. The Blooming Grove Town Board hereby agrees that each participating municipality will review, evaluate, and vote on which consultant they wish to hire. It is further recognized that each municipality will have one vote, and that the consultant with the most votes among those municipalities will be selected.
6. The Blooming Grove Town Board hereby agrees that the legal agent for the aforementioned RFP, proposals, and study will be the Clerk/Treasurer/Administrator of the Town of Blooming Grove.


Adopted this 10<sup>th</sup> day of October, 2006 by a vote of 4-0.

By the Blooming Grove Town Board:

  
Kathleen McGovern  
  
Arnold M. Berg

  
\_\_\_\_\_  
\_\_\_\_\_

Attested by the Municipal Clerk

  
\_\_\_\_\_  
Michael J. Wolf

10/10/06



## **Town of Blooming Grove Board Meeting Minutes – October 19, 2006**

Chair Johnson called the meeting to order at 7:00pm. Board members in attendance were: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, and Supervisor Young. Supervisor Stube was absent.

Also 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.

**2. Draft of the 2007 Budget:** The Board reviewed the latest draft of the 2007 budget.

**3. Closed Session:** Supervisor Berg made a motion to go into Closed Session in order to discuss staff wages and benefits. Supervisor Young seconded the motion, and it passed 4-0.

Chair Johnson made a motion to come out of Closed Session. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**4. Adjournment** – Supervisor Berg made a motion to adjourn. Chair Johnson seconded, and the motion passed 4-0 at 8:45pm.

Respectfully Submitted by Mike Wolf, Clerk/Treasurer/Administrator.



## **Town of Blooming Grove Board Meeting Minutes – October 24, 2006**

Chair Johnson called the meeting to order at 7:00pm. Board members in attendance were: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, and Supervisor Young. Supervisor Stube was absent.

Also in attendance were Deborah Sellers, Fire Chief Glenn Linzmeier, and Clerk/Treasurer/Administrator Mike Wolf.

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 Size:** Supervisor Linzmeier made a motion to approve Resolution 2006-11, which decreases the size of the Town's Plan Commission from seven members to five members. Supervisor Young seconded the motion, and it passed 4-0.

**2b. Cemetery Fees:** Chair Johnson made a motion to approve the increase in cemetery fees as presented. This will increase the surcharge for less-than-24-hour notifications of openings from \$60.00 to \$75.00, and will increase the monument locating fee from \$60.00 to \$65.00. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**2c. Meeting Room Rental Fee:** Supervisor Linzmeier made a motion to increase the meeting room rental fees to \$40.00 for a Town resident, and \$75.00 for a non-resident, effective January 1, 2007. Chair Johnson seconded the motion, and it passed 4-0.

**2d. Public Works Buildings:** The Board discussed the pros and cons of selling 5005 Allis Avenue, and using those funds to build a new Public Works building. Mike Wolf explained that State Statutes necessitate the Town residents take formal action on the sale of any Town real estate... which could be done at the November 9 budget meeting. To be specific, the Town residents could grant authority to the Town Board to sell 5005 Allis Avenue. After some discussion, the Board agreed to have this on the November 9 agenda for the residents' consideration.

**2e. Stoughton Road Corridor Update:** Chair Johnson said he went to a public forum on this issue last week. It appears as though there will be a diamond interchange done on Pflaum Road and Buckeye Road. This option would not impact the Town's property. The earliest the project would begin is 2015, and it's more likely that it would be later than that.

**3a. October 5, 2006 Meeting Minutes:** Supervisor Young made a motion to approve the October 5, 2006 Meeting Minutes – with the amendment of deleting Supervisor Linzmeier's name from the attendance role, because she was not at this meeting. Chair Johnson seconded the motion, and it passed 3-0, with Supervisor Linzmeier abstaining.





**3b. October 10, 2006 Meeting Minutes:** Supervisor Young made a motion to approve the October 10, 2006 Meeting Minutes as presented. Supervisor Berg seconded the motion, and it passed 4-0.

**3c. October 19, 2006 Meeting Minutes:** Supervisor Young made a motion to approve the October 19, 2006 Meeting Minutes as presented. Supervisor Berg seconded the motion, and it passed 4-0.

**3d. Vouchers:** Supervisor Young made a motion to approve the vouchers as presented. Supervisor Berg seconded the motion, and it passed 4-0.

**4. Public Comment:** Deborah Sellers asked if the new meeting room rental fee included the use of the appliances in the kitchen, and Mike Wolf responded that it did not.

Deborah Sellers asked about the guardrails in her neighborhood, and Mike Wolf said he would have Tony Reigstad give her a call.

Chair Johnson reported that he attended a public hearing the night before, on the City of Madison's proposed amendment to the Cottage Grove neighborhood plan. The area in question is almost entirely in the Town of Blooming Grove... but in 2015 will be annexed to the City. Chair Johnson said the City has no plans to annex it prior to that time.

**5. Adjournment** – Supervisor Young made a motion to adjourn. Chair Johnson seconded, and the motion passed 4-0 at 7:47pm.

Respectfully Submitted by Mike Wolf, Clerk/Treasurer/Administrator.



# Town of Blooming Grove

## RESOLUTION NO. 2006-11

Whereas, residents of the Town of Blooming Grove deserve to have the best possible representation on its Plan Commission; and

Whereas, the Plan Commission is more likely to have a quorum and be able to conduct business; and

Whereas, the Plan Commission, at their meeting held on October 4, 2006, did unanimously recommend to the Town Board that the size of the Plan Commission should be five instead of seven;

Now, Therefore, the Blooming Grove Town Board does hereby resolve and order as follows:

The Blooming Grove Plan Commission will decrease in size from seven positions, to five positions, effective January 1, 2007.

Adopted this 24<sup>th</sup> day of October, 2006 by a vote of 4-0.

By the Blooming Grove Town Board:

Robert J. Joly  
Terrileen J. Langmeier  
Arnold M. Berg

DX9

Attested by the Municipal Clerk

Michael J. Wolf

10-24-06



## **Town of Blooming Grove Budget Meeting Minutes – November 9, 2006**

Chair Johnson called the meeting to order at 7:00pm. Board members in attendance were Chair Johnson, Supervisor Linzmeier, and Supervisor Young. Supervisor Berg and Supervisor Stube were absent. Others in attendance: Clerk/Treasurer/Admin. Mike Wolf, Fire Chief Glenn Linzmeier, Deborah Sellers, Liz Johnson, and Ed Stube.

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. Public Hearing for 2007 Budget:** Chair Johnson opened the Public Hearing on the 2007 Budget at 7:01pm. Deborah Sellers and Ed Stube had various questions about the budget. They were answered by the Board, Mike Wolf, and Chief Linzmeier. Chair Johnson closed the Public Hearing on the 2007 Budget at 8:10pm.

**2b. Approval of 2007 Town Levy by Town Residents:** Dwight Johnson made a motion to approve the Town levy of \$618,465.56. Kathie Linzmeier seconded the motion, and it passed 6-1.

**2c. Approval of 2007 Town Budget:** Supervisor Young made a motion to approve the 2007 Town Budget as presented. Chair Johnson seconded the motion, and it passed 3-0.

**2d. Approval by Town Residents to Exceed Statutory Limits on Town Roads in 2007:** Mike Wolf explained that state statutes limit the ability of the Board to spend more than \$93,000 next year on town roads. Liz Johnson made a motion to allow the Town Board to spend up to \$250,000.00 on Town roads in 2007. Dwight Johnson seconded the motion, and it passed 7-0.

**2e. Sale of 5005 Allis Avenue:** Mike Wolf distributed a document explaining the idea of selling this property, and erecting a new Public Works building on the Town Hall premises. It was further explained that the Town Board can not sell Town real estate property without being granted that authority by Town residents.

Deborah Sellers expressed concern that residents' input wouldn't be heard as it pertains to the design of the new building. Ed Stube stated he didn't have all of the information about this issue.

Liz Johnson made a motion to grant the Town Board the authority to sell the Town's property located at 5005 Allis Avenue in the City of Madison. Kathie Linzmeier seconded the motion. Four people voted for the motion, nobody voted against it, and three people abstained. The motion passed.

**Adjournment** – Chair Johnson made a motion to adjourn. Supervisor Linzmeier seconded, and the motion passed 3-0 at 8:45 PM.

Respectfully Submitted, Mike Wolf, Clerk/Treasurer/Administrator



## **Town of Blooming Grove Board Meeting Minutes – November 14, 2006**

Chair Johnson called the meeting to order at 7:00pm. Board members in attendance were: Chair Johnson, Supervisor Linzmeier, Supervisor Young, and Supervisor Stube. Supervisor Berg was absent.

Also 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 no changes were made.

**2a. Public Hearing to Consider Amending Town Ordinance 9.02 to Allow Domestic Animals in Town Parks:** Chair Johnson opened the Public Hearing at 7:01pm. Deborah Sellers expressed a concern about who would clean up after the dogs if they are allowed in the park. There was brief discussion about what kind of animals would be considered 'domesticated'. Chair Johnson closed the Public Hearing at 7:05pm.

**2b. Board Action on Amending Town Ordinance 9.02 to Allow Domestic Animals in Town Parks:** Supervisor Young made a motion to amend Town Ordinance 9.02 to allow domestic animals in Town Parks as long as they are leashed. Chair Johnson seconded the motion, and it passed 4-0.

**2c. Certification of Election Workers:** Supervisor Young made a motion to certify the following individuals to be election workers for the Town of Blooming Grove in 2007: Bob Ash, Lois Corcoran, Renee Gilbertsen, Mary Gilmore, Jessica Grant, Bonnie Gudmandsen, Terry Gudmandsen, Elaine Gundlach, Nancy Hasse, Ruth Hermsdorf, Mary Karls, Tom Karls, Rose Leonhardt, Sarah Leonhardt, and Gail Phippen. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**3a. October 24, 2006 Meeting Minutes:** Supervisor Young made a motion to approve the October 24, 2006 meeting minutes as presented. Chair Johnson seconded the motion, and it passed 3-0, with Supervisor Stube abstaining.

**3b. Vouchers:** Supervisor Linzmeier made a motion to approve the vouchers as presented. Supervisor Young seconded the motion, and it passed 4-0.

**4. Public Comment:** Deborah Sellers asked how many Blooming Grove residents voted last Tuesday. Mike Wolf said that 816 people had voted.

Deborah Sellers asked about the cost of a camera for Thurber Park, and whether or not this would be done. Mike Wolf said that the Parks Commission will be investigating the safety issue in Thurber Park next year; this would include the possibility of cameras.





Kathie Linzmeier said the Waunona Sanitary District's budget was posted in the newspaper, along with their Public Hearing notice. She pointed out that their 2007 budget showed expenses to be about \$25,000 more than revenues.

**5. Adjournment** – Chair Johnson made a motion to adjourn. Supervisor Young seconded, and the motion passed 4-0 at 7:19pm.

Respectfully Submitted by Mike Wolf, Clerk/Treasurer/Administrator.



## **Town of Blooming Grove Board Meeting Minutes – November 28, 2006**

Chair Johnson called the meeting to order at 7:00pm. Board members in attendance were: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor Young, and Supervisor Stube.

Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Parks Commission member Kellene Leicht, Ken Norton 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. Adoption of Town's Parks & Greenspace Plan:** Supervisor Berg made a motion to adopt the Town's Parks & Greenspace Plan as presented. Chair Johnson seconded the motion, and it passed 5-0.

**2b. Sale of Town Property at 5005 Allis Avenue:** Chair Johnson made a motion to sell the Town's property located at 5005 Allis Avenue, contingent upon the Town receiving a net amount of at least \$335,000.00. Supervisor Linzmeier seconded the motion, and it passed 5-0.

**2c. Time/Date of Final Town Board Meeting in December:** Supervisor Linzmeier made a motion to move the final Board meeting of 2006 from Tuesday, December 26 at 7:00pm, to Thursday, December 28 at 1:00pm. Supervisor Stube seconded the motion, and it passed 4-0, with Chair Johnson abstaining.

**3a. November 9, 2006 Meeting Minutes:** Supervisor Young made a motion to approve the November 9, 2006 meeting minutes as presented. Chair Johnson seconded the motion, and it passed 3-0, with Supervisors Berg and Stube abstaining.

**3b. November 14, 2006 Meeting Minutes:** Supervisor Young made a motion to approve the November 14, 2006 meeting minutes as presented. Supervisor Stube seconded the motion, and it passed 4-0, with Supervisor Berg abstaining.

**3c. Vouchers:** Chair Johnson made a motion to approve the vouchers as presented. Supervisor Linzmeier seconded the motion, and it passed 5-0.

**4. Public Comment:** Supervisor Berg asked that the state's ethics bill be on the next Town Board agenda. Chair Johnson agreed, and asked Mike Wolf to invite the Town's elected representatives – both from the County and State – to that meeting.

**5. Adjournment** – Chair Johnson made a motion to adjourn. Supervisor Young seconded, and the motion passed 5-0 at 7:07pm.

Respectfully Submitted by Mike Wolf, Clerk/Treasurer/Administrator.



## **Town of Blooming Grove Board Meeting Minutes – December 12, 2006**

Chair Johnson called the meeting to order at 7:01pm. Board members in attendance were: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, and Supervisor Young. Supervisor Stube was absent.

Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, State Assemblyman Joe Parisi, Ken Norton 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. State Ethics Bill:** Mike Wolf explained that the Board had received a great deal of background information on this issue, including a letter from Dane County Supervisor Dave de Felice. That letter stated that the amendment to this bill that pertained to local officials had been added as a "poison pill" so that the entire bill would not get passed. The bill, indeed, did not pass... and the state legislator who introduced that amendment did not get re-elected in November.

Joe Parisi, the Town's State Assembly Representative, stated that Supervisor de Felice's account was accurate. Mr. Parisi said that there will be another ethics bill introduced when the new state legislative session begins in mid-January... but that it is very unlikely that the bill would apply to local officials. State legislators heard the outcry from local officials last year, loud and clear.

Supervisor Berg and Chair Johnson asked that Mike Wolf write a letter on behalf of the Town, which clearly states that the Town Board is in favor of the ethics bill in general terms, but is against any provision that would apply to local officials. This letter should be sent as soon as possible, to the Wisconsin Towns Association, Dane County Towns Association, the statewide organizations of both cities and villages, as well as to surrounding Towns. Further, a resolution will be considered by the Town Board at their meeting on January 9, 2007.

**2b. Metropolitan Planning Organization Resolution:** Chair Johnson made a motion to approve the resolution as presented, which approves changes to the makeup of the Metropolitan Planning Organization. Supervisor Berg seconded the motion, and it passed 4-0.

**3a. November 28, 2006 Meeting Minutes:** Supervisor Linzmeier made a motion to approve the November 28, 2006 meeting minutes as presented. Supervisor Berg seconded the motion, and it passed 4-0.

**3b. Vouchers:** Supervisor Berg made a motion to approve the vouchers and tax refunds as presented. Supervisor Young seconded the motion, and it passed 4-0.



**4. Public Comment:** Deborah Sellers asked about the stop sign poles in her neighborhood, and if anything could be done about making them look nicer. Mike Wolf said he'll discuss this with Tony Reigstad, and determine if this is a priority for the Town.

Mike Wolf apologized to Ken Norton for failing to have his appointment to the Plan Commission on this agenda. This will be on the January 9, 2007 Town Board agenda.

Mike Wolf reported that the "Quad Towns" (Rutland, Dunn, Dunkirk, and Pleasant Springs) had written the Town to let us know they had secured a deal for fire protection with Stoughton.

**5. Adjournment** – Chair Johnson made a motion to adjourn. Supervisor Young seconded, and the motion passed 4-0 at 7:25pm.

Respectfully Submitted by Mike Wolf, Clerk/Treasurer/Administrator.





# Town of Blooming Grove

## RESOLUTION NO. 2006-12

### Approving the Proposed New Agreement Redesignating the Metropolitan Planning Organization for the Madison Urbanized Area

**Whereas**, the Metropolitan Planning Organization (MPO) for the Madison Urbanized Area is charged, under Title 23 U.S.C., Section 134, as the organization responsible for cooperative transportation planning and decision making for the Madison Metropolitan Planning Area; and

**Whereas**, during the federal recertification process of the Madison Area MP in 2005-2006, it was determined that the Madison Area MPO policy board structure and membership was not in compliance with federal requirements and that the MPO would need to go through the redesignation process to effect the necessary changes to bring the Board into compliance; and


**Whereas**, on June 7, 2006 the Madison Area MPO Policy Board took the first step in the process and approved changes to the structure and membership of the Board to bring the Board into compliance with federal requirements and to better reflect the increase in the number of units of government within the Metropolitan Planning Area following the 2000 census; and

**Whereas**, a new agreement that formally redesignates a new Metropolitan Planning Organization (MPO) for the Madison Urbanized Area has been drafted for local government consideration; and

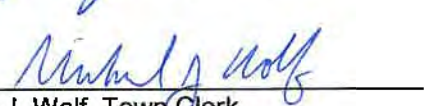
**Whereas**, the new agreement needs to be approved by the Governor and those units of general purpose local government that together represent at least 75 percent of the population within the MPO Planning Area, including the largest incorporated city;

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Blooming Grove approves the attached proposed new agreement on the redesignation of the Metropolitan Planning Organization for the Madison Urbanized Area and authorizes the Town Chair and Town Clerk to sign the new agreement.

Adopted this 12<sup>th</sup> day of December, 2006 by a vote of 4-0 by the Town of Blooming Grove Town Board.

  
Dwight Johnson, Town Chair

12/12/06  
Date

  
Michael J. Wolf, Town Clerk

12/12/06  
Date



## **Town of Blooming Grove Board Meeting Minutes – December 28, 2006**

Supervisor Stube called the meeting to order at 1:00pm. Board members in attendance were: Supervisor Berg, Supervisor Linzmeier, Supervisor Stube, and Supervisor Young. Chair Johnson was absent.

Also in attendance was Clerk/Treasurer/Administrator Mike Wolf.

Supervisor Berg made a motion to have Supervisor Stube chair the meeting, due to Chair Johnson's absence. Supervisor Young seconded the motion, and it passed 4-0.

**2a. Vouchers:** Supervisor Berg made a motion to approve the vouchers as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**2b. Property Tax Refunds:** Supervisor Young made a motion to approve the tax refunds as presented. Supervisor Berg seconded the motion, and it passed 4-0.

**3. Adjournment** – Supervisor Young made a motion to adjourn. Supervisor Linzmeier seconded, and the motion passed 4-0 at 1:02pm.

Respectfully Submitted by Mike Wolf, Clerk/Treasurer/Administrator.

