

Town of Blooming Grove

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

Town Board Meeting of Tuesday, January 8, 2008

In attendance (please print your name):

1 Bill Kutsuris

2 Kerry McAllen

3 Tom Anderson

4 Jim [unclear]

5 Allen [unclear] Eric Christ

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Town of Blooming Grove Board Meeting Minutes – January 8, 2008

Chair Johnson called the meeting to order at 7:00pm. Board members in attendance: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, and Supervisor Stube. Supervisor Young was absent. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Attorney Bill Kutsunis, Karen McAllen, and town residents Tom Anderson, Tom Streber, 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.

2a. Dan Ampe's Bill for April Hill Shelter Work: Dan Ampe had presented further documentation for the work he did in 1999 and 2000. Supervisor Stube and Chair Johnson stated that the work had definitely been done by Dan, so there was no question about that. After a brief discussion, Chair Johnson made a motion to approve the payment of the \$3,300.00 bill as presented. Supervisor Berg seconded the motion and it passed 4-0.

2b. Resolution for Allowing the Annexation of Town-Owned Parcel 0710-234-9500-0: Supervisor Berg made a motion to approve the resolution allowing for the annexation of parcel 0710-234-9500-0 as presented. Chair Johnson seconded the motion, and it passed 4-0.

2c. Discussion on Potential Sale of Town-Owned Parcels 0710-234-9500-0 and 0710-261-8000-4: Attorney Bill Kutsunis, on behalf of the owner of the adjacent properties Karen McAllen, were in attendance to discuss this issue. The parcels in question were certainly intended to be a road at some point in time. After some discussion the Board agreed that we should proceed with the process for the consideration of the sale of these two properties. They also instructed Mike Wolf to investigate how best to maximize the revenue that could be received for these parcels.

2d. Decision on Town's Chipping: Mike Wolf recommended that the Town have the Public Works Supervisor, with part-time help, chip once per month in the winter months, and twice per month April through October. Tom Streber and Tom Anderson expressed their desire to have weekly chipping. Deb Sellers said that if Public Works resources were spent chipping, they wouldn't be doing other things – like working on parks. Most in attendance agreed that the Town should do the work themselves, and not outsource it.

Chair Johnson made a motion that the Town do chipping weekly in the months of April, May, September and October; twice per month in June, July, and August, and once per month in November, December, January, February, and March. Supervisor Stube seconded the motion, and it passed 4-0.

2e. Payment Options for Siggelkow Road Project: Mike Wolf stated that the bid for this project had come in about 15% less than was originally projected. Thus the Town's portion of the project will cost about \$292,000 (as opposed to the \$344,000 originally estimated).

The Board's general consensus was that the Town should not use any of the money currently in the Street Outlay account to pay for this project. Mike Wolf will look into how long a loan the Town can take out for this project, and will report back at a later date.

3a. Minutes of December 11, 2007 Town Board meeting: Supervisor Berg made a motion to approve the December 11, 2007 minutes as presented. Chair Johnson seconded the motion, and it passed 4-0.

3b. Minutes of December 28, 2007 Town Budget meeting: Supervisor Berg made a motion to approve the December 28, 2007 minutes as presented, and it was seconded by Chair Johnson. The motion passed 3-0, with Supervisor Linzmeier abstaining.

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

4. Public Comment: Deborah Sellers asked if the sandbox had been purchased yet. Mike Wolf said he would check on that.

Chief Linzmeier gave an overview of the multi-vehicle incident that occurred on Interstate 39-90 last Sunday.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting at 8:45pm. It was seconded by Supervisor Linzmeier, and the motion passed 4-0.

Respectfully Submitted
Mike Wolf, Clerk/Treasurer/Administrator.

RESOLUTION NO. 2008-01

**RESOLUTION AUTHORIZING EXECUTION OF A PETITION TO
ATTACH LANDS OWNED BY THE TOWN FOR
"HIGHWAY PURPOSES" TO THE CITY OF MADISON**

WHEREAS, McAllen Properties 120 LLC is the owner of certain parcels of property located in the Town of Blooming Grove and depicted as Parcel "A" and described on Exhibit A attached hereto (the "McAllen Property"); and

WHEREAS, the Town of Blooming Grove is the owner of a 66' wide strip of land that is owned for "Highway Purposes" and is located in the Town of Blooming Grove and depicted as Parcel "B" and described on Exhibit A attached hereto (the "Strip of Land"); and

WHEREAS, McAllen Properties 120 LLC desires to attach the McAllen Property to the City of Madison pursuant to the terms of the Town of Blooming Grove and the City of Madison Cooperative Plan under Section 66.0307, Wisconsin Statutes, dated April 20, 2006 and that certain Intergovernmental Agreement between the Town of Blooming Grove and City of Madison, dated February 18, 2005 (the "Intergovernmental Agreements"); and

WHEREAS, McAllen Properties 120 LLC and the City of Madison desire to have the Strip of Land also attached to the City of Madison along with the McAllen Property, and McAllen Properties 120 LLC has requested that the Town of Blooming Grove enter into the Petition for Attachment to the City of Madison in the form attached hereto as Exhibit B; and

WHEREAS, the Town Board finds that there is no continuing need for the Strip of Land to remain in the Town of Blooming Grove.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Blooming Grove hereby approves, authorizes and directs the Town's Clerk/Treasurer/Administrator, Mike Wolf, to sign the Petition for Attachment to the City of Madison in substantially the form attached hereto as Exhibit B (with the understanding that there may be certain non-material final revisions to the Petition requested by the City of Madison).

This Resolution shall take effect immediately upon passage.

Dated this the 8th day of January, 2008.

TOWN BOARD FOR THE TOWN
OF BLOOMING GROVE, WISCONSIN



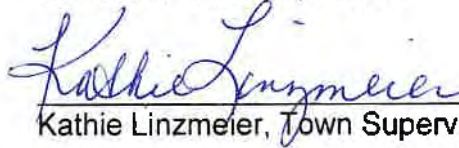
Dwight Johnson, Town Chair



Arnie Berg, Town Supervisor



Ed Stube, Town Supervisor

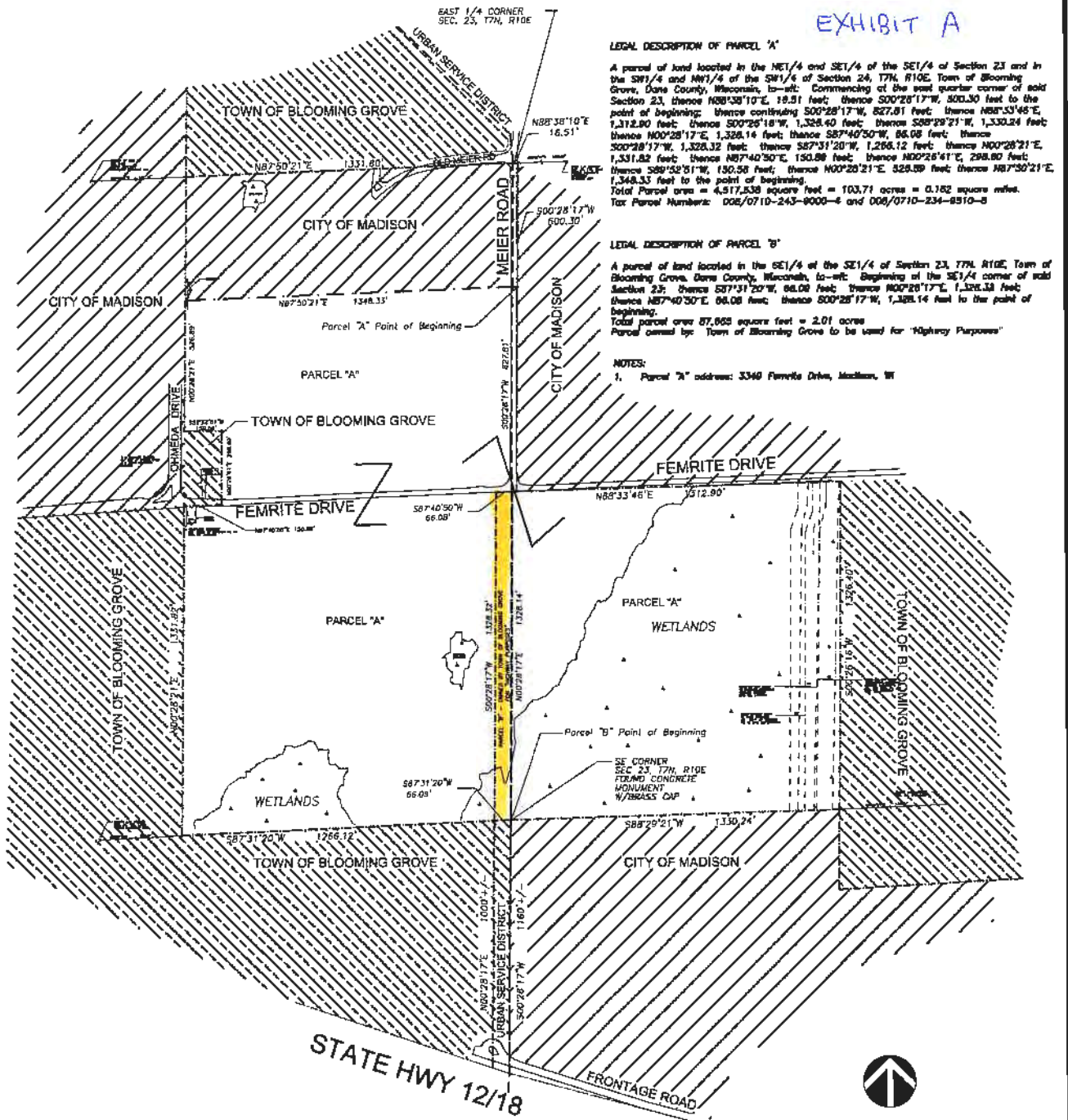


Kathie Linzmeier, Town Supervisor

« ABSENT »

Dave Young, Town Supervisor

EXHIBIT A



FEMRITE/MEIER ROAD DEVELOPMENT

SCALE 1"=600'

SD-1

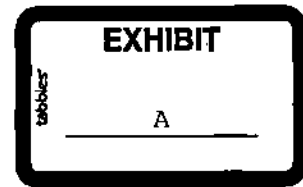
FEMRITE/MEIER RD DEVELOPMENT
BLOOMING GROVE TOWNSHIP
MADISON, WISCONSIN

MUNICIPAL / TOWNSHIP BOUNDARIES



**RUEDEBUSCH
DEVELOPMENT &
CONSTRUCTION**

4805 DOVETAIL DR. MADISON, WISCONSIN 53704
PHONE (608) 248-2012 FAX (608) 248-2032



LEGAL DESCRIPTION

A parcel of land located in the NE1/4 and SE1/4 of the SE1/4 of Section 23 and in the SW1/4 and NW1/4 of the SW1/4 of Section 24, T7N, R10E, Town of Blooming Grove, Dane County, Wisconsin, to-wit: Commencing at the east quarter corner of said Section 23, thence N88°38'10"E, 16.51 feet; thence S00°28'17"W, 500.30 feet to the point of beginning; thence continuing S00°28'17"W, 827.81 feet; thence N88°33'46"E, 1,312.90 feet; thence S00°26'16"W, 1,326.40 feet; thence S88°29'21"W, 1,330.24 feet; thence S87°31'20"W, 66.09 feet ; thence S87°31'20"W, 1,266.12 feet; thence N00°28'21"E, 1,331.82 feet; thence N87°40'50"E, 150.89 feet; thence N00°26'41"E, 298.60 feet; thence S89°52'51"W, 150.58 feet; thence N00°28'21"E, 526.89 feet; thence N87°50'21"E, 1,348.33 feet to the point of beginning.

Total Parcel area = 4,605,203 square feet = 105.72 acres = 0.165 square miles.

Tax Parcel Numbers: 008/0710-243-9000-4 and 008/0710-234-9510-8

Parcel Address: 3349 Femrite Drive, Madison, Wisconsin

**COOPERATIVE PLAN:
CITY OF MADISON &
TOWN OF BLOOMING GROVE**

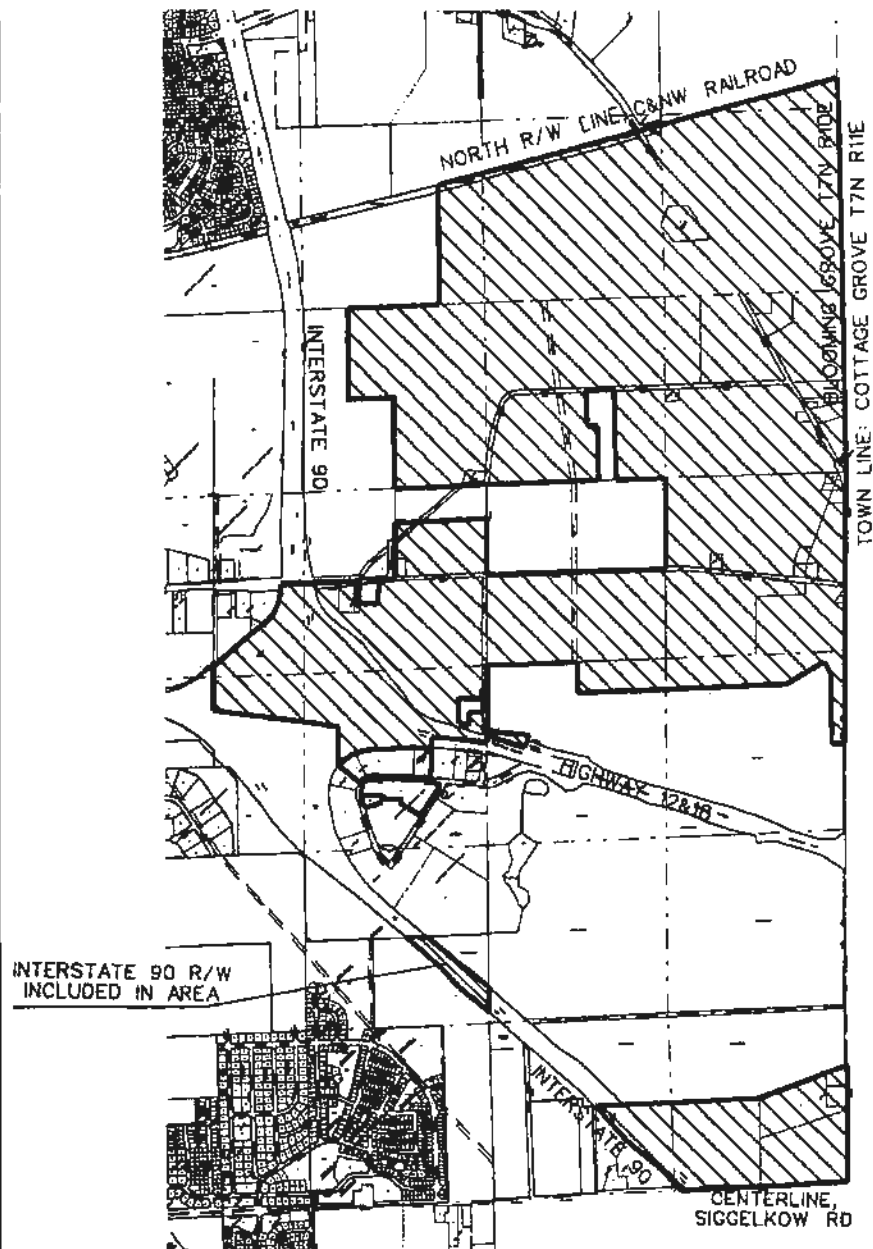
EXHIBIT 8 SOUTH



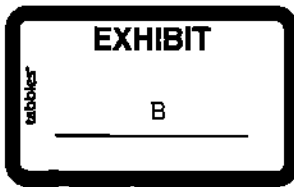
SOUTH PHASED ATTACHMENT AREA

EXHIBIT

B



MAPS AND APPROPRIATIONS 5310247
ENGR. PROJ. NO. 5310247
DATE: 01/03/2006
REVISED: 02/14/2006 & 02/15/2006



PETITION FOR ATTACHMENT
TO CITY OF MADISON

TO: City Council, City of Madison

The undersigned Petitioners are comprised of (i) McAllen Properties 120 LLC, the owner of approximately 103.71 acres of the real property described on Exhibit A attached hereto, and (ii) the Town of Blooming Grove, the owner of approximately 2.01 acres of the real property described on Exhibit A attached hereto (such parcels collectively being the territory described herein).

There being no electors in the territory, said territory being situated in the Town of Blooming Grove, Dane County, Wisconsin, and lying contiguous to the City of Madison, the Petitioners do hereby petition the City Council of the City of Madison to attach to the City the territory described on Exhibit A attached hereto.

Petitioners represent as follows:

The described territory is an area contiguous to the City of Madison, Wisconsin.

The described territory is vacant land, and no persons reside thereon.

Under the terms of the Town of Blooming Grove and the City of Madison Cooperative Plan under Section 66.0307, Wisconsin Statutes, dated April 20, 2006, and that certain Intergovernmental Agreement between the Town of Blooming Grove and City of Madison, dated February 18, 2005 (collectively, the "Governing Documents"), it was agreed that certain territories may be attached and added to the City of Madison, Wisconsin with notice to the Town Clerk for the Town of Blooming Grove and by adoption of an Attachment Ordinance by a majority of elected members of the Common Council for the City of Madison. Those territories that may be so added are shown on Exhibit B attached hereto.

A scale map showing the boundaries of the described territory and the relation of the territory to the City of Madison and Town of Blooming Grove is attached hereto as Exhibit C.

The Petitioners request that the property be zoned temporary Agriculture once it has been added to the City of Madison.

The undersigned Petitioners petition for attachment of the described territory to the City of Madison, Wisconsin.

PETITIONERS / OWNERS:

MCALLEN PROPERTIES 120 LLC

By: _____

Print Name: _____

Title: _____

ADDRESS: 2695 Gaston Road
Cottage Grove, WI 53527

TOWN OF BLOOMING GROVE, WISCONSIN

By: Michael J. Wolf

Print Name: MICHAEL J. WOLF

Title: TOWN CLERK/TREASURER /ADMINISTRATOR

ADDRESS: 1880 South Stoughton Road
Madison, WI 53714

ACKNOWLEDGEMENT

STATE OF WISCONSIN)
) ss.
COUNTY OF DANE)

Personally came before me this _____ day of January, 2008, the
above-named _____ who executed the
foregoing instrument and acknowledged the same on behalf of McAllen
Properties 120 LLC.

Notary Public, State of Wisconsin
My Commission Expires: _____

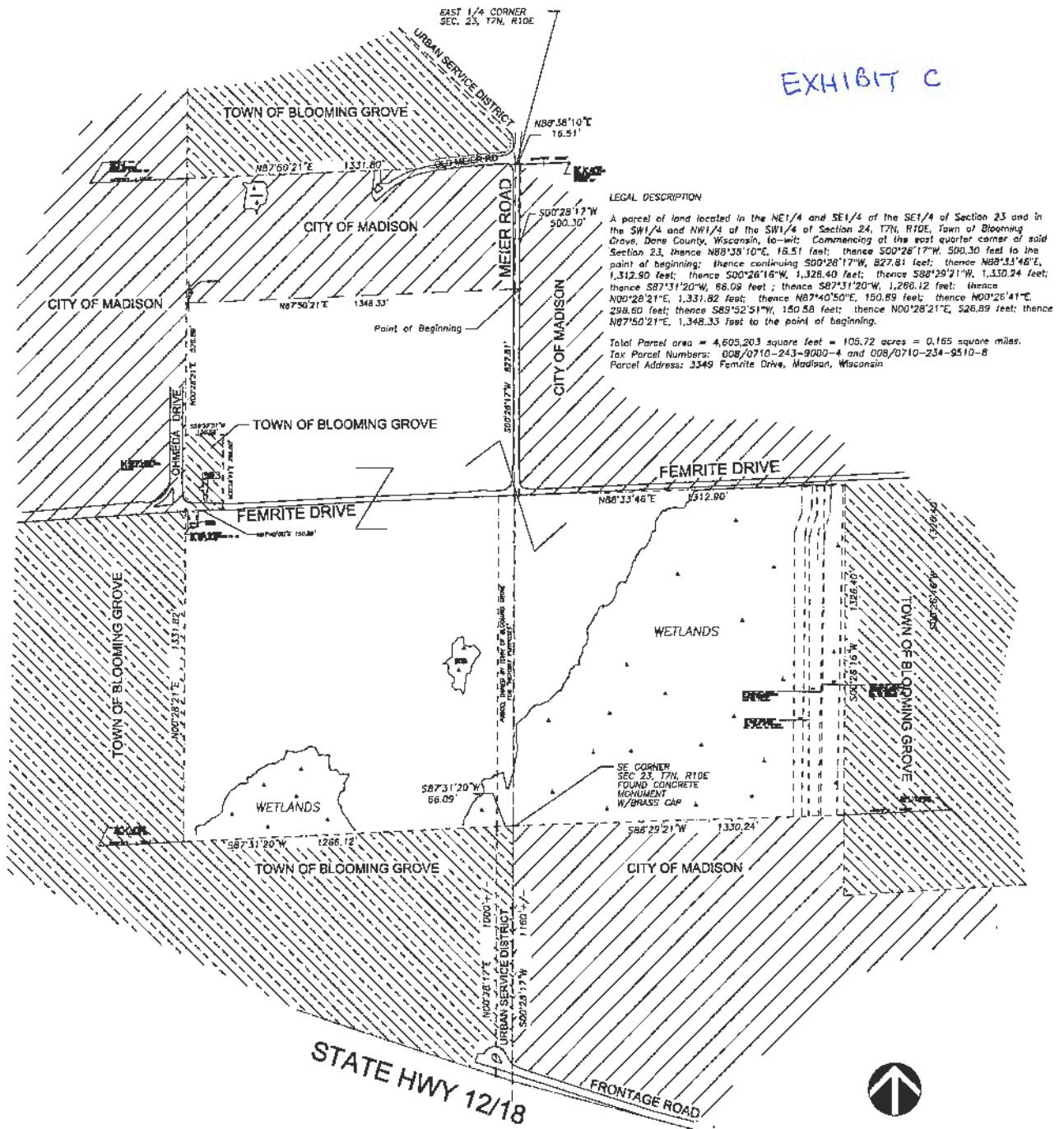
ACKNOWLEDGEMENT

STATE OF WISCONSIN)
) ss.
COUNTY OF DANE)

Personally came before me this _____ day of January, 2008, the
above-named _____ who executed the
foregoing instrument and acknowledged the same on behalf of the Town
of Blooming Grove, Wisconsin.

Notary Public, State of Wisconsin
My Commission Expires: _____

EXHIBIT C



FEMRITE/MEIER ROAD DEVELOPMENT

SCALE 1"=600'

SD-1

FEMRITE/MEIER RD DEVELOPMENT
 BLOOMING GROVE TOWNSHIP
 MADISON, WISCONSIN

MUNICIPAL / TOWNSHIP BOUNDARIES

**RUEDEBUSCH
 DEVELOPMENT &
 CONSTRUCTION**

4605 DOVETAIL DR. MADISON, WISCONSIN 53704
 PHONE (608) 249-2012 FAX (608) 249-2032

Town of Blooming Grove

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

Town Board Meeting of Tuesday, January 22, 2008

In attendance (please print your name):

1 John Hendrick
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Town of Blooming Grove Board Meeting Minutes – January 22, 2008

Chair Johnson called the meeting to order at 7:00pm. Board members in attendance: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor Stube, and Supervisor Young. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Dane County Board Supervisor John Hendrick, City Street Engineers Kristi Bachman and Glenn Smith, 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.

2d. Dane County Zoning Ordinance Amendment 26, 05-06: Dane County Board Supervisor John Hendrick explained that this amendment would allow a farmer to sell the development rights to his/her property. He further stated that this amendment only allows for this type of arrangement – but that Towns still have the power to “opt in” to this, or can decide not to. Supervisor Berg made a motion to approve Dane County Amendment 26, 05-06 as presented. Supervisor Young seconded the motion, and it passed 5-0.

2a. Sprecher Road Construction: City Engineers briefly described the work that they would be doing to Sprecher Road between Milwaukee Street and Highway BB. The project won't impact the Town itself, but there will be back-assessments to seven property owners in the Town. These back-assessments are permissible under the City – Town Boundary Agreement.

2b. Interoperable Radios: Chief Linzmeier explained that these very expensive replacement radios (in the range of \$1500 to \$4000 each) are going to be needed within the next four years. Blooming Grove would likely need between 30-35 of them. He went on to say there is disagreement among County and municipal officials as to who should pay for the new radios. No decision has yet been made. If the municipalities have to pay, Blooming Grove may need up to \$125,000 for these radios.

2c. Date/Time for Town Meeting: Chair Johnson made a motion to approve a Town Meeting on Monday, February 11 at 7:00pm here at the Town Hall, so that Town residents can consider allowing the Town Board to sell the following Town properties: parcel 0710-234-9500-0 and 0710-261-8000-4. Supervisor Linzmeier seconded the motion, and it passed 4-0.

3a. Minutes of January 8, 2008 Town Board meeting: Supervisor Linzmeier made a motion to approve the January 8, 2008 minutes as presented. Supervisor Berg seconded the motion, and it passed 4-0. Supervisor Young abstained.

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

4. Public Comment: Deborah Sellers expressed concern about some of the piles of snow at intersections in the Plat; she said they are high enough to present a hazard to motorists.

5. Adjournment: Supervisor Berg made a motion to adjourn the meeting at 7:42pm. It was seconded by Supervisor Young, and the motion passed 5-0.

Respectfully Submitted
Mike Wolf, Clerk/Treasurer/Administrator



ROBERT OHLSEN
COUNTY CLERK

DANE COUNTY CLERK
City-County Building, Room 112
210 Martin Luther King, Jr. Boulevard
Madison, Wisconsin 53703
(608) 266-4121

KAREN PETERS
CHIEF DÉPUTY
(608) 266-4122

REPORT ON SUB. 1 TO ORD. AMDT. 26, 05-06

**AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING TDR ZONING DISTRICTS**

TO THE DANE COUNTY CLERK:

At a meeting held on 1-22-08, the Town Board of BLOOMING GROVE

☒ APPROVED
☐ DISAPPROVED

the ordinance as amended by the Dane County Board of Supervisors.

This will certify that the following is a true and correct resolution:

RESOLUTION

RESOLVED by the Town Board of BLOOMING GROVE that Sub. 1 to
Ordinance Amendment 26, 05-06, be, and the same hereby is,

☒ APPROVED
☐ DISAPPROVED

Dated this 22 day of
JANUARY, 2008.

Michael J. Wolf, CLERK
TOWN OF BLOOMING GROVE

PLEASE RETURN THIS GOLDENROD FORM TO THE DANE COUNTY CLERK'S OFFICE.

Town of Blooming Grove

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

Town Board Meeting of Tuesday, February 12, 2008

In attendance (please print your name):

1 Emily Mueller

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Town of Blooming Grove Board Meeting Minutes – February 12, 2008

Chair Johnson called the meeting to order at 7:05pm. Board members in attendance: Chair Johnson, Supervisor Linzmeier, and Supervisor Stube. Supervisor Berg and Supervisor Young were absent. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Deborah Sellers, and Emily Mueller.

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.

2a. Sale of Town-Owned Land: At a Town Meeting on February 11, 2008, town residents voted to give the Town Board the authority to sell parcel 0710-234-9500-0. Supervisor Linzmeier made a motion to approve the sale of parcel 0710-234-9500-0, contingent upon criteria to be set forth in the closed session later in this meeting. Chair Johnson seconded the motion, and it passed 3-0.

2b. Sale of Town-Owned Land: At a Town Meeting on February 11, 2008, town residents voted to give the Town Board the authority to sell parcel 0710-261-8000-4. Chair Johnson made a motion to approve the sale of parcel 0710-261-8000-4, contingent upon criteria to be set forth in the closed session later in this meeting. Supervisor Linzmeier seconded the motion, and it passed 3-0.

2c. Road Connections in/out of April Hill: The City of Madison's Public Works Commission voted to have all five roads connected in and out of April Hill to and from the City of Madison's adjacent roads. The Board instructed Mike Wolf to contact the City to see if there was some possibility for compromise, specifically for opening up just one road to the east and/or for the broader discussion of providing sewer infrastructure into the subdivision. If the City is open to either possibility, then the Board agreed that the Town should have another Public Hearing and get residents' feedback.

2d. Road Construction Projects in 2008: Chair Johnson made a motion to defer this agenda item until the next meeting. Supervisor Linzmeier seconded the motion, and it passed 3-0.

2e. Adoption of Changes to Town Personnel Manual: Chair Johnson made a motion to approve the changes to the Town's Personnel Manual effective January 1, 2008 as presented. Supervisor Linzmeier seconded the motion, and it passed 3-0.

3a. Minutes of January 22, 2008 Town Board meeting: Supervisor Linzmeier made a motion to approve the January 22, 2008 minutes as presented. Chair Johnson seconded the motion, and it passed 3-0.

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

4. Public Comment: Deborah Sellers said there were two fire hydrants that should be shoveled out: one at the corner of Furey and Powers, and one at the corner of Fair Oaks and Thurber.

5a. Closed Session: Chair Johnson made a motion to go into closed session, pursuant to State Statute 19.85(1)(e) for the purpose of deliberating the Town's negotiating position regarding the sale of town land, and pursuant to State Statute 19.85(1)(f) for the purpose of discussing Town Employee Personnel concerns. Supervisor Linzmeier seconded the motion. Mike Wolf took a roll call vote, and Chair Johnson, Supervisor Linzmeier, and Supervisor Stube all voted in favor of the motion at 7:40pm.

NOTE: Supervisor Young arrived at the meeting at 7:54pm.

5b. Open Session: Chair Johnson made a motion to come out of Closed Session and return to Open Session. Supervisor Young seconded the motion, and it passed 4-0 at 8:31pm.

6. Adjournment: Chair Johnson made a motion to adjourn the meeting. Supervisor Linzmeier seconded the motion, and it passed 4-0 at 8:31pm.

Minutes Written and Submitted by
Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, February 26, 2008

In attendance (please print your name):

1 Angela Reidt

2 Michael Reidt

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Town of Blooming Grove Board Meeting Minutes – February 26, 2008

Chair Johnson called the meeting to order at 7:00pm. Board members in attendance: Chair Johnson, Supervisor Linzmeier, Supervisor Stube and Supervisor Young. Supervisor Berg was absent. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Deborah Sellers, Angela Roidt and Michael Roidt.

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.

2a. MMSD Wastewater Byproduct: Dwight explained that this is an important topic for the community, and asked Mike Wolf to contact Dave Taylor at MMSD so they can do a presentation on this topic at a future Town Board meeting.

2b. Waiving of Thurber Park Rental Fee: Chair Johnson made a motion to waive the park rental fee for the Gallagher Grove Civic Club's Garage Sale / Fundraiser to take place in Thurber Park on May 16-17, 2008. Supervisor Young seconded the motion, and it passed 4-0.

2c. Chris Astrella's Time to Assist the Town of Dodgeville: Mike Wolf explained that the Town of Dodgeville in Iowa County is in a bind, and they contacted former Blooming Grove Clerk/Treasurer/Administrator Audrey Rue for assistance. Audrey subsequently contacted Blooming Grove, wondering if Chris Astrella might be able to work in Dodgeville up to one day per week for the next couple of months. Chair Johnson made a motion to approve allowing Chris to go to the Town of Dodgeville up to one day per week for up to two months if he uses vacation time, personal time, or time without pay. Supervisor Linzmeier seconded the motion, and it passed 4-0.

3a. Minutes of February 12, 2008 Town Board meeting: Chair Johnson made a motion to approve the February 12, 2008 minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 3-0, with Supervisor Young abstaining.

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

4. Public Comment: Deborah Sellers said that two fire hydrants were still buried in the plat.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. Supervisor Young seconded the motion, and it passed 4-0 at 7:31pm.

Minutes Written and Submitted by
Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, March 11, 2008

In attendance (please print your name):

1 Anne Anderson - Mead + Hunt	25 _____
2 John Hendrick	26 _____
3 Bill Kutsuris	27 _____
4 Jerry Archer PDQ	28 _____
5 Chris Astrella	29 _____
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Town of Blooming Grove Board Meeting Minutes – March 11, 2008

Chair Johnson called the meeting to order at 7:00pm. Board members in attendance: Chair Johnson, Supervisor Stube and Supervisor Young. Supervisors Berg and Linzmeier were absent. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Town resident Deborah Sellers, Anne Anderson from Mead & Hunt, Attorney Bill Kutsunis, Jerry Archer representing PDQ, Dane County Supervisor John Hendrick, and Deputy Clerk/Treasurer/Administrator Chris Astrella.

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.

2a. Presentation of 2007 Stormwater Management Report: Anne Anderson from Mead & Hunt provided a high-level overview of the report. She said there were no drastic changes from the previous year's report. She did mention the Town is due to re-up its membership in the area's partnership this year – and that would come before the Board later this year. Also later this year, Mead & Hunt will be providing alternatives and a recommendation for what the Town could do to meet the 40% reduction requirements by 2013.

2b. Board Action on the 2007 Stormwater Management Report: Chair Johnson made a motion to approve the 2007 Stormwater Management Report as presented. Supervisor Young seconded the motion, and it passed 3-0.

2c. Rezone #9858 for PDQ: Supervisor Young made a motion to approve Rezone #9858 for the PDQ at the corner of Milwaukee Street and Walbridge Avenue as presented. Chair Johnson seconded the motion, and it passed 3-0.

2d. Conditional Use Permit #2068 for PDQ: Chair Johnson made a motion to approve Conditional Use Permit #2068 for a car wash at the PDQ at the corner of Milwaukee Street and Walbridge Avenue, with the condition that if PDQ hooks up to the City of Madison water utility, they must install a reclaim system. Supervisor Young seconded the motion, and it passed 3-0.

2e. Sale of Town Property: 0710-234-9500-0 & 0710-261-8000-4: Chair Johnson made a motion to accept the offer to purchase parcels 0710-234-9500-0 and 0710-261-8000-4 as presented. Supervisor Young seconded the motion, and it passed 3-0.

2f. Road Connections in/out of April Hill Neighborhood: The Town Board asked Mike Wolf to find out if the City may be willing to compromise and open Rankin to the west and Carncross to the east, and also find out if the City may be willing to compromise and open Rankin to the west and Rankin to the east. If the City is open to either or both of these options, then the Town will communicate to all neighborhood residents and solicit feedback – as well as set up another Public Hearing. If the City is not open to either of these options, then a letter will be sent to neighborhood residents explaining what happened.

2g. Appointment of Clerk/Treasurer/Administrator: Chair Johnson made a motion to approve the appointment of Mike Wolf to a three-year term as the Town's Clerk/Treasurer/Administrator from April 8, 2008 to April 12, 2011. Supervisor Young seconded the motion, and it passed 3-0.

2h. Appointment of Plan Commission Members: Chair Johnson made a motion to approve the re-appointment of Ron Bristol and Ken Norton to three-year terms commencing May 1, 2008 and ending April 30, 2011. Supervisor Young seconded the motion and it passed 3-0.

2i. Wingate Inn Room Taxes: The Board authorized Mike Wolf to proceed with the process of notifying the owner of Wingate Inn that the liquor license at that establishment is in jeopardy unless delinquent room taxes are paid.

2j. Chris Astrella's Attendance at UW-Green Bay WMCA Institute: Supervisor Young made a motion to allow Chris to attend this week-long session in July. Chair Johnson seconded the motion. Supervisor Stube expressed concern about funding, given that the snow and ice removal costs far exceeded the budgeted amount. Mike Wolf agreed that this is a concern, but that the training and professional connections made at the Institute will be beneficial to both Chris and the Town. A vote was taken on the motion, and it passed 3-0.

3a. Minutes of February 26, 2008 Town Board meeting: Supervisor Young made a motion to approve the February 26, 2008 minutes as presented. Supervisor Stube seconded the motion, and it passed 3-0.

3b. Vouchers: Supervisor Young made a motion to approve the vouchers as presented, and it was seconded by Supervisor Stube. The motion passed 3-0.

4. Public Comment: Deborah Sellers asked the Town to check the sewer drain at the corner of Commercial and Gannon.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. Supervisor Young seconded the motion, and it passed 3-0 at 7:30pm.

Minutes Written and Submitted by
Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, March 25, 2008

In attendance (please print your name):

1 DAVID TAYLOR
2 Randy Wirtz
3 Rick Kunkel
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Town of Blooming Grove Board Meeting Minutes – March 25, 2008

Chair Johnson called the meeting to order at 7:00pm. Board members in attendance: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, and Supervisor Stube. Supervisor Young was absent. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Public Works Supervisor Rick Konkel, Madison Metropolitan Sewer District Engineer Dave Taylor, MMSD Consultant Randy Wertz, 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.

2a. Wingate Inn Room Taxes: Chair Johnson made a motion to support the plan to non-renew liquor licenses due to delinquent local taxes as presented by Town Office staff. Supervisor Linzmeier seconded the motion, and it passed 4-0.

2b. Madison Metropolitan Sewer District 50-Year Plan: Dave Taylor, engineer from MMSD, presented the outline of the 50-year plan that is currently in development. He said that he plans on being back in front of the Town Board once or twice more before the planning process is completed. He encouraged any and all feedback from Board members during the process.

2c. PDQ Hook-up to City of Madison Water: Chief Linzmeier pointed out that if PDQ ends up on City water, they would be required to have a sprinkler system; if they drill a well, they would not. Board members all expressed support for the idea of proceeding with a dialog and negotiation with both PDQ and the City.

2d. Road Connections in/out of April Hill: Mike Wolf stated that the best possible chance for a compromise lies with the plan of opening Rankin Road to the west and Carncross Drive to the east. Board members agreed that the Town should communicate with all April Hill residents, letting them know the current situation, and asking for their feedback on the latest compromise – via postcard survey and/or via attendance at a Public Hearing on April 22.

2e. Gannon Avenue Road Project: There was considerable discussion about stormwater runoff issues on this section of the road (between Thurber and Furey). Supervisor Linzmeier made a motion to approve the Gannon Avenue project as presented, with the understanding that the RFP will include language specific to remedying stormwater runoff issues. Chair Johnson seconded the motion, and it passed 4-0.

3a. Minutes of March 11, 2008 Town Board meeting: Chair Johnson made a motion to approve the March 11, 2008 minutes as presented. Supervisor Stube seconded the motion, and it passed 2-0 – with Supervisors Berg and Linzmeier abstaining.

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

4. Public Comment: None.

5. Adjournment: Supervisor Berg made a motion to adjourn the meeting. Chair Johnson seconded the motion, and it passed 4-0 at 9:07pm.

Minutes Written and Submitted by
Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, April 8, 2008

In attendance (please print your name):

1 <u>D. J. G.</u>	25 _____
2 <u>Troy Cograt</u>	26 _____
3 <u>Jay Salvo</u>	27 _____
4 <u>Jim Block</u>	28 _____
5 <u>Liz Johnson</u>	29 _____
6 <u>Greg Schultz</u>	30 _____
7 <u>MICHAEL SCHUSTER</u>	31 _____
8 <u>Mike Guerten</u>	32 _____
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Town of Blooming Grove Board Meeting Minutes – April 8, 2008

Chair Johnson called the meeting to order at 6:15pm. Board members in attendance: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Stube. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Rick Konkel, Firefighters Troy Coogan, Jay Salvo and Mike Guerten – and Town residents Dave Young, Liz Johnson, Greg Schultz, Deborah Sellers and Michael Schuster.

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.

2a. Siggelkow Road Construction Loan: Chair Johnson made a motion to approve a \$250,000 20-year loan for the Siggelkow Road Construction project. Supervisor Linzmeier seconded the motion and it passed 5-0.

3a. Minutes of March 25, 2008 Town Board meeting: Chair Johnson made a motion to approve the March 25, 2008 minutes as presented. Supervisor Berg seconded the motion, and it passed 4-0 – with Supervisor McLaughlin abstaining.

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

4. Adjournment: Chair Johnson made a motion to adjourn the meeting. Supervisor Linzmeier seconded the motion, and it passed 5-0 at 6:22pm.

Minutes Written and Submitted by
Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Annual Meeting of Tuesday, April 8, 2008

In attendance (please print your name):

- 1 DESORM KM SUTAR
- 2 Rick Konkel
- 3 D X 9
- 4 Jay Salvo
- 5 CL
- 6 Mike Grueter
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**Town of Blooming Grove
Annual Town Meeting Minutes
6:30 PM -- April 8, 2008**

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

Dwight introduced newly-elected Town Board Supervisor Mark McLaughlin; Town Board Supervisors Arnie Berg, Kathleen Linzmeier and Ed Stube; Clerk/Treasurer/Administrator Mike Wolf, Deputy Clerk/Treasurer/Administrator Chris Astrella, Public Works Supervisor Rick Konkel; Fire Chief Glenn Linzmeier, Assistant Fire Chief Jay Salvo; Firefighters Troy Coogan, Mike Guerten, Allison Horst, Tony DiSalvo, Dan Gatz, Marcia Holtz, Scott Strassburg, and Chris Brown; and Town Auditor Jim Block. Also in attendance were Town residents Dave Young, Greg Schultz, Liz Johnson, Michael Schuster and Deborah Sellers. The Pledge of Allegiance was recited.

Financial Report, from Jim Block

Jim Block said he spent two days at Blooming Grove doing the 2007 audit. He reported that over the last several years the Town has been financially stable. At the conclusion of 2007, assets were down about \$15,000, which is reasonable on a \$1,000,000 budget. The deficit was primarily attributable to less than expected room taxes.

Jim also reported that with very little additional effort – and no additional cost to the Town – GASB 34 has now been incorporated into the financial report. So for the first time in several years, Johnson Block was able to provide an unqualified financial report for the Town of Blooming Grove.

Fire Department Report, from Fire Chief Glenn Linzmeier

Chief Glenn Linzmeier introduced all Town firefighters in attendance. He presented special meritorious service awards to Firefighters Dan Gatz, Tony DiSalvo, and Chris Brown for their exemplary actions during the 100+ vehicle car accident on the Interstate in the fog on January 6, 2008.

The Chief went on to report that calls were up almost 10% from the previous year – to 242 total calls.

Chief Linzmeier then presented the 2007 Firefighter of the Year award to Dan Gatz.

Public Works Report, from Rick Konkel

Rick said that he's been on the job seven months to date. He said that the extraordinary winter was certainly unexpected, but hoped that residents were satisfied with the plowing services.

Rick explained that he felt that, in order to provide an adequate level of service to the Town residents, the Town should consider hiring another person in Public Works. He said that there are two main reasons the Town should consider this. One is safety, as there are some jobs where one person doing the work is a safety risk (chipping, tree trimming, pothole filling, shouldering, etc.). The other reason is that, even though he is able to just do the basic services day-to-day, many things are simply not getting done.

Mike Wolf stated that there is no money in the budget for the additional help in 2008, but that this topic would be discussed again this fall in conjunction with the 2009 budget meetings.

Liz Johnson and Dave Young thanked Rick for the good job he did of plowing this winter.

Parks Commission Report, from Chris Astrella

Deputy Clerk/Treasurer/Administrator Chris Astrella reported on behalf of the Parks Commission. He said that many things got done in 2007 – all in Thurber Park. A neighborhood clean-up day successfully occurred, new pea gravel was placed under the playground equipment, trees were removed, new chains

were put on the basketball hoops, diseased lilacs were removed, new energy-efficient lighting was installed, a new park bench was installed, and a public safety day took place (which included the Blooming Grove Fire Department, EMS, Dane County Sheriff, and Med Flight). This year Thurber Park will get a new sandbox, and a decorative rock. The Parks Commission will also be looking at improvements to other parks in 2008.

Plan Commission Report, from Mark McLaughlin

Mark, who is the Town's Plan Commission Chair, explained that the Plan Commission's primary responsibility is to provide recommendations to the Board for rezones, CUPs, and other land use issues. The latest example of this is the PDQ that is going to be moving into the Town this year.

Ed Stube asked if Mark will stay on the Parks Commission, given that he is now a Town Board member.

Citizen Comments/Concerns/Questions

Dwight Johnson asked the residents to consider the resolution received just today from the Dane County Towns Association regarding the Dane County Board's authority over Towns' comprehensive plans. Some residents were concerned that this request just arrived in the Town Office today. Other residents wondered if it would be wiser to have the Town Board investigate and decide this, instead of the town residents at this Annual Meeting.

Dwight Johnson made a motion to approve the resolution as presented, which supports the Town's authority vis a vis the County's authority in regards to the Town's comprehensive plan. Mark McLaughlin seconded the motion. It passed with 8 people in favor, 2 opposed (Arnie Berg and Ed Stube), and 1 abstention (Deborah Sellers).

2007 Annual Meeting Minutes

A motion was made by Dwight Johnson to approve the 2007 Annual Meeting minutes as presented. Glenn Linzmeier seconded motion, and it passed unanimously.

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

A motion was made by Mark McLaughlin to hold next year's Annual Meeting on Tuesday, April 14, 2009 at 6:30 PM in the Town Hall. Dwight Johnson seconded the motion, and it passed unanimously.

Oath of Newly Elected Officers

Before the oaths were administered, Dwight Johnson thanked Dave Young for his service on the Town Board over the past three years.

Dwight Johnson administered the oath of office to Mike Wolf, who was re-appointed to a three-year term in the position of Town Clerk/Treasurer/Administrator effective immediately.

Mike Wolf then administered the oath of office to Arnie Berg, who was re-elected to a two-year term as Town Board Supervisor effective immediately. (Town Board Supervisor Mark McLaughlin had previously been sworn in).

Adjournment

A motion was made by Dwight Johnson to adjourn. Mark McLaughlin seconded the motion, and it passed unanimously at 8:00pm.

Written and Submitted by Mike Wolf, Town Clerk/Treasurer/Administrator

Town of Blooming Grove Board Meeting Minutes – April 15, 2008

Chair Johnson called the meeting to order at 4:30pm. Board members in attendance: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, and Supervisor McLaughlin. Supervisor Stube was absent. Also in attendance was Clerk/Treasurer/Administrator Mike Wolf.

2a. Resolution Authorizing Sale of Town Property: Chair Johnson made a motion to approve Town Resolution 2008-03 as presented, authorizing the sale of Town Properties 0710-261-8000-4 and 0710-234-9500-0. Supervisor Berg seconded the motion, and it passed 4-0.

3. Adjournment: Chair Johnson made a motion to adjourn the meeting. Supervisor McLaughlin seconded the motion, and it passed 4-0 at 4:31pm.

Minutes Written and Submitted by
Mike Wolf, Clerk/Treasurer/Administrator

**Town of Blooming Grove
Annual Town Meeting Minutes
6:30 PM -- April 8, 2008
DRAFT**

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

Dwight introduced newly-elected Town Board Supervisor Mark McLaughlin; Town Board Supervisors Arnie Berg, Kathleen Linzmeier and Ed Stube; Clerk/Treasurer/Administrator Mike Wolf, Deputy Clerk/Treasurer/Administrator Chris Astrella, Public Works Supervisor Rick Konkel; Fire Chief Glenn Linzmeier, Assistant Fire Chief Jay Salvo; Firefighters Troy Coogan, Mike Guerten, Allison Horst, Tony DiSalvo, Dan Gatz, Marcia Holtz, Scott Strassburg, and Chris Brown; and Town Auditor Jim Block. Also in attendance were Town residents Dave Young, Greg Schultz, Liz Johnson, Michael Schuster and Deborah Sellers. The Pledge of Allegiance was recited.

Financial Report, from Jim Block

Jim Block said he spent two days at Blooming Grove doing the 2007 audit. He reported that over the last several years the Town has been financially stable. At the conclusion of 2007, assets were down about \$15,000, which is reasonable on a \$1,000,000 budget. The deficit was primarily attributable to less than expected room taxes.

Jim also reported that with very little additional effort – and no additional cost to the Town – GASB 34 has now been incorporated into the financial report. So for the first time in several years, Johnson Block was able to provide an unqualified financial report for the Town of Blooming Grove.

Fire Department Report, from Fire Chief Glenn Linzmeier

Chief Glenn Linzmeier introduced all Town firefighters in attendance. He presented special meritorious service awards to Firefighters Dan Gatz, Tony DiSalvo, and Chris Brown for their exemplary actions during the 100+ vehicle car accident on the Interstate in the fog on January 6, 2008.

The Chief went on to report that calls were up almost 10% from the previous year – to 242 total calls.

Chief Linzmeier then presented the 2007 Firefighter of the Year award to Dan Gatz.

Public Works Report, from Rick Konkel

Rick said that he's been on the job seven months to date. He said that the extraordinary winter was certainly unexpected, but hoped that residents were satisfied with the plowing services.

Rick explained that he felt that, in order to provide an adequate level of service to the Town residents, the Town should consider hiring another person in Public Works. He said that there are two main reasons the Town should consider this. One is safety, as there are some jobs where one person doing the work is a safety risk (chipping, tree trimming, pothole filling, shouldering, etc.). The other reason is that, even though he is able to just do the basic services day-to-day, many things are simply not getting done.

Mike Wolf stated that there is no money in the budget for the additional help in 2008, but that this topic would be discussed again this fall in conjunction with the 2009 budget meetings.

Liz Johnson and Dave Young thanked Rick for the good job he did of plowing this winter.

Parks Commission Report, from Chris Astrella

Deputy Clerk/Treasurer/Administrator Chris Astrella reported on behalf of the Parks Commission. He said that many things got done in 2007 – all in Thurber Park. A neighborhood clean-up day successfully occurred, new pea gravel was placed under the playground equipment, trees were removed, new chains

were put on the basketball hoops, diseased lilacs were removed, new energy-efficient lighting was installed, a new park bench was installed, and a public safety day took place (which included the Blooming Grove Fire Department, EMS, Dane County Sheriff, and Med Flight). This year Thurber Park will get a new sandbox, and a decorative rock. The Parks Commission will also be looking at improvements to other parks in 2008.

Plan Commission Report, from Mark McLaughlin

Mark, who is the Town's Plan Commission Chair, explained that the Plan Commission's primary responsibility is to provide recommendations to the Board for rezones, CUPs, and other land use issues. The latest example of this is the PDQ that is going to be moving into the Town this year.

Ed Stube asked if Mark will stay on the Parks Commission, given that he is now a Town Board member.

Citizen Comments/Concerns/Questions

Dwight Johnson asked the residents to consider the resolution received just today from the Dane County Towns Association regarding the Dane County Board's authority over Towns' comprehensive plans. Some residents were concerned that this request just arrived in the Town Office today. Other residents wondered if it would be wiser to have the Town Board investigate and decide this, instead of the town residents at this Annual Meeting.

Dwight Johnson made a motion to approve the resolution as presented, which supports the Town's authority vis a vis the County's authority in regards to the Town's comprehensive plan. Mark McLaughlin seconded the motion. It passed with 8 people in favor, 2 opposed (Amie Berg and Ed Stube), and 1 abstention (Deborah Sellers).

2007 Annual Meeting Minutes

A motion was made by Dwight Johnson to approve the 2007 Annual Meeting minutes as presented. Glenn Linzmeier seconded motion, and it passed unanimously.

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

A motion was made by Mark McLaughlin to hold next year's Annual Meeting on Tuesday, April 14, 2009 at 6:30 PM in the Town Hall. Dwight Johnson seconded the motion, and it passed unanimously.

Oath of Newly Elected Officers

Before the oaths were administered, Dwight Johnson thanked Dave Young for his service on the Town Board over the past three years.

Dwight Johnson administered the oath of office to Mike Wolf, who was re-appointed to a three-year term in the position of Town Clerk/Treasurer/Administrator effective immediately.

Mike Wolf then administered the oath of office to Amie Berg, who was re-elected to a two-year term as Town Board Supervisor effective immediately. (Town Board Supervisor Mark McLaughlin has previously

Adjournment

A motion was made by Dwight Johnson to adjourn. Mark McLaughlin seconded the motion, and it passed unanimously at 8:00pm.

Written and Submitted by Mike Wolf, Town Clerk/Treasurer/Administrator

RESOLUTION
BY THE TOWN MEETING OF THE TOWN OF BLOOMING GROVE

WHEREAS, Wisconsin law now requires every Town which chooses to exercise any land use regulatory authority to adopt a comprehensive plan under section 66.1009, Wis. Stats.; and

WHEREAS, the comprehensive plan is meant to be a long-term vision of how each community should grow and develop, and reflects the preferences of the residents of each community; and

WHEREAS, Dane County has also adopted a comprehensive plan, which reflects the views of what the County believes is appropriate for the rural part of the County; and

WHEREAS, the County Board is dominated by representatives of urban areas, particularly the City of Madison, who are adopting land use policy for the Towns, even though they are not subject to the will of the electors of the Town; and

WHEREAS, there is an on-going controversy between the County and the Towns as to whether or not the County is required to follow, or even to consider, Town plans if the County's comprehensive plan differs from a Town plan; and


WHEREAS, the residents of the Town of BLOOMING GROVE, assembled in their annual Town meeting, wish to affirm that they believe the residents of the Town are in the best position to determine their own future, and to adopt the only comprehensive plan which should be given effect in determining the future development of the Town;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN MEETING OF THE TOWN OF BLOOMING GROVE THAT:

1. The residents of the Town support the process of formulating Town comprehensive plans as the appropriate means by which the Town can determine its future; and
2. To the degree that there is any conflict between the Town's comprehensive plan and the County's comprehensive plan, the Town's comprehensive plan should control because it reflects the wishes of the community that has to abide by it.

Dated this 8 day of APRIL, 2008.


Town Chairperson


Town Clerk

STATE OF WISCONSIN TOWN OF BLOOMING GROVE DANE COUNTY
RESOLUTION NO. 2008-03
Resolution Authorizing Execution of Deed

WHEREAS, the Town of Blooming Grove (the "Town") is the owner of certain parcels of property located in the Town and legally described in the Deed attached hereto as Exhibit A (the "Property");

WHEREAS, the Town of Blooming Grove entered into an Offer to Purchase, dated - March 11, 2008, wherein it agreed to sell the Property to McAllen Properties 120 LLC ("McAllen Properties"), in that it was determined that the Town no longer needed the property for highway purposes or otherwise; and

WHEREAS, the closing of the sale and purchase of the Property is set to close and title to the Property needs to be conveyed to McAllen Properties 120 LLC.

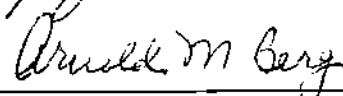
NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town Blooming Grove hereby approves, authorizes and directs the Town Clerk/Treasurer/Administrator, Michael J. Wolf, to sign the Deed in substantially the form attached hereto as Exhibit A and to sign all other documents that are necessary and/or appropriate in completing the closing of the sale of the Property to McAllen Properties 120 LLC.

This Resolution shall take effect immediately upon passage.

Adopted this 15th day of April, 2008 by a vote of 4-0 by the Town of Blooming Grove Town Board.

BLOOMING GROVE TOWN BOARD


Dwight Johnson, Town Chair


Arnold Berg, Town Supervisor


Kathleen Linzmeier, Town Supervisor


Mark McLaughlin, Town Supervisor

<< ABSENT >>
Ed Stube, Town Supervisor

EXHIBIT A

WARRANTY DEED

This Deed, made between **Town of Blooming Grove**

Grantor and **McAllen Properties 120 LLC, a Wisconsin limited liability company**

Grantee,

Grantor, for a valuable consideration, conveys to

Grantee the following described real estate in **Dane County**,
State of Wisconsin:

LEGAL DESCRIPTION ATTACHED

RETURN TO:

Atty Wm. Kutsunis
350 Junction Rd
Madison, WI 53717

Tax Parcel No. 008/0710-261-8000-4 and
008/0710-234-9500-0

"This document is not a conveyance subject to return and fee
per s. 77.25(2) Stats."

Together with all and singular the hereditaments and appurtenances thereunto belonging; and **Town of Blooming Grove** warrant that the title is good, indefeasible in fee simple and free and clear of encumbrances except recorded restrictions, covenants, easements of record and all applicable zoning ordinances, and will warrant and defend the same.

Dated: **April 17, 2008**

Town of Blooming Grove

By: Michael J. Wolf,
Clerk/Treasurer/Administrator

AUTHENTICATION

Signature(s)

authenticated this **Seventeenth day of April, 2008**

ACKNOWLEDGEMENT

State of **Wisconsin**

SS:

Dane County

TITLE: MEMBER STATE BAR OF
WISCONSIN

(If not, authorized by (4,6) 706.06, Wis.
Stats)

Personally came before me this **Seventeenth day of April, 2008** the above named **Michael J. Wolf** to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

THIS INSTRUMENT WAS DRAFTED BY

Attorney Marvin P. Ripp

(Signatures may be authenticated or
acknowledged. Both are not necessary.)

Notary Public **Dane County, Wisconsin**

My Commission is permanent.

If not, state expiration date:

LEGAL DESCRIPTION

PARCEL I: The Easterly 66 feet of the Southeast 1/4 of the Southeast 1/4 of Section 23, Township 7 North, Range 10 East, in the Town of Blooming Grove, Dane County, Wisconsin.

Tax Parcel No. 008/0710-234-9500-0

PARCEL II: A 66' wide parcel of land located in the Northeast 1/4 of the Northeast 1/4 of Section 26, Township 7 North, Range 10 East, in the Town of Blooming Grove, Dane County, Wisconsin, more fully described as follows: Commencing at the Northeast corner of said Section 26; thence South 00° 02' West, along the East line of said Section 26, 1031.80 feet to the North right-of-way line of I-90; thence North 72° 24' West, along said right-of-way line, 69.23 feet; thence North 00° 02' East, parallel to said East Section line, 1007.16 feet to the North line of said Section 26; thence North 86° 47' East, along said North Section line, 66.11 feet to the Northeast corner of said Section 26 and the point of beginning, EXCEPT that part conveyed by Warranty Deed recorded in Volume 308 of Records, Page 267, as Document No. 1313466.

Tax Parcel No. 008/0710-261-8000-4

Town of Blooming Grove

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

Town Board Meeting of Tuesday, April 22, 2008

In attendance (please print your name):

1 John Hendrick

2 MIKEY MEYERS

3 Mary Barmeister

4 Lucy Strubbs

5 [Signature]

6 Caren Young

7 Donna Sillman

8 Brian Dittman

9 Mike Butler

10 [Signature]

11 John Uebel

12 WALT PROTOVNIK

13 _____

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Town of Blooming Grove Board Meeting Minutes – April 22, 2008

Chair Johnson called the meeting to order at 7:00pm. Board members in attendance: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Stube. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Rick Konkell, Fire Chief Glenn Linzmeier, Dane County Board Supervisor John Hendrick, Dane County Deputy Sheriff Mike Butler, and town residents Deborah Sellers, Mike Meyers, Mary Burmeister, Lucy Strub, Caren Young, Donna Dillman, Brian Dillman, John Uselman, and Walt Prohovnik.

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 slightly adjusted to accommodate those present, as presented below.

2g. Dane County Ordinance Amendment #54, 2002008 re: Conditional Use

Permits: Dane County Board Supervisor John Hendrick explained that this amendment would give more authority to Town Boards as it pertains to Conditional Use Permits. Supervisor Berg made a motion to approve this amendment. Chair Johnson seconded the motion, and it passed 5-0.

2a. Report from Deputy Sheriff Mike Butler: Deputy Sheriff Butler distributed a report that had details of criminal activity in the Town during the first three months of this year. He said that there was not an unexpected amount of crime in the Town compared to other areas of the County.

2b. Public Hearing on Proposal to Open Rankin Road to the West and Carncross Drive to the East: Chair Johnson opened the Public Hearing at 7:17pm.

Mike Meyers spoke against this proposal, citing the increased amount of traffic that would result, public safety concerns as a result of the traffic, and the condition of Carncross Drive and how it would deteriorate as a result of the traffic. He said he understands the need for another road, but would only want Rankin Road open to the West.

Brian Dillman reiterated some of Mike Meyers' concerns, and also said that since this wasn't going to get done in time for the Siggelkow Road construction project, it should be a moot point.

Mary Burmeister also spoke against the proposal, based on safety concerns.

Lucy Strub spoke in favor of the proposal, as she lives at the end of Carncross, and opening the road there would make it much easier for her and her husband to get in and out of their driveway.

Mark McLaughlin said this is a contentious issue that goes back to when Lyle Siggelkow first decided to sell the land and have it developed. Residents then were very vocal about not having these roads opened up.

Mike Wolf reported that the postcard surveys came back: 53 in favor, 53 opposed, 2 no opinion. He also explained that, if the Board should pass this tonight, this would still need to be approved by the City.

Ed Stube expressed concern about the ability for Carncross to handle the increased traffic, and the fact there aren't any sidewalks along Carncross. He would like to see this issue be used in negotiations with the City of Madison as it pertains to bringing in sanitary sewer infrastructure.

Arnie Berg cited safety as a reason to accept the proposal, as this would result in more than one way in or out of the neighborhood.

Fire Chief Linzmeier said that neighborhood residents, as well as the Town, are at risk until a second access point is opened into the neighborhood. There is no other subdivision in Dane County that has only one entrance/egress.

The Public Hearing was closed at 8:17pm.

2c. Board Decision on Opening Rankin Road to the West and Carncross Drive to the East: Supervisor Berg made a motion to approve of the proposal to open Rankin Road to the west and Carncross Drive to the east. Chair Johnson seconded the motion. It passed 3-2, with Supervisors Stube and McLaughlin voting no.

2d. Neighborhood Clean-up Day in April Hill Park: Chair Johnson made a motion to approve the neighborhood clean-up day in April Hill this year. Supervisor McLaughlin seconded the motion. Supervisor Berg pointed out that, while he will support this event, this could be the kind of item the Board may wish to not fund given the fact that the Town is over budget in the first quarter of the year. The vote was in favor of this event 4-1, with Supervisor Stube voting against it for budgetary reasons.

2e. EMS Consolidation: After some discussion, Supervisor Linzmeier made a motion to defer this to a future meeting, after the Village of McFarland has taken action on the proposal. Chair Johnson seconded the motion, and it passed 5-0.

2j. Loose Gravel in Town Right-of-Way: Walt Prohovnik expressed his unhappiness with the inordinate amount of gravel that is currently in the Town right-of-way along side his property. He said that the Town shouldn't have put the gravel down when it did, which resulted in all the gravel there now. He said the Town should get the gravel out of the grass.

Public Works Supervisor Rick Konkel explained that the shoulder really needed gravel last fall, and he did the best he could to pack it down. Then the snows came before the ground froze, which contributed to more gravel than normal going into the right-of-way.

Mike Wolf said that no town that he is aware of cleans out gravel from right-of-ways. Chief Linzmeier and Supervisor Mark McLaughlin both stated that they spent a considerable amount of time getting gravel out of the town right-of-way along their respective properties, and that this is to be expected.

The Board took no action; the gravel will not be removed by the Town. Mr. Prohovnik stated that this would not be the end of this issue, and that he has sought legal counsel.

2f. Resolution Regarding Dane County's Application for Rail Transit Funding:

This is a resolution put before the Board by the Dane County Town's Association. Supervisor Berg made a motion to approve the resolution as presented, which urges the U.S. Federal Transit Administration to reject Dane County's application for Rail Transit Funding. Supervisor McLaughlin seconded the motion. Discussion ensued about the role of rail transit in the Madison area, and who would be advantaged and/or disadvantaged. The motion was subsequently defeated, 2 in favor (Supervisors Berg and Linzmeier) and 3 opposed (Johnson, McLaughlin, Stube). Mike Wolf will contact DCTA with the result of this vote.

2h. Establishing a Code of Ethics for Town Officials and Employees: Mike Wolf explained that this would be good for the town, and came from a suggestion made by Fire Chief Linzmeier. The Board agreed that we should move forward with the process of considering an ordinance covering this issue.

2i. Final Approval of Loan for Siggelkow Road Project: Supervisor Berg pointed out that we had previously agreed on a loan up to \$250,000, and the loan request is for precisely \$250,000. He asked if we could take out a loan for less money if we needed less. Mike Wolf said that the loan application requires a specific amount, and that if we end up with more than we need we could pay back the difference and have it applied to the balance due. Supervisor Berg made a motion to approve the loan as presented. Supervisor Linzmeier seconded the motion, and it passed 5-0.

2k. Quarterly Treasurer's Report: There was a review of the Town's financial condition as of March 31, 2008. Mostly as a result of the record snowfall, but for a few other reasons as well, the Town is about \$17,000 over budget. Mike Wolf said the staff will do what it can to get us under budget by the end of the year.

3a. Minutes of April 8, 2008 Town Board meeting: Chair Johnson made a motion to approve the April 8, 2008 minutes as presented. Supervisor Berg seconded the motion, and it passed 5-0.

3b. Minutes of April 15, 2008 Town Board meeting: Supervisor Berg made a motion to approve the April 15, 2008 minutes as presented. Supervisor McLaughlin seconded the motion, and it passed 4-0 – with Supervisor Stube abstaining.

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

4. Public Comment: Deborah Sellers suggested the Town consider selling items from its storage garages as a way of raising revenue.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. Supervisor Berg seconded the motion, and it passed 5-0 at 9:26pm.

Minutes Written and Submitted by
Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove Board Meeting Minutes – April 28, 2008

Chair Johnson called the meeting to order at 7:00pm. Board members in attendance: Chair Johnson, Supervisor Linzmeier, and Supervisor McLaughlin. Supervisor Stube and Supervisor Berg were absent. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf.

2a. Chris Astrella and Mike Wolf Working in the Town of Burke: Board members expressed some concerns, including the liability if an injury occurred, or if something went awry in Burke whereby legal action was brought against Chris, Mike and/or the Town. Another concern was potential burn-out with Chris and Mike working both places. Finally, there was a concern that some people might feel that Blooming Grove might be able to do with less staffing in its own office. Discussion ensued, but all felt that these concerns and/or risks shouldn't prevent the Town from helping its neighbor. Chair Johnson made a motion to approve Chris and Mike working part-time on a temporary basis in the Town of Burke, with the understanding that Burke would compensate Blooming Grove for the cost of the respective employees' time, including benefits. Supervisor Linzmeier seconded the motion, and it passed 3-0.

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

4. Adjournment: Chair Johnson made a motion to adjourn the meeting. Supervisor McLaughlin seconded the motion, and it passed 3-0 at 7:07pm.

Minutes Written and Submitted by
Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, May 13, 2008

In attendance (please print your name):

1 Judy Bryan

2 Mike Burne

3 Lisa Burns

4 Lewis Foster

5 Don Foster

6 ~~Don Foster~~

7 Ch. [Signature]

8 Sheryl K Albers

9 Michael Mulhoney

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Town of Blooming Grove Board Meeting Minutes – May 13, 2008

Chair Johnson called the meeting to order at 7:00pm. Board members in attendance: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Stube. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Deputy Clerk/Treasurer/Administrator Chris Astrella, State Representative Sheryl Albers, and town residents Deborah Sellers, Judy Bryan, Mike Burns, Lisa Burns, Louise Foster, Don Foster, Tom Streber and Michael Mullarkey.

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 slightly adjusted to accommodate those present, as presented below.

2c. Concerns about Assessments for Improvements on Sprecher Road: Don and Louise Foster expressed their discontent with the City of Madison's back-assessments in the amount of \$42,000. Louise said that the Town should pay for some or all of this amount, given that the Town has paid for other road projects.

Chair Johnson stated that the Boundary Agreement gives the City the legal right to improve border roads, like Sprecher Road, and back-assess Town residents just as they would back-assess City residents. He emphasized that this is not a Town project; this is a City project.

State Representative Sheryl Albers said that, while she does not represent the district in this area, she is on the State's Property Rights Committee. She expressed some concern about whether or not this assessment was "reasonable", even by the City's own definition. Another concern about the back-assessment calculation was that an apron was being included, but that wasn't part of the language in the Boundary Agreement.

Mike Wolf will check with the Town's assessor to get an estimate of what these improvements may do to the Fosters' assessed value. The Board also asked Mike Wolf to contact the Town attorney, and have him join the meeting with Sheryl Albers and the City of Madison. That meeting is set for Wednesday, May 21 at 1:00pm at the City-County building, room 115.

2d. Property Maintenance at 4288 Severson Road: Tom Streber expressed his frustration at how long the process took to get this property nuisance abated. He also said that he shouldn't have to be the one making this complaint, but that Town staff should be patrolling the Town for nuisance violations.

Michael and Lisa Burns, who live at 4288 Severson Road, said they were disappointed that Tom hadn't talked with them about their property. They believe their property is in good order now. Tom Streber agreed that the property is in good condition now.

Chair Johnson thanked the Burns' for coming into compliance with the Town ordinance. He told Tom Streber that the Town ordinances worked, and that there was no reason to consider changing them.

2a. Public Hearing for Revenue Sharing Agreement with the City of Madison regarding PDQ's Connection to the City Water Utility: Chair Johnson opened the Public Hearing at 7:48pm. Mike Wolf explained that the process required this public hearing, and that the actual Board decision would be taken at the June 24 Town Board meeting.

A concern was expressed about section #2 (Term), specifically why it stated the agreement is ten years – when the revenue sharing was only for five years. Mike Wolf said he would check on that.

Chair Johnson closed the public hearing at 8:00pm.

2b. Resolution Approving Reimbursement Agreement between PDQ and Blooming Grove for PDQ's Connection to City of Madison Water Utility: Supervisor Berg made a motion to approve the resolution as presented. Chair Johnson seconded the motion, and it passed 5-0.

2e. Operators Licenses: Chair Johnson made a motion to approve the 2008-09 Operators Licenses for Gary Breedlove, Jodi Fowler, Lynn Kosinski, Floyd Richmond Jr. and Donald Peterson. Supervisor Linzmeier seconded the motion, and it passed 5-0.

2f. 2008-09 Liquor License for Wingate Inn: The renewal application has not yet been received. Mike Wolf stated that the room taxes on Wingate Inn are delinquent, and several months' worth are overdue. Supervisor McLaughlin made a motion to deny the 2008-09 Liquor License renewal for Wingate Inn due to these delinquent taxes. Chair Johnson seconded the motion, and it passed 5-0. Mike Wolf will write a letter to Wingate Inn letting them know of this decision and the reason for it.

The Board agreed that if all delinquent taxes were paid, they would then reconsider the liquor license.

2g. 2008-09 Liquor License for Jerry's Place: The renewal application has not yet been received. Chair Johnson made a motion to defer this item until the next Board agenda. Supervisor McLaughlin seconded the motion and it passed 5-0.

2h. 2008-09 Beer License for Hope Rod & Gun Club: The renewal application has not yet been received. Chair Johnson made a motion to defer this item until the next Board agenda. Supervisor McLaughlin seconded the motion and it passed 5-0.

2i. 2008-09 Class B Reserved Liquor License for Blue Plate Catering at Harley-Davidson: Chair Johnson made a motion to approve this license. Supervisor Linzmeier seconded the motion, and it passed 5-0. Mike Wolf explained that this reserved liquor license had a cost of \$10,000, due to state statutes.

2j. Economic Development Grant: Chair Johnson made a motion to approve the \$10,000 Economic Development Grant to Harley-Davidson. Supervisor Linzmeier seconded the motion, and it passed 5-0.

2k. Large Assembly Permit for Harley-Davidson: Chair Johnson made a motion to approve the Large Assembly Permit for the American Diabetes Association Benefit at Harley-Davidson on July 11-12, 2008. Supervisor McLaughlin seconded the motion, and it passed 5-0.

2l. Temporary Class B Beer and Wine License for Harley-Davidson: Supervisor McLaughlin made a motion to approve the Temporary Class B Beer and Wine License for the American Diabetes Association Benefit at Harley-Davidson on July 11-12, 2008. Chair Johnson seconded the motion, and it passed 5-0.

2m. Establishing a Procedure for Town Budget Overages: Supervisor Berg made a motion that the Town Board should take action on the budget overage that occurred in 2007. Chair Johnson seconded the motion, and it passed 5-0. Mike Wolf will put this on a future Board agenda.

Supervisor Berg made a motion to approve the following policy effective immediately:

Any and all appropriations made during a calendar year that exceed the budgeted amount in a general expense category must be pre-approved by a 2/3 vote of the Town Board*. General expense categories are those that appear on our Summary Budget Page (see copy attached).

*Note that as a practical matter this means 4 yes votes if 5 Board members are present, or 3 yes votes if 4 Board members are present, or 2 yes votes if 3 Board members are present.

Supervisor McLaughlin seconded the motion, and it passed 4-0, with Chair Johnson abstaining.

2n. Board Appointment of McFarland EMS Commission: Chair Johnson will ask his wife if she would be interested in being the Town representative on this commission. If not, Mike Wolf stated that Town staff could attend the meetings if necessary.

2o. 2007 CMAR for Regas Road Sanitary District: Chair Johnson made a motion to approve the 2007 Compliance Maintenance Resolution for the Regas Road Sanitary District as presented. Supervisor Linzmeier seconded the motion, and it passed 5-0.

2p. 2007 CMAR for Sanitary District #10: Supervisor McLaughlin made a motion to approve the 2007 Compliance Maintenance Resolution for Sanitary District #10 as presented. Supervisor Berg seconded the motion, and it passed 5-0.

2q. Hiring Brad Konkell: Supervisor Berg made a motion to approve the hiring of Rick Konkell for temporary work this summer in Public Works. Chair Johnson seconded the motion, and it passed 5-0.

3a. Minutes of April 22, 2008 Town Board meeting: Supervisor Berg made a motion to approve the April 22, 2008 minutes as presented. Chair Johnson seconded the motion, and it passed 5-0.

3b. Minutes of April 28, 2008 Town Board meeting: Chair Johnson made a motion to approve the April 28, 2008 minutes as presented. Supervisor McLaughlin seconded the motion, and it passed 3-0 – with Supervisors Berg and Stube abstaining.

3c. Vouchers: Chair Johnson made a motion to approve the vouchers as presented, and it was seconded by Supervisor Berg. The motion passed 5-0. The Board agreed that the office staff should provide a detailed list of items purchased with the Town's credit card from now on.

4. Public Comment: Deborah Sellers said that the street sweeper missed Commercial Avenue east of Fair Oaks. She also wondered who was responsible for mowing what portions of the grass that is between Commercial Avenue and Highway 30. Mike Wolf will share these concerns with Rick Konkell.

5a. Closed Session: Chair Johnson made a motion to go into Closed Session. Supervisor Berg seconded the motion. A roll call vote was taken, and every supervisor voted in favor of the motion. Discussion ensued about employee concerns.

5b. Open Session: Supervisor McLaughlin made a motion to come out of closed session. Chair Johnson seconded the motion, and it passed 5-0. No further action was taken.

6. Adjournment: Supervisor McLaughlin made a motion to adjourn the meeting. Chair Johnson seconded the motion, and it passed 5-0 at 9:45pm.

Minutes Written and Submitted by
Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, May 27, 2008

In attendance (please print your name):

1 Ivan Kubly
2 Julie Kubly
3 Terri + Lance Mason
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Town of Blooming Grove Board Meeting Minutes – May 27, 2008

Chair Johnson called the meeting to order at 7:00pm. Board members in attendance: Chair Johnson, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Stube. Supervisor Berg was absent. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Deborah Sellers, Ivan Kubly, Julie Kubly, Terri Mason and Lance Mason.

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.

2a. Alcohol Consumption in Thurber Park: Ivan & Julie Kubly stated that the alcohol consumption would be monitored so that only those of legal age would be drinking. Mark McLaughlin made a motion to approve the consumption of alcohol in Thurber Park on Saturday, June 7 for the high school graduation party. Chair Johnson seconded the motion, and it passed 4-0.

2b. Alcohol Consumption in April Hill Park: Terri and Lance Mason stated that the alcohol consumption would be monitored so that only those of legal age would be drinking. Supervisor Linzmeier made a motion to approve the consumption of alcohol in April Hill Park on Sunday, June 8 for Hayley Mason's birthday party. Supervisor McLaughlin seconded the motion, and it passed 4-0.

2c. Public Hearing for Proposed Ethics Ordinance: Chair Johnson opened the Public Hearing at 7:05pm. Discussion ensued about the potential ramifications of this ordinance. Chair Johnson closed the public hearing at 7:15pm.

2d. Board Decision on Proposed Ethics Ordinance: Supervisor McLaughlin made a motion to adopt Ordinance 1.03, which establishes a Code of Ethics for Town Officials and Employees, as presented. Chair Johnson seconded the motion, and it passed 4-0.

2e. Operators Licenses: Supervisor Linzmeier made a motion to approve the 2008-09 Operators Licenses for Donald Temby, Robin Earl Thompson, and Richard Kratochvil. Chair Johnson seconded the motion, and it passed 4-0.

2f. 2008-09 Liquor License for Jerry's Place: The renewal application has not yet been received. Chair Johnson made a motion to defer this item until the next Board meeting agenda. Supervisor McLaughlin seconded the motion and it passed 4-0.

2g. 2008-09 Beer License for Hope Rod & Gun Club: Chair Johnson made a motion to approve the 2008-09 Beer License for the Hope Rod & Gun Club. Supervisor Linzmeier seconded the motion and it passed 4-0.

2h. Budget Overage in 2007: Chair Johnson made a motion to approve moving \$15,233 from the Town's General Fund to pay for the overage in the 2007 budget. Supervisor McLaughlin seconded the motion, and it passed 4-0.

2i. Water/Sewer into April Hill and/or Rambling Acres: Several issues were discussed, including whether or not the Plan Commission had the expertise to oversee

this project, the fact that there will likely be disagreement among neighbors about whether or not to have municipal services in their neighborhood, whether or not to hire a consultant to facilitate the process, what steps to take first, etc. Chair Johnson made a motion to have the Town's Plan Commission research the issue of municipal water and/or sewer into the April Hill and/or Rambling Acres subdivisions. Supervisor Linzmeier seconded the motion, and it passed 4-0.

2j. Waiving Park Rental Fee: Chair Johnson made a motion to approve waiving the Town's park rental fee for the Gallagher Grove Civic Club's fundraiser there on August 22-23, 2008. Supervisor Linzmeier seconded the motion, and it passed 4-0.

3a. Minutes of May 13, 2008 Town Board meeting: Chair Johnson made a motion to approve the May 13, 2008 minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

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

4. Public Comment: Deborah Sellers asked when the lilacs would be planted in Thurber Park, and also asked if there was any word on why the street sweeper had missed Commercial Avenue east of Fair Oaks. Mike Wolf said he would check with Rick Konkel on both issues.

Supervisor McLaughlin asked to have the possibility of moving the time of future Board meetings put on the next Board agenda.

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

Minutes Written and Submitted by
Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, June 10, 2008

In attendance (please print your name):

1 Dana White Quam

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Town of Blooming Grove Board Meeting Minutes – June 10, 2008

Chair Johnson called the meeting to order at 7:00pm. Board members in attendance: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Stube. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Deborah Sellers and Dana Quam.

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.

2a. Bike Trail in Fankhauser Road Right-of-Way: Dana Quam from the Department of Natural Resources explained the long-term goal of connecting the Village of Cottage Grove with the Capital City Bike Trail. This particular section of the trail would be in the Town's right-of-way between Fankhauser Road and the railroad tracks. The Town's Plan Commission had this issue on their agenda last week, and unanimously recommended the Town Board approve this. Chair Johnson made a motion to allow the DNR to construct a separate bike path in the Town's southern Fankhauser Road right-of-way, between the road and the railroad tracks. Supervisor Linzmeier seconded the motion, and it passed 5-0.

2b. Operators Licenses: Chair Johnson made a motion to approve the 2008-2009 Operators Licenses for George J. Koltjes, Vicki L. Bailey, and Kenneth H. Jick. Supervisor McLaughlin seconded the motion, and it passed 5-0.

2c. Cigarette License: Chair Johnson made a motion to approve the 2008-2009 Cigarette License for Jerry's Place. Supervisor McLaughlin seconded the motion, and it passed 5-0.

2d. Liquor License for Jerry's Place: Supervisor McLaughlin made a motion to approve the 2008-2009 Class B Liquor License for Jerry's Place. Chair Johnson seconded the motion, and it passed 5-0.

2e. Change of Starting Time for Board Meetings: Supervisor McLaughlin made a motion to change the starting times for future Town Board meetings to 6:30pm. Chair Johnson seconded the motion, and it passed 5-0.

3a. Minutes of May 27, 2008 Town Board meeting: Supervisor McLaughlin made a motion to approve the May 27, 2008 minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0. Supervisor Berg abstained.

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

4. Public Comment: Deborah Sellers asked if the gravel at the corner of Thurber and Powers would get paved when Gannon Avenue is repaved. Mike Wolf replied that he would check with Rick Konkel.

Deborah Sellers asked if the storm water inlets would be cleaned this spring, and Mike Wolf said that he and Rick Konkel were working to get that done.

Supervisor McLaughlin asked if the Town would coordinate some road patching work that is being done in and around the condominium complex in which he lives. He said there were some potholes along the edge of both the north side of Alvarez and the south side of Bruns, just off of Walbridge. Mike Wolf said that he would have Rick Konkel call him.

Supervisor McLaughlin asked if there was some kind of manual for Town Board members. Mike Wolf said the Wisconsin Towns Association produced this, and he would get one.

Supervisor Stube reported that at least one septic system in the April Hill neighborhood had failed due to the excessive rains last weekend... and that this presented an opportunity as it pertains to the consideration of urban services being constructed into that neighborhood. He also asked about the Plan Commission's progress on this issue. Mike Wolf said he will make sure the Town Board receives the meeting minutes from all Plan Commission meetings.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. Supervisor McLaughlin seconded the motion, and it passed 5-0 at 7:28pm.

Minutes Written and Submitted by
Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, June 24 2008

In attendance (please print your name):

1 <u>Rock Kerkel</u>	25 _____
2 <u>W. Stillman</u>	26 _____
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Town of Blooming Grove Board Meeting Minutes – June 24, 2008

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Stube. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Public Works Supervisor Rick Konkell, Roxy Stillman, Attorney Jim Hamis, 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.

2a. Stormwater Management at 4122 County Highway AB: Roxy Stillman, and her attorney Jim Hamis, expressed their concerns about the flooding that occurred on her property on June 9. Chair Johnson explained that stormwater management is the County's responsibility, and then provided Mr. Hamis with a letter that the Town received from Dane County regarding this issue. The attorney said that he would likely be making a formal open records request for any other material the Town may have about this issue. Mike Wolf said he would comply with that request. Mr. Hamis said they would be taking this issue to the County.

2b. Resolution 2008-05 Regarding the Revenue Sharing Agreement with the City of Madison regarding the PDQ Connection to the Madison Water Utility: Chair Johnson made a motion to approve Resolution 2008-05 as presented. Supervisor McLaughlin seconded the motion, and it passed 5-0.

2c. 2008-2009 Operators Licenses: Supervisor McLaughlin made a motion to approve the 2008-2009 Operators Licenses for Dennis P. McCaslin, Judith A. Hoffer, Carolyn T. Reis, and Jeffrey P. Kuske. Supervisor Linzmeier seconded the motion, and it passed 5-0.

2d. Additional Designee to Issue Town Parking Citations: Chair Johnson made a motion to authorize Mike Meyers to issue parking citations on behalf of the Town. Supervisor McLaughlin seconded the motion, and it passed 5-0. Supervisor Berg asked that an article be placed in the Town's fall newsletter, informing residents of the alternate side parking ordinance and the need to enforcement of it.

2e. Consideration of a Snow Emergency Ordinance: Mike Wolf asked if the Board was interested in exploring this option. The Board agreed that we should move forward. Mike Wolf will get a template from a nearby town or city, and begin the process of posting a public hearing for this new ordinance.

2f. Parking Restrictions on Alvarez Avenue and Bruns Avenue: Supervisor McLaughlin and Rick Konkell explained the dilemma in this area of the Town. The competing interests are the ability to park cars on public streets, and the ability to properly plow snow. Several ideas were discussed, including not allowing parking on the affected streets at all during the winter, not allowing parking on these streets during certain times of the day/night, implementing a snow emergency of some kind, or leaving

it as it is. Mike Wolf will see if this issue can't be resolved as a part of the snow emergency ordinance.

2g. Town Mailbox Replacement Policy: Supervisor Berg made a few suggestions for changing the proposed policy. Discussion ensued about whether the \$75.00 limit was appropriate. Rick Konkell will investigate that, and Mike Wolf will modify the proposed policy. This will be brought back before the Board at a later date.

2h. Wingate Inn Delinquent Taxes: Mike Wolf explained that the overdue taxes now total over \$39,000. The Board decided to take no action at this time.

2i. 2008-2009 Class B Liquor License for Wingate Inn: Mike Wolf informed the Board that the license the Town received isn't fully completed, isn't signed or notarized, and didn't include the payment needed; therefore the Board can't consider this license. Chair Johnson made a motion to defer this item until the next Board meeting. Supervisor McLaughlin seconded the motion, and it passed 5-0.

2j. 2008-2009 Operators License for Randy Retzlaff: Mike Wolf informed the Board that the license the Town received isn't completed, isn't signed or notarized, and didn't include the payment needed; therefore the Board can't consider this license. Chair Johnson made a motion to defer this item until the next Board meeting. Supervisor McLaughlin seconded the motion, and it passed 5-0.

2k. 2008-2009 Restaurant License for Wingate Inn: Mike Wolf said that the Town had received the completed license, but not the payment. He also said that in a conversation with Randy Retzlaff earlier in the day, that Randy would be sending the \$50.00 check in today's mail for this license. Discussion ensued about whether or not to grant this license. Chair Johnson made a motion to defer this item until the next Board meeting. Supervisor Berg seconded the motion and it passed 5-0.

3a. Minutes of June 10, 2008 Town Board meeting: Chair Johnson made a motion to approve the June 10, 2008 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, and it was seconded by Supervisor McLaughlin. The motion passed 5-0.

4. Public Comment: Deborah Sellers asked if there was any news on the lilacs being planted, or the stormwater drains being cleaned. Rick Konkell said no news on the lilacs, but that he was working on getting the drains cleaned.

Supervisor Berg asked that the notation at the top of the agenda about the new meeting start time of 6:30, remain there for another month or so.

Supervisor Berg suggested this may be a good time to work with the Wisconsin Towns Association and/or Clerks Network to apply pressure on the State about the 2% levy limit law. Given fuel prices, the harsh winter, and the record rainfalls and subsequent damage – keeping 2009 budgets inside a 2% increase will no doubt be problematic. Chair Johnson suggested a letter to our state legislators may be in order. Mike Wolf will work on different fronts to meet this objective.

Mike Wolf reported that the Blooming Grove Fire Department's Extrication Team qualified for Nationals in 2009. The BGFD Association will be raising money to send them to Washington for this event.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. Supervisor McLaughlin seconded the motion, and it passed 5-0 at 7:59pm.

Minutes Written and Submitted by
Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, July 8 2008

In attendance (please PRINT your name):

1 David Heitmann

2 Lucius Foster

3 Don Foster

4 KENT BRYAN

5 Michael Mulhally

6 Don Gilbertson 7/8

7 _____

8 _____

9 _____

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Town of Blooming Grove Board Meeting Minutes – July 8, 2008

Supervisor Berg called the meeting to order at 6:30pm. Board members in attendance: Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Stube. Chair Johnson was absent. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, David Heitmann, Louise Foster, Don Foster, Kent Bryan, Michael Mullarkey, Don Gilbertson, and Deborah Sellers.

Supervisor Berg made a motion to have Supervisor Linzmeier chair this meeting. Supervisor McLaughlin seconded the motion, and it passed 4-0.

The pledge of allegiance was recited. Supervisor Linzmeier asked if the meeting notice had been properly posted, and Mike Wolf said that it had been. The agenda was rearranged, so that residents in attendance were accommodated -- as such:

2f. Resolution 2008-06 Concerning Deferral of Special Assessments under the Cooperative Plan with the City of Madison: Supervisor Berg made a motion to approve Resolution 2008-06 as presented. Supervisor McLaughlin seconded the motion.

Don & Louise Foster, Kent Bryan, and Michael Mullarkey expressed their discontent with the back-assessments, and their displeasure with the Town Board for not trying to do more to help them.

The vote on the motion was 4-0 in favor of the resolution.

2a. 2008-2009 Class B Liquor License for Wingate Inn: Mike Wolf stated that the Town had not yet received the completed application, nor has the Town received the fee for this license. Supervisor McLaughlin made a motion to defer this item. Supervisor Linzmeier seconded the motion, and it passed 4-0.

2b. 2008-2009 Operators License for Randy Retzlaff: Mike Wolf stated that the Town had not yet received the completed application, nor has the Town received the fee for this license. Supervisor McLaughlin made a motion to defer this item. Supervisor Berg seconded the motion, and it passed 4-0.

2c. 2008-2009 Restaurant License for Wingate Inn: Mike Wolf reported that the Town has received the completed application as well as the fee. Supervisor Linzmeier made a motion to approve the restaurant license. The motion died for lack of a second. Board members subsequently expressed their concern about Wingate's delinquent room taxes.

Supervisor Stube made a motion to defer this item. Supervisor McLaughlin seconded the motion, and it passed 4-0.

2d. Wingate Inn's Delinquent Room Taxes: Mike Wolf said that Wingate paid their May room taxes timely. However, the \$39,000+ in delinquent room taxes have not yet been paid. The Board directed Mike to seek legal counsel on this outstanding amount

due. Furthermore Mike is to write a letter to Wingate making it clear that the aforementioned licenses are contingent upon payment of these delinquent taxes. If legal counsel allows, this letter will be copied to Wingate's corporate headquarters.

2e. 2008-2009 Restaurant License for Four Star Restaurant: Mike Wolf reported that the Town has received the completed application as well as the fee. Supervisor Linzmeier made a motion to approve the restaurant license. Supervisor McLaughlin seconded the motion, and it passed 4-0.

2g. Resolution 2008-07 regarding Support for State Funding of Improved Railroad Infrastructure: Supervisor Berg made a motion to approve Town Resolution 2008-07 as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

2h. 2008 Second Quarter Treasurer's Report: Supervisor Berg pointed out that if Wingate pays its delinquent taxes, the Town would be close to even for the year. Mike Wolf stated that EMS costs will likely end up over \$10,000 over budget by the end of the year.

3a. Minutes of June 24, 2008 Town Board meeting: Supervisor Berg made a motion to approve the June 24, 2008 minutes as presented. Supervisor McLaughlin seconded the motion, and it passed 4-0.

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

4. Public Comment: Deborah Sellers asked about FEMA money, when the stormwater inlets would get cleaned, when lilacs would get planted in the park, and if the Board would consider doing something about people parking their cars on the Thurber Park grass when they rent that park. Mike Wolf said he would ask Dwight if he wanted the latter issue on a future agenda.

Dr. David Heitmann introduced himself. He will be opening up a chiropractic facility on Commercial Avenue in the town within the next month or so.

Supervisor McLaughlin said he took exception to being called "a waste of space" by one of the residents opposed to the Sprecher Road back-assessments. Further, he stated that he believes the Board works hard to do what is in the best interest of the Town.

Don Gilbertson (having arrived just before item 2h started) brought up the Sprecher Road issue, and wanted to know if the Board could consider allowing the payments to be over a 30-year period, or if the Town can consider paying for the 4-foot portion of the road that is part of the back-assessments.

5. Adjournment: Supervisor McLaughlin made a motion to adjourn the meeting. Supervisor Linzmeier seconded the motion, and it passed 4-0 at 7:55pm.

Minutes Written and Submitted by
Mike Wolf, Clerk/Treasurer/Administrator

**TOWN OF BLOOMING GROVE
RESOLUTION NO. 2008-06
RESOLUTION CONCERNING DEFERRAL OF SPECIAL ASSESSMENTS UNDER THE
COOPERATIVE PLAN WITH THE CITY OF MADISON AND
APPROVING THE CITY OF MADISON'S DEFERRAL OF THE PAYMENT OF SPECIAL
ASSESSMENTS FOR CITY OF MADISON'S SIGGELKOW ROAD PROJECT AND
SOUTH SPRECHER ROAD PROJECT**

RECITALS

A. The City of Madison and the Town of Blooming Grove have adopted and entered into the Town of Blooming Grove and City of Madison Cooperative Plan under section 66.0307, Wisconsin Statutes, dated April 20, 2006, and approved by the Wisconsin Department of Administration on October 3, 2006 (the "Plan").

B. Section 24 of the Plan requires the Town and the City in good faith to implement the Plan and authorizes entering into further agreements to facilitate an orderly transition of the remaining Town territory to the City on or before October 31, 2027.

C. Part of the orderly transition contemplated under § 12 of the Plan provides for orderly urban growth and development of both City and Town properties, and specifically allows the City to extend municipal services and to construct public improvements and levy special assessments therefore against benefiting Town properties. Such extensions of municipal services and construction of public improvements have occurred and will continue to occur through October 31, 2027.

D. The Town and the City agree that it would facilitate orderly transition and be reasonable and equitable for the City to have the option to defer certain special assessments for street improvements levied against Town parcels that currently "shall not be deferred" under § 12.B.(6) of the Plan.

RESOLUTION

NOW, THEREFORE, the Town Board of the Town of Blooming Grove, Dane County, Wisconsin, resolves as follows:

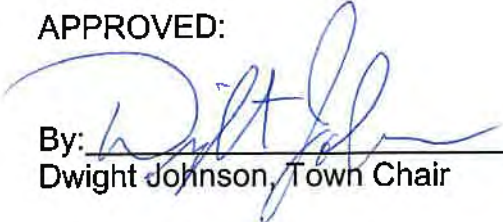
1. **Cooperative Agreement.** The Town Chair and the Town Clerk are authorized to execute an agreement with the City of Madison that states that the words "shall not" in § 12.B.(6) of the Plan be replaced with the word "may" in order to give the City the option to defer special assessments for public street improvements benefiting Town parcels.

2. **City Special Assessments for Siggelkow Road.** The Town Board approves of any deferral by the City of special assessments levied by the City pursuant to §§ 12.B.2 and 12.B.3 of the Plan for the Siggelkow Road Reconstruction Assessment Project – 2008 special assessments approved by the City's Common Council on December 4, 2007 (RES-07-01128) and the City's collection of the special assessments in 15 annual installments.

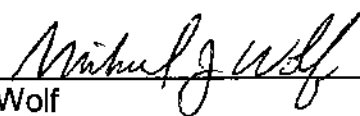
3. **City Special Assessments for South Sprecher Road.** The Town Board approves of any deferral by the City of special assessments levied by the City pursuant to §§ 12.B.2 and 12.B.3 of the Plan for the South Sprecher Road Assessment District – 2008 approved by the Common Council on March 4, 2008 (RES-08-00204) and the City's collection of the special assessments in 15 annual installments.

This resolution was duly adopted at a meeting of the Town Board of the Town of Blooming Grove, Dane County, Wisconsin, held on July 8, 2008, by a vote of 4 ayes, 0 nays, and with 0 members not voting.

APPROVED:

By: 
Dwight Johnson, Town Chair

ATTEST:


Michael J. Wolf
Town Administrator/Clerk/Treasurer

**Town of Blooming Grove
Resolution #2008-07
Supporting Long-Term Capital Plan for Strategic Investments
in Publicly-Owned Railroad Infrastructure in Wisconsin**

The Town of Blooming Grove, Wisconsin directs this resolution to Governor Doyle and Transportation Secretary Frank Busalacchi.

WHEREAS, the State of Wisconsin in participation with seventeen Southern Wisconsin counties including Dane County, jointly own railroad infrastructure throughout the state, including a rail corridor between Madison and Janesville, WI, intersecting the Town of Blooming Grove, WI, and

WHEREAS, a viable railroad system is critical to the safe and efficient transportation of raw materials and finished product throughout the State of Wisconsin and remains an economic lifeline to the nations railroad system, and

WHEREAS, the Wisconsin & Southern Railroad Co. (WSOR) had 2 major derailments in 2007 in the same vicinity of each other in the Town of Fulton along said railroad corridor, both of which were caused by aged and defective rail, and

WHEREAS, town & county officials and local citizens throughout Southern Wisconsin are concerned for their future safety, and

WHEREAS, funding for capital projects on publicly-owned railroad corridors comes from Wisconsin's Freight Railroad Preservation Program (FRPP), which provides 80% funding for eligible projects with the remaining 20% coming from WSOR and participating county governments, and

WHEREAS, the 2007/2009 State Budget included grant funding for only phase one "tie replacement" upgrade work, of which WSOR crews are currently undergoing at this time, and

WHEREAS, as a result of FRPP being severely underfunded in current and past budgets, many capital projects that are deemed essential for public safety reasons have been either delayed or put on hold indefinitely, and


WHEREAS, in order to conduct phase two "rail replacement" work in a timely manner that does not further impair public safety, the WSOR proposes the State of Wisconsin increase its FRPP funding level to \$42 Million or \$21 Million per year for the 2009/2011 biennial budget, and

WHEREAS, if approved in the upcoming 2009/2011 biennial budget, Dane County and the WSOR could begin phase two improvements as early as June 2009, and

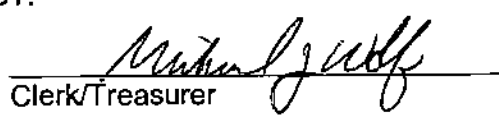
THEREFORE IT IS HEREBY RESOLVED: The Town of Blooming Grove **fully supports** the efforts of the WSOR to undertake strategic investments in railroad infrastructure in Dane and Rock Counties and further endorses WSOR's proposal to increase **FRPP funding to \$42 million in the 2009/2011 Biennial Budget.**

Adopted this 8th day of July, 2008.

BY:


Chairperson

ATTEST:


Clerk/Treasurer

Town of Blooming Grove

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

Town Board Meeting of Tuesday, July 22, 2008

In attendance (please PRINT your name):

1	EGBERT LLOYD (Wingate By WYNN)	25
2	Dalia & David Ajdani	26
3	Linda Hallman	27
4	Dave Heitmann	28
5	John Hendrick	29
6		30
7		31
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Town of Blooming Grove Board Meeting Minutes – July 22, 2008

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Stube. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Dane County Board Supervisor John Hendrick, David Heitmann, Egbert Lloyd (general manager of Wingate by Wyndham), Doli Ajdini, David Ajdini, 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.

2d. 2008-2009 Operators License for Nicholas J. Robinson: Supervisor Berg made a motion to approve the 2008-2009 Operators License for Nicholas J. Robinson. Supervisor McLaughlin seconded the motion, and it passed 5-0.

2a. 2008 Merchant's License for Christmas Tree Sales: Supervisor McLaughlin made a motion to approve the 2008 Merchant's License to sell Christmas Trees at 1880 S. Stoughton Road, contingent upon payment of the \$1200.00 fee, as presented. Chair Johnson seconded the motion, and it passed 5-0.

2b. 2008-2009 Liquor License for Wingate by Wyndham: Mike Wolf explained that he had discussed this issue with Randy Retzlaff (owner of Wingate) yesterday. After finding out how alcohol is served there, it has been determined that the hotel would only need a Class B Beer license to sell beer there – and a Class C wine license if they choose to continue providing champagne for some “suite packages”. In any case there is no need for this business to have a liquor license. Supervisor McLaughlin made a motion to defer the issuance of the 2008-2009 Class B Liquor License for Wingate by Wyndam. Chair Johnson seconded the motion, and it passed 5-0. Mike Wolf will contact Randy Retzlaff and ask that a revised license application be submitted.

2c. 2008-2009 Operators License for Randy Retzlaff: Chair Johnson made a motion to approve the 2008-2009 Operators License for Randy Retzlaff. Supervisor Berg seconded the motion. There was considerable discussion about whether or not it is appropriate and/or on sound legal footing to link the approval of this license with the unpaid room taxes that are owed by Wingate by Wyndam. The Chair called for a vote, and the motion to approve this license passed 3-0, with both Supervisor Stube and Supervisor McLaughlin abstaining.

2e. 2008-2009 Restaurant License for Wingate by Wyndham: Chair Johnson made a motion to approve the 2008-2009 Restaurant License for Wingate by Wyndam. Supervisor Linzmeier seconded the motion. There was considerable discussion about whether or not it is appropriate and/or on sound legal footing to link the approval of this license with the unpaid room taxes that are owed by Wingate by Wyndam. The Chair called for a vote, and the motion to approve this license passed 3-1, with Supervisor Stube voting in opposition, and Supervisor McLaughlin abstaining.

2f. Wingate by Wyndham's Delinquent Room Taxes: Supervisor McLaughlin made a motion to use the Northeast Community Court to begin issuing citations for non-payment of delinquent room taxes as outlined in the e-mail from Attorney Lori Lubinsky, UNLESS a payment of at least 20% of the total amount due (\$7,866.96) AND a specific payment plan for the remaining amount due are received in the Town Office by 4:00pm on Tuesday, July 29, 2008. Chair Johnson seconded the motion, and it passed 5-0.

2g. Dane County Ordinance Amendment 6, regarding the Dane County Zoning Committee's Review for Consistency with Town and County Comprehensive Plans: Supervisor McLaughlin made a motion to approve Dane County Ordinance Amendment 6 as presented. Supervisor Berg seconded the motion, and it passed 5-0.

2h. Consideration of Using Town-Issued Plastic Garbage and Recycling Barrels Starting in 2009: Mike Wolf said that the RFPs that will go out for new garbage and recycling contracts starting in 2009 could ask for two quotes – one to continue the current service, and one for moving to the system of requiring municipal-issued plastic garbage and recycling bins. Chair Johnson made a motion to have the Town Administrator request two different proposals in the RFPs, as discussed. Supervisor Linzmeier seconded the motion, and it passed 5-0.

2i. Cars Parked on Grass in Thurber Park: Deborah Sellers asked the Board to consider hiring someone specifically to write tickets for those in violation of this ordinance. The Board took no action.

2j. Selection of Contractor for the Gannon Avenue Road Construction Project: Chair Johnson made a motion to approve the \$41,030 bid submitted by Wolf Paving for the Gannon Avenue project. Supervisor Berg seconded the motion, and it passed 5-0.

2k. Seminary Springs Road Repair: Chair Johnson made a motion to approve \$1500 in funds for the negotiated agreement between Madison Metropolitan Sewer District, the Town of Burke and the Town of Blooming Grove for the road repair on Seminary Springs as presented. Supervisor McLaughlin seconded the motion, and it passed 5-0.

3a. Minutes of July 8, 2008 Town Board meeting: Supervisor Berg made a motion to approve the July 8, 2008 minutes as presented. Supervisor McLaughlin seconded the motion, and it passed 4-0 with Chair Johnson abstaining.

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

4. Public Comment: Deborah Sellers asked if it was OK for someone to park a large school bus on a public street. Supervisor McLaughlin was also interested in the answer to this; Mike Wolf will investigate. David and Doli Ajdini introduced themselves to the Board, and expressed their desire to purchase the Four Star Restaurant, remodel it and open it as a restaurant and bar.

5. Adjournment: Supervisor McLaughlin made a motion to adjourn the meeting. Chair Johnson seconded the motion, and it passed 5-0 at 8:09pm.

TOWN BOARD ACTION REPORT

REGARDING ORDINANCE AMENDMENT NO. 6, 2008-2009

PUBLIC HEARING DATE: July 22, 2008.

REQUIRED RETURN DATE TO DANE COUNTY ZONING: August 22, 2008.

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 BLOOMING GROVE

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

JULY 22, 2008.

Michael J Wolf
Town Clerk

DATE: 7/23, 2008.

FORMSLIB: TN BD ACT ORD AMEND(3/98)

Town of Blooming Grove Board Meeting Minutes – August 12, 2008

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance: Chair Johnson, Supervisor Berg and Supervisor McLaughlin. Supervisors Linzmeier and Stube were excused. Also in attendance: Deputy Clerk/Treasurer/Administrator Chris Astrella and Deborah Sellers.

The pledge of allegiance was recited by all in attendance. Chair Johnson asked if the meeting notice had been properly posted, and Chris Astrella stated that it had been. No changes were made to the agenda.

2a. 2008-2009 Class B Beer License and Class C Wine License for Wingate by Wyndham at 3510 Millpond Road – Supervisor McLaughlin made a motion to approve the two licenses as presented. It was seconded by Chair Johnson and passed by a vote of 3-0.

2b. Payment Plan for Wingate by Wyndham's Delinquent Room Taxes – Supervisor Berg made a motion to approve the payment plan submitted by Randy Retzlaff with the condition that interest and penalties continue to accrue until the balance is paid in full. The motion was seconded by Supervisor McLaughlin, and passed by a vote of 3-0.

2c. South Towne Drive Bike Path Extension: Supervisor McLaughlin made a motion to approve Resolution 2008-07, giving the city of Monona permission to connect the bike path in the town of Blooming Grove. Chair Johnson seconded it. The motion passed by a vote of 3-0.

3a. Minutes of July 22, 2008 Board meeting: Supervisor Berg made a motion to approve the July 22, 2008 minutes as presented. Supervisor McLaughlin seconded the motion, and it passed 3-0.

3b. Vouchers: Supervisor Berg made a motion to approve the vouchers as presented, and it was seconded by Supervisor McLaughlin. The motion passed 3-0.

4. Public Comment: There was no public comment.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting and it was seconded by Supervisor McLaughlin. The motion passed 3-0 and the meeting was adjourned at 6:39pm.

Minutes Written and Submitted by
Chris Astrella, Deputy Clerk/Treasurer/Administrator

Town of Blooming Grove

RESOLUTION NO. 2008-07

To Authorize the Construction of a Connection between the City of Monona Path and the Capital City Bike Trail

WHEREAS, the Town of Blooming Grove is inclined to promote the use of bike paths and pedestrian trails in and around the greater community; and

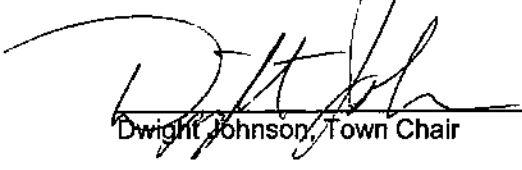
WHEREAS, the Town of Blooming Grove recognizes the benefit of connecting the already-developed City of Monona path with the already-developed and much-utilized Capital City bike trail; and

WHEREAS, the City of Monona is willing to pay for this connection, oversee and be responsible for its initial construction, as well as be responsible for its continued maintenance; and

WHEREAS, a portion of this proposed connection is to be constructed in the Town of Blooming Grove's right-of-way;

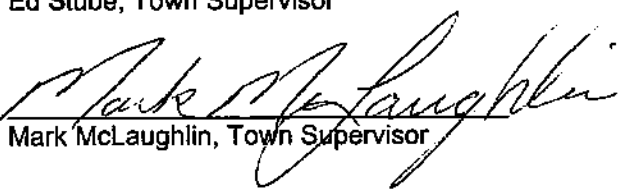
NOW, THEREFORE, BE IT RESOLVED that the Blooming Grove Town Board does hereby authorize the City of Monona to construct this connective trail in the Town's right-of-way in accordance with, and subject to, the aforementioned conditions.

Adopted this 12th day of August, 2008 by a vote of 3-0 by the Town of Blooming Grove Town Board.


Dwight Johnson, Town Chair

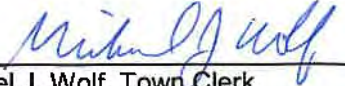
<< ABSENT >>
Ed Stube, Town Supervisor


Arnold Berg, Town Supervisor


Mark McLaughlin, Town Supervisor

<< ABSENT >>
Kathleen Linzmeier, Town Supervisor

Attested by:


Michael J. Wolf, Town Clerk

8/13/08
Date

Town of Blooming Grove

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

Town Board Meeting of Tuesday, August 26, 2008

In attendance (please PRINT your name):

1 <u>KEN KRAMER</u>	25 _____
2 <u>EVOROTTE THOMAS</u>	26 _____
3 <u>KEK KONKE</u>	27 _____
4 <u>DIANE DZIKOWSKI</u>	28 _____
5 <u>Dig Johnson</u>	29 _____
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Town of Blooming Grove Board Meeting Minutes – August 26, 2008

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin, and Supervisor Stube. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Public Works Supervisor Rick Konkell, Ken Kramer, Everette Thorman, Diane Dzikowski, Liz Johnson and Deborah Sellers.

The pledge of allegiance was recited by all in attendance. Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf stated that it had been. No changes were made to the agenda.

2a. Beer Consumption in Thurber Park on August 30: Ken Kramer and Everette Thorman said they would like to drink canned beer at their party in Thurber Park. There would be no sales, and no underage drinking. Chair Johnson made a motion to approve the consumption of beer in Thurber Park on August 30. It was seconded by Supervisor Linzmeier and passed by a vote of 5-0.

2b. Winter Parking on Alvarez Avenue and Bruns Avenue: Supervisor McLaughlin expressed concern about the ability for residents to park on these streets in the winter, while at the same time giving Rick Konkell the ability to properly plow snow. After some discussion about the pros and cons of various alternatives, Chair Johnson made a motion to approve the recommendation as set forth by staff, which would keep the ordinance as is – but increase both awareness and enforcement. The motion was seconded by Supervisor Linzmeier, and passed by a vote of 3-1. Supervisor Berg voted against it, and Supervisor McLaughlin abstained.

2c. Purchase of Lawn Mower: Supervisor McLaughlin made a motion to approve the purchase of the mower. Chair Johnson seconded the motion. The Board then discussed the need for the mower, and how that compared to other needs – whether it be other Public Works equipment, or to help offset a potential budget deficit. Supervisor Linzmeier asked about the need to begin plowing the sidewalk in front of April Hill this upcoming winter, and if one piece of equipment could do both. After more discussion, Supervisor McLaughlin and Chair Johnson agreed to withdraw their motion. Mike Wolf and Rick Konkell will look into options for snowplowing the sidewalk, find out exactly how old the current mower is, and come back with a recommendation at a later date.

2d. Road Repairs in April Hill: Chair Johnson made a motion to approve Wolf Paving's bid of \$17,736.48 for road patching on Rankin, Kuehling, and Jenness in April Hills. Supervisor McLaughlin seconded the motion, and it passed 5-0.

2e. Report on Maple Bluff-Burke-Blooming Grove EMS District: Supervisor Berg reported that the District is looking to upgrade to a new ambulance. They've had difficulties with it, and even though it's only two years old they may end up buying a new one now. Ordinarily they would buy a new ambulance every five years. He also said that the Town of Burke Chair seemed disinclined to pull out of this District in 2010.

2f. Strategic Planning for EMS Services: Chief Linzmeier and Mike Wolf asked that the Board allow them to proceed with investigating the possibility of expanding our current EMS contract with the Town of Madison, which could have them providing EMS services to the entire Town of Blooming Grove by January 1, 2010. Chair Johnson made a motion to have Chief Linzmeier and Mike Wolf continue to gather information pertaining to this possibility. Supervisor McLaughlin seconded the motion, and it passed 5-0.

2g. Fly Dane 2010 Funding: There was considerable debate about the pros and cons of this project. It was pointed out that while Town residents don't get direct benefit, County engineers and others get value out of this project – which in turn benefits everyone in the county. Chair Johnson made a motion to deny Blooming Grove funding for Fly Dane 2010. Supervisor McLaughlin seconded the motion, and it passed 5-0.

2h. Report on Dane County Towns Association / Wisconsin Towns Association Meeting: Supervisor McLaughlin went to this meeting last Wednesday (August 20). He stated that several key issues were brought up, including state legislative priorities, and proposed shoreline rules/ordinances that could be enacted in Dane County.

3a. Minutes of August 12, 2008 Board meeting: Supervisor McLaughlin made a motion to approve the August 12, 2008 minutes as presented. Chair Johnson seconded the motion, and it passed 3-0, with Supervisor Linzmeier and Supervisor Stube abstaining.

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

4. Public Comment: Deborah Sellers asked if the Waunona Sanitary District had paid their contribution for the commemorative rock. Mike Wolf said he would check on this.

Supervisor McLaughlin asked for an update on the new emergency radios that will need to be purchased. Chief Linzmeier stated that this issue was very much active and ongoing. The Chief said he has been a part of several meetings, and it looks as though there is a political consensus building to have the 911 Center become an independent organization, with its own taxing authority. This would require state legislation, and there are other hurdles to overcome. But if this does occur, this new organization would take on the responsibility of the infrastructure and radios that will be needed.

Supervisor Berg asked if there may be a better way for the Town to purchase its fuel. Mike Wolf said that the staff would look into what may be able to be done.

Supervisor Berg asked for an update on the postcard survey re: water and sewer in Rambling Acres and April Hill. Mike Wolf stated that the results to date are: Rambling Acres – 72% yes, 28% no; April Hill – 55% yes, 45% no. This issue will be discussed at the Plan Commission's next meeting on September 10.

5. Adjournment: Supervisor McLaughlin made a motion to adjourn the meeting and it was seconded by Chair Johnson. The motion passed 5-0 at 8:56pm.

Minutes Written and Submitted by Mike Wolf, Clerk/Treasurer/Administrator

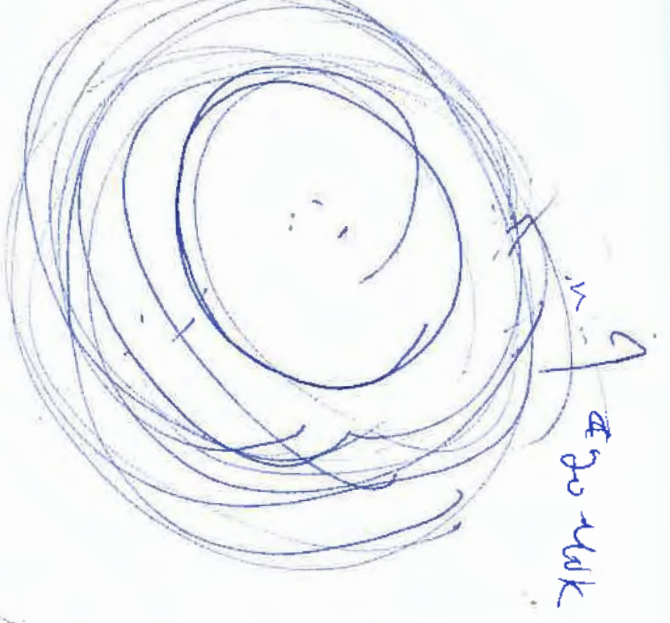
Town of Blooming Grove

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

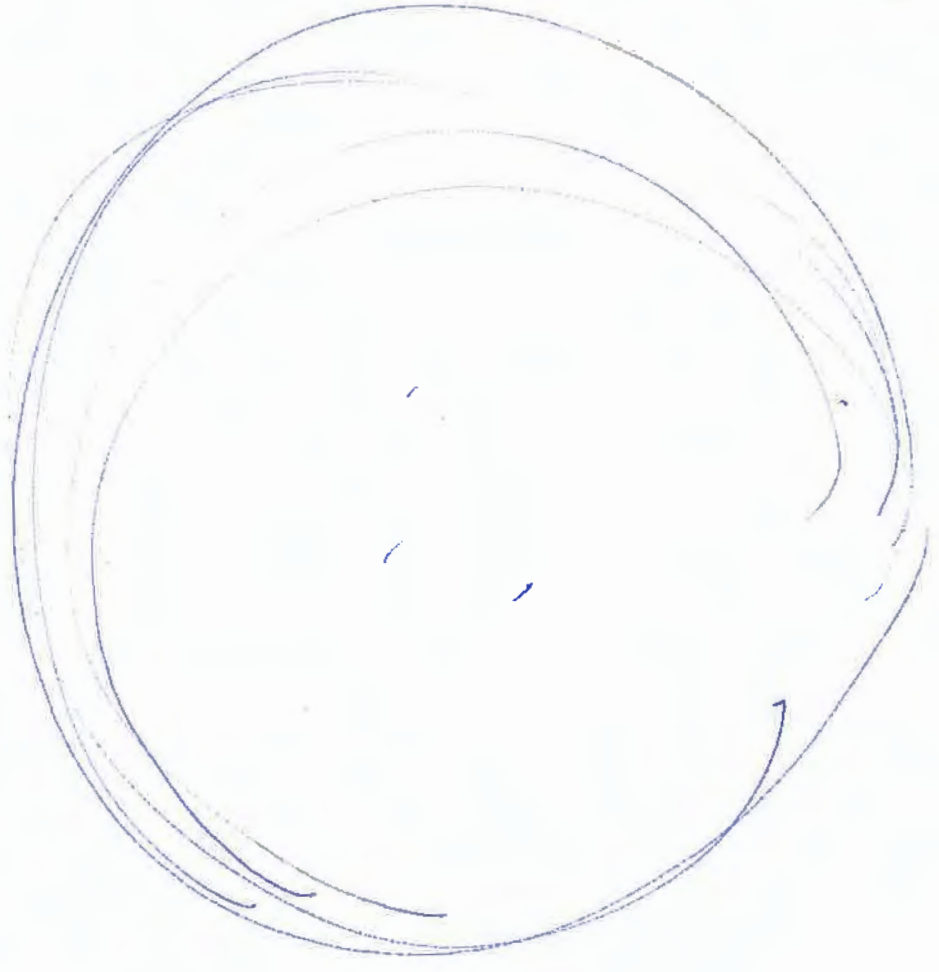
Town Board Meeting of Tuesday, September 9, 2008

In attendance (please PRINT your name):

1 <u>Dave Anderson</u>	25 _____
2 _____	26 _____
3 _____	27 _____
4 _____	28 _____
5 _____	29 _____
6 _____	30 _____
7 _____	31 _____
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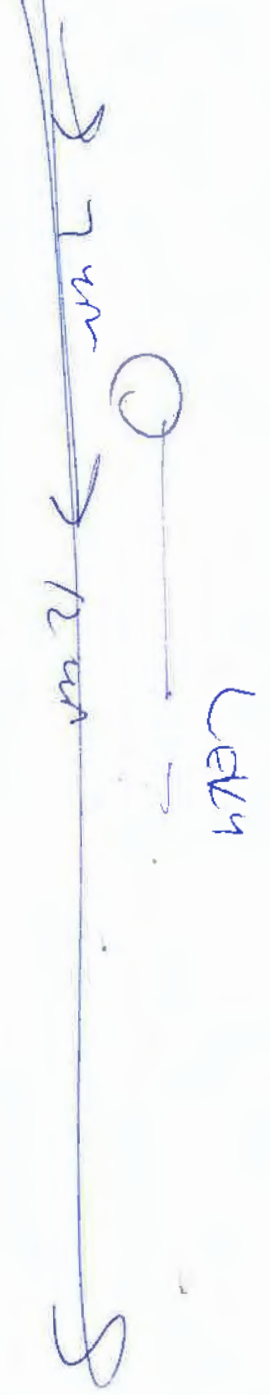


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UTILITY
FIRE
GAS

2018



Town of Blooming Grove Board Meeting Minutes – September 9, 2008

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance: Chair Johnson, Supervisor Linzmeier, and Supervisor McLaughlin. Supervisor Berg and Supervisor Stube were absent. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Mead & Hunt Engineer Anne Anderson, and Deborah Sellers.

Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf stated that it had been. No changes were made to the agenda.

2a. Stormwater Report from Mead & Hunt: Anne Anderson reviewed two options that the Town can utilize to meet the 40% particulate reduction threshold mandated by the state by 2013.

Option 1 is to create two rain gardens in the Carncross Drive right-of-way and to create one @9000 square foot bioretention facility (which is basically a dry pond with native plants) in Thurber Park. The cost of this would be approximately \$105,000.

Option 2 is to have a bioretention facility in April Hill Park, and another bioretention facility (@6000 square feet) in Thurber Park. This option would also require additional infrastructure in April Hill, and would cost about \$145,000.

Anne stated that either of these options should get the Town to where it needs to be. She went on to say that creating a stormwater utility to help pay for this would cost between \$19,000-\$40,000 to establish. Lastly, she pointed out that the Town could apply for grants to help pay for part of this as well.

No decision was made. It was noted that in the next couple of months, as part of the Town's budget process, this issue will need to be addressed (at least in terms of funding).

2b. Selection of Assessment Company for 2009: Supervisor McLaughlin made a motion to approve using Accurate Appraisal in 2009. The motion was seconded by Chair Johnson, and passed by a vote of 3-0. No decision was made on precisely which of the options presented by Accurate Appraisal would be selected; that decision can be made as a part of the budget process.

3a. Minutes of August 26, 2008 Board meeting: Supervisor Linzmeier made a motion to approve the August 26, 2008 minutes as presented. Supervisor McLaughlin seconded the motion, and it passed 3-0.

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

4. Public Comment: Deborah Sellers stated there was a "no parking" sign at the corner of Furey and Fair Oaks that was faded. Mike Wolf said he would check on this.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting and it was seconded by Supervisor Linzmeier. The motion passed 3-0 at 7:09pm.

Minutes Written and Submitted by Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, September 23, 2008

In attendance (please PRINT your name):

1 <u>Mary Burmeister</u>	25 _____
2 <u>Donna Dillman</u>	26 _____
3 <u>BARB HOCKEY</u>	27 _____
4 <u>LAWRENCE PETERSON - Thuman</u>	28 _____
5 <u>Bob Manor</u>	29 _____
6 _____	30 _____
7 _____	31 _____
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Town of Blooming Grove Board Meeting Minutes – September 23, 2008

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance: Supervisor Berg, Supervisor McLaughlin, Supervisor Linzmeier, and Supervisor Stube. Also in attendance: Deputy Clerk/Treasurer/Administrator Chris Astrella, Mary Burmeister, Donna Dillman, Barb Hockett, Laura Peterson-Thurmon and Deborah Sellers.

The pledge of allegiance was recited by all in attendance. Chair Johnson asked if the meeting notice had been properly posted, and Chris Astrella stated that it had been and no changes were made to the agenda.

2a. Alcohol in Thurber park for Bob Manor's Musical event on October 4, 2008 – Bob was in attendance and available for questions. Supervisor McLaughlin made a motion to allow alcohol in the park on October 4 and it was seconded by Supervisor Linzmeier. The motion passed by a vote of 5-0.

2b. Increase in sewer charges for Sewer District #10 (Gallagher Garden) and for Regas Road Sewer District: A brief discussion ensued about how the bills were generated and where the money goes once received. Supervisor Berg made a motion to increase the rate and it was seconded by Chair Johnson. The motion passed unanimously.

2c. Large Assembly permit for BGFD Fundraiser at 1880 S. Stoughton Road, October 24-26: Supervisor McLaughlin made a motion to approve this permit, and it was seconded by Chair Johnson. The motion passed by a vote of 5-0.

2d. Temporary Class B Beer License for BGFD Fundraiser at 1880 S. Stoughton Road, October 24-26, 2008: Supervisor McLaughlin made a motion to approve the license and it was seconded by Chair Johnson. The motion passed by a vote of 5-0.

3a. Minutes of September 9, 2008 Board meeting: Supervisor McLaughlin made a motion to approve the September 9, 2008 minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0-1 with Supervisor Berg abstaining.

3b. Minutes of September 16, 2008 Board meeting: Supervisor McLaughlin made a motion to approve the September 16, 2008 minutes as presented. Chair Johnson seconded the motion and it passed by a vote of 4-0-1 with Supervisor Berg abstaining.

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

4. Public Comment: Barb Hockett made a short presentation to the town board about the openings of Rankin Road and Carncross Drive. She informed the board that she had conducted a neighborhood survey through postcards, and shared the results and comments with the board. At the end of her presentation, she asked the board to take up the issue at a future board meeting. Supervisor Stube made a motion to put the openings of Rankin Road and Carncross Drive on the agenda for the next board meeting. It was seconded by Supervisor McLaughlin and passed by a 3-2 vote with Chair Johnson and Supervisor Linzmeier voting against it.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting and it was seconded by Supervisor Berg. The motion passed 5-0 and the meeting was adjourned at 6:55pm.

Minutes Written and Submitted by
Chris Astrella, Deputy Clerk/Treasurer/Administrator

Blooming Grove Town Board Meeting Minutes – October 2, 2008

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance: Supervisor Berg, Supervisor McLaughlin, Supervisor Linzmeier, and Supervisor Stube. Also in attendance: Deputy Clerk/Treasurer/Administrator Chris Astrella, Public Works Supervisor Rick Konkel, Fire Chief Glenn Linzmeier, and Clerk/Treasurer/Administrator Mike Wolf.

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

2a. Review/Revisions of 2009 Budget Draft: The draft of the 2009 budget was reviewed and revised. It was noted that the next working meeting of the Board to discuss the 2009 budget would be at 6:30pm on Thursday, October 23, 2008.

3. Adjournment: Chair Johnson made a motion to adjourn the meeting and it was seconded by Supervisor Linzmeier. The motion passed 5-0 and the meeting was adjourned at 10:58pm.

Minutes Written and Submitted by
Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, October 14, 2008

In attendance (please PRINT your name):

- | | |
|---------------------------------|----------|
| 1 <u>STEFIE KRUEGER</u> | 25 _____ |
| 2 <u>MARTY AGAMATE</u> | 26 _____ |
| 3 <u>Josh Uselman</u> | 27 _____ |
| 4 <u>Donna Dillman</u> | 28 _____ |
| 5 <u>Dan Benmeister</u> | 29 _____ |
| 6 <u>Paul Hooker</u> | 30 _____ |
| 7 <u>Laurel Peterson-Thorne</u> | 31 _____ |
| 8 <u>Brian Sullivan</u> | 32 _____ |
| 9 <u>Trish Zimmerman</u> | 33 _____ |
| 10 _____ | 34 _____ |
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Town of Blooming Grove Board Meeting Minutes – October 14, 2008

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance: Supervisor Berg, Supervisor McLaughlin, and Supervisor Linzmeier. Supervisor Stube was excused. Also in attendance: Deputy Clerk/Treasurer/Administrator Chris Astrella, Mary Burmeister, Donna Dillman, Barb Hockett, Laura Peterson-Thurmon Steve Krueger, Marty Agamaite, Josh Uselman, Mitch Zimmerman, Brian Dillman, and Deborah Sellers.

The pledge of allegiance was recited by all in attendance. Chair Johnson asked if the meeting notice had been properly posted, and Deputy Clerk/Treasurer/Administrator Chris Astrella stated that it had been.

2a. Reconsideration of Connecting Carncross Drive and Rankin Road to city of Madison Roads: Barb Hockett made a similar presentation to that of the one she made at the previous board meeting, highlighting the returns of her neighborhood survey in contrast to the one put out by the town. She asked and responded to various questions from the board and spoke in support of keeping the roads closed.

Various other residents also spoke in support of keeping the roads closed before the board decided to discuss amongst themselves.

After board discussion ceased, Supervisor Berg made a motion for the town to stick with the original plan and open the roads. It was seconded by Chair Johnson. Supervisor Berg called for a Roll Call vote. Supervisor Berg, aye; Supervisor Linzmeier, aye; Chair Johnson, aye; and Supervisor McLaughlin, no. The motion passed by a vote of 3-1.

3a. Minutes of September 23, 2008 Board meeting: Supervisor McLaughlin made a motion to approve the September 23, 2008 minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

3b. Minutes of October 2, 2008 Board meeting: Supervisor McLaughlin made a motion to approve the October 2, 2008 minutes as presented. Chair Johnson seconded the motion and it passed by a vote of 4-0.

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

4. Public Comment: Deborah Sellers asked when the stormwater inlets were going to be cleaned along Commercial Ave. Chris Astrella was not sure and will check into it.

5. Adjournment: Supervisor Berg made a motion to adjourn and it was seconded by Supervisor McLaughlin. The motion passed 3-1 and the meeting was adjourned at 7:30pm.

Minutes written and submitted by
Chris Astrella, Deputy Clerk/Treasurer/Administrator

Blooming Grove Town Board Meeting Minutes – October 23, 2008

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance: Chair Johnson, Supervisor Berg, Supervisor McLaughlin, Supervisor Linzmeier. Supervisor Stube arrived at 6:40pm. Also in attendance: Deputy Clerk/Treasurer/Administrator Chris Astrella, Public Works Supervisor Rick Konkel, Fire Chief Glenn Linzmeier, and Clerk/Treasurer/Administrator Mike Wolf.

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

2a. Review/Revisions of 2009 Budget Draft: The draft of the 2009 budget was reviewed and revised.

Supervisor Berg made a motion to amend the draft budget, taking \$10,000 out of the general fund to apply to the additional cost of the revaluation, paying \$10,000 of the Sprecher Road loan from the Roads capital outlay, changing the Parks outlay account funding from \$5,000 to \$2,000, and instructing the Fire Chief to decrease the Fire Department operational budget by \$5,000. The motion was seconded by Chair Johnson, and passed 4-1 – with Supervisor Stube voting against it.

Supervisor Berg made a motion to adopt Resolution 2008-08, which proposes that the Town exceed the state-imposed levy limit cap of 2%, and to increase the levy by 6.7%, which would result in an increase to the levy of \$42,685 for a total of \$684,412. Chair Johnson seconded the motion, and it passed 5-0.

It was noted that the Town Budget Meeting will be at 6:30pm on Monday, November 10, 2008.

3. Adjournment: Chair Johnson made a motion to adjourn the meeting and it was seconded by Supervisor Linzmeier. The motion passed 5-0 at 7:55pm.

Minutes Written and Submitted by
Mike Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove

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

Town Board Meeting of Tuesday, October 28, 2008

In attendance (please PRINT your name):

1 Rock Kork-1
2 John Hendrick
3 Rob Phillips
4 _____
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Town of Blooming Grove Board Meeting Minutes – October 28, 2008

Supervisor McLaughlin called the meeting to order at 6:30pm, and made a motion to have Supervisor Stube chair this meeting in lieu of Chair Johnson who is absent. Supervisor Berg seconded the motion, and it passed 4-0.

Board members in attendance: Supervisor Berg, Supervisor McLaughlin, Supervisor Linzmeier, and Supervisor Stube. Chair Johnson was excused. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Rick Konkol, Dane County Supervisor John Hendrick, City of Madison Engineer Rob Phillips, and Deborah Sellers.

The pledge of allegiance was recited by all in attendance. Supervisor Stube asked if the meeting notice had been properly posted, and Clerk/Treasurer/Administrator Mike Wolf stated that it had been.

Supervisor Berg made a motion to rearrange the agenda to accommodate those present {as documented below}. Supervisor McLaughlin seconded the motion, and it passed 4-0.

2b. Dane County Amendment #21, 2008-09: Dane County Supervisor John Hendrick explained that this new zoning (A-4) would allow for more opportunities on land between 5 and 35 acres. He said that the amendment creates this zoning, but the zoning cannot be forced upon any municipality... and that each zoning request would still need to go through proper channels to get approved. Supervisor Berg made a motion to approve the amendment as presented. Supervisor Linzmeier seconded the motion and it passed 4-0.

2a. Agreement with City for Rankin Road Connection: City of Madison Engineer Rob Phillips and Mike Wolf explained the nature of the agreement, which would allow the City of Madison to oversee construction of the Rankin Road connection – and then bill back a portion of the cost to Blooming Grove. The agreement caps Blooming Grove's cost at \$59,000. Supervisor Stube expressed his concern about public safety – as it pertains to the lack of sidewalks, and increased car traffic on the same road with pedestrian and bike traffic. Supervisor Berg made a motion to approve the agreement as presented. Supervisor Linzmeier seconded the motion and it passed 3-1 – with Supervisor Stube voting against.

2c. Purchase of Public Works Equipment: Rick Konkol explained the need for two pieces of equipment. One is a mower/snowblower, and the other is the replacement of the one-ton truck. Supervisor Berg suggested the Town consider looking into the government surplus organization, where the Town might be able to find good equipment at reasonable prices. This is an idea not just for these pieces of equipment, but for future purchases as well.

Supervisor McLaughlin made a motion to approve the purchase of the mower/snowblower for \$24,100. Supervisor Berg seconded the motion, and it passed 4-0.

Supervisor McLaughlin made a motion to approve the purchase of a new one-ton truck. Supervisor Linzmeier seconded the motion and it passed 4-0.

3a. Minutes of October 14, 2008 Board meeting: Supervisor Berg noted that Brian Dillman's name was misspelled. He then made a motion to approve the October 14, 2008 minutes as amended. Supervisor Linzmeier seconded the motion, and it passed 3-0. Supervisor Stube abstained.

3b. Minutes of October 23, 2008 Board meeting: Supervisor Berg made a motion to approve the October 23, 2008 minutes as presented. Supervisor McLaughlin seconded the motion and it passed by a vote of 4-0.

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

4. Public Comment: Deborah Sellers said she would prefer the Town not use carts for trash and recycling pickup.

2d. Closed Session: Supervisor Stube made a motion to go into closed session, pursuant to State Statute 19.85(1)(e), for the purpose of deliberations on contracts or potential contracts. Supervisor McLaughlin seconded the motion. Roll was taken: Supervisor Berg – aye; Supervisor Linzmeier – aye; Supervisor McLaughlin – aye; Supervisor Stube – aye.

2e. Open Session: Supervisor McLaughlin made a motion to come out of Closed Session. Supervisor Linzmeier seconded the motion and it passed 4-0.

2f. EMS Contracts: No action taken.

2g. Future Garbage/Recycling Contract: No action taken.

5. Adjournment: Supervisor McLaughlin made a motion to adjourn and it was seconded by Supervisor Berg. The motion passed 4-0 and the meeting was adjourned at 9:45pm.

Minutes written and submitted by
Mike Wolf, Clerk/Treasurer/Administrator



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

TOWN BUDGET MEETING
Monday, November 10, 2008

PLEASE PRINT YOUR NAME:

[Handwritten signature]

LIZ JOHNSON

DAVE YOUNG

Aren Young

Ken Norton

Rock Kenkel

**Town of Blooming Grove
Annual Budget Meeting Minutes – November 10, 2008**

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

Board members in attendance: Chair Johnson, Supervisor Berg, Supervisor McLaughlin, Supervisor Linzmeier, and Supervisor Stube. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Rick Konkell, Fire Chief Glenn Linzmeier, Tom Streber, Liz Johnson, Dave Young, Caren Young, Ken Norton and Deborah Sellers.

The pledge of allegiance was recited by all in attendance. Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf stated that it had been.

2a. Open Public Hearing: Supervisor McLaughlin made a motion to open the Public Hearing on the proposed 2009 Town Budget. Chair Johnson seconded the motion and it passed 5-0.

A concern was expressed about Rick Konkell not getting compensated well enough for the work he does. Discussion also ensued about the cost of fuel, employee benefits, how the Town might more effectively remove leaves, storm water issues, and the rising cost of EMS services.

2b. Close Public Hearing: Supervisor McLaughlin made a motion to close the Public Hearing on the proposed 2009 Town Budget. Supervisor Linzmeier seconded the motion and it passed 5-0.

3. Recess: Supervisor McLaughlin made a motion to have the Town Board meeting go into recess. Chair Johnson seconded the motion and it passed 5-0 at 7:05pm.

Dwight Johnson called the Town Elector Meeting to order at 7:05pm. He asked if the meeting notice had been properly posted, and Mike Wolf stated that it had been.

Resolution #2008-09: Mark McLaughlin made a motion to approve Town Resolution 2008-09 as presented, which states that the Town electors approve of the Town Board exceeding the State-imposed levy limit cap. Liz Johnson seconded the motion, and it passed by a vote of 9 yes, 1 no (Ed Stube), and 2 absentions (Glenn Linzmeier, Deborah Sellers).

Resolution #2008-10: Mark McLaughlin made a motion to approve Town Resolution 2008-10 as presented, which sets the Town's 2008 property tax levy at \$684,412. Dave Young seconded the motion, and it passed by a vote of 8 yes, 2 no (Ed Stube, Deborah Sellers), and 2 abstentions (Glenn Linzmeier, Tom Streber).

Adjourn: Dwight Johnson made a motion to adjourn the Town Elector Meeting. Mark McLaughlin seconded the motion, and it passed unanimously at 7:18pm.

4. Reconvene: Supervisor McLaughlin made a motion to reconvene the Town Board meeting. Chair Johnson seconded the motion, and it passed 5-0 at 7:18pm.

5. Approval of 2009 Town Budget: Chair Johnson made a motion to approve the 2009 Town Budget as presented. Supervisor McLaughlin seconded the motion, and it passed 4-1 with Ed Stube voting against.

6. Adjournment: Chair Johnson made a motion to adjourn and it was seconded by Supervisor McLaughlin. The motion passed 5-0 and the meeting was adjourned at 7:23pm.

Minutes written and submitted by
Mike Wolf, Clerk/Treasurer/Administrator



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TOWN BOARD MEETING
Tuesday, November 11, 2008

PLEASE PRINT YOUR NAME:

George Dreckman

Chris Kelley

**Town of Blooming Grove
Board Meeting Minutes – November 11, 2008**

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

Board members in attendance: Chair Johnson, Supervisor McLaughlin, Supervisor Linzmeier, and Supervisor Stube. Supervisor Berg was excused. Also in attendance: Clerk/Treasurer/

Administrator Mike Wolf, Fire Chief Glenn Linzmeier, City of Madison Street Managers George Dreckmann and Chris Kelley, and Deborah Sellers.

On this Veteran's Day, Chair Johnson asked veteran Deborah Sellers to lead the pledge of allegiance, which she proceeded to do. Chair Johnson asked if the meeting notice had been properly posted, and Clerk/Treasurer/Administrator Mike Wolf stated that it had been.

Chair Johnson recommended that items 2b through 2d follow item 4 on the agenda.

2a. Trash/Recycling Contract: Questions and answers took place between the Town Board members and the City of Madison street managers regarding the City's proposal, which would include the use of carts for garbage and recycling.

Some answers from the City included:

- Any Blooming Grove resident could purchase a sticker for \$50/year, which would allow them to take material to be dumped at the City's Sycamore drop-off site.
- Residents wanting the City to pick up their chair, couch, appliance, or television could call the City and make arrangements to pay for it. The costs would range from \$10 to \$35, depending on the item.
- City pickup would be Mondays for the southern portion of the Town, and Wednesdays for everyone else. The recycling pickup would be the same day of the week as the garbage pickup (though recycling pickup is bi-weekly).
- The City would not have smaller carts available. They said that very few Madison residents chose to downsize their carts – more than 10x that many upsized their carts to the 95-gallon size that the City is offering Town residents.
- The City has an ordinance requiring carts be placed curbside no more than 12 hours in advance of pickup, and that the carts be removed from the curb no more than 24 hours after pickup. This ordinance would not apply to Blooming Grove; though Blooming Grove could choose to pass a similar ordinance.
- The carts are durable, and have a 10-year warranty. If they become inoperable due to normal wear and tear, the City would replace them. But if they are damaged (by a car, for example), that would be the owner's responsibility.

Supervisor McLaughlin made a motion to accept the contract with Green Valley. The motion died due to no second.

More discussion ensued about the pros and cons of both options. The City's option requires carts, and while this option would be about \$35/year cheaper than Green Valley's "status quo" option, the carts presented some risks and concerns for Board members. Supervisor McLaughlin was especially concerned about how the condos would deal with the City's proposal.

Chair Johnson made a motion to accept the contract with Green Valley as presented. Supervisor McLaughlin seconded the motion, and it passed 3-0. Chair Johnson abstained.

3a. Minutes of October 28, 2008 Board meeting: Supervisor McLaughlin made a motion to approve the October 28, 2008 minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 3-0. Chair Johnson abstained.

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

4. Public Comment: Deborah Sellers asked about the status of the faded "no parking here to corner" sign at the corner of Furey and Fair Oaks. Mike Wolf said he would check on it.

Supervisor McLaughlin expressed his concern about the efficiency of how the town chips brush and/or picks up yard waste. All agreed to keep an open mind about improving these processes.

2b. Closed Session: Chair Johnson made a motion to go into closed session, pursuant to State Statute 19.85(1)(e), for the purpose of deliberations on contracts or potential contracts. Supervisor McLaughlin seconded the motion. Roll was taken: Chair Johnson – aye; Supervisor Linzmeier – aye; Supervisor McLaughlin – aye; Supervisor Stube – aye. Motion carried 4-0.

2c. Open Session: Chair Johnson made a motion to come out of Closed Session. Supervisor Stube seconded the motion and it passed 4-0.

2d. EMS Contracts: Supervisor McLaughlin made a motion to send two letters – one each to the McFarland EMS District and to the Maple Bluff-Burke-Blooming Grove EMS District – which would inform these entities that Blooming Grove is terminating their respective EMS contracts effective January 1, 2010. Chair Johnson seconded the motion, and it passed 4-0.

5. Adjournment: Supervisor McLaughlin made a motion to adjourn and it was seconded by Supervisor Linzmeier. The motion passed 4-0 and the meeting was adjourned at 7:58pm.

Minutes written and submitted by
Mike Wolf, Clerk/Treasurer/Administrator



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

TOWN BOARD MEETING
Tuesday, November 25, 2008

PLEASE PRINT YOUR NAME:

**Town of Blooming Grove
Board Meeting Minutes – November 25, 2008**

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

Board members in attendance: Chair Johnson, Supervisor Berg, Supervisor McLaughlin, Supervisor Linzmeier, and Supervisor Stube. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, and Deborah Sellers.

The pledge of allegiance was recited by all in attendance. Chair Johnson asked if the meeting notice had been properly posted, and Clerk/Treasurer/Administrator Mike Wolf stated that it had been.

2a. 2008 Budget Amendments: Chair Johnson made a motion to approve budget increases in the following expense categories as recommended by staff: Town Board from \$23,831 to \$25,831; Fire Department from \$298,930 to \$308,930; Public Works from \$381,247 to \$393,247; Ambulance Service from \$36,293 to \$46,293. Supervisor McLaughlin seconded the motion, and it passed 5-0.

2b. Parks Commission Recommendations for Parks Improvements: Chair Johnson made a motion to approve the Parks Commission recommendation for putting an additional park bench in April Hill Park, and another in Thurber Park. Supervisor Linzmeier seconded the motion, and it passed 5-0.

2c. Reappointment of Dean Larson to Parks Commission: Supervisor Linzmeier made a motion to approve the Parks Commission's recommendation and reappoint Dean Larson to another 7-year term to the Parks Commission, with the term to expire on June 30, 2015. Supervisor Berg seconded the motion, and it passed 5-0.

3a. Minutes of November 10, 2008 Town Board Meeting: Chair Johnson made a motion to approve the November 10, 2008 Town Board meeting minutes as presented. Supervisor Berg seconded the motion, and it passed 5-0.

Minutes of November 10, 2008 Town Elector Budget Meeting: Chair Johnson made a motion to approve the November 10, 2008 Town Elector Budget meeting minutes as presented. Supervisor Berg seconded the motion, and it passed 5-0. Deborah Sellers abstained.

3b. Minutes of November 11, 2008 Town Board Meeting: Supervisor McLaughlin made a motion to approve the November 11, 2008 Town Board meeting minutes as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0. Supervisor Berg abstained.

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

4. Public Comment: Deborah Sellers expressed concern about having enough money for the Town's parks, and suggested if fewer Parks Commissioners were paid there

would be more money for the parks. Another thought was that if the Parks Commission met less often, the expense would also be reduced.

Deborah Sellers suggested that if the Town had put up a stop sign on the eastbound Highway 30 ramp on behalf of the County, perhaps the County could replace the faded "No Parking Here to Corner" sign.

5. Adjournment: Chair Johnson made a motion to adjourn and it was seconded by Supervisor Linzmeier. The motion passed 5-0 and the meeting was adjourned at 7:08pm.

Minutes written and submitted by
Mike Wolf, Clerk/Treasurer/Administrator



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BOARD
TOWN ~~PLAN~~ COMMISSION MEETING
~~Wednesday~~, December 3, 2008
TUESDAY 9

PLEASE PRINT YOUR NAME:

KEN NORTON

Ralph Stillman

**Town of Blooming Grove
Board Meeting Minutes – December 9, 2008**

Chair Johnson called the meeting to order at 6:33pm.

Board members in attendance: Chair Johnson, Supervisor Berg, Supervisor McLaughlin, Supervisor Linzmeier, and Supervisor Stube. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Roxanne Stillman, Ken Norton, and Deborah Sellers.

The pledge of allegiance was recited by all in attendance. Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf stated that it had been. The agenda was changed as shown below.

2b. Wingate by Wyndham's Delinquent Room Taxes: The Town Board instructed Mike Wolf to get legal counsel to maximize the likelihood of the Town getting the full amount of back-taxes due, regardless of what may happen to the business in the future.

2a. Conditional Use Permit Amendment for Roxanne Stillman: Chair Johnson made a motion to approve the amended Conditional Use Permit #2093 for John and Roxanne Stillman at 4122 County Highway AB as presented. Supervisor McLaughlin seconded the motion, and it passed 5-0.

2c. Consideration of Ordinance Pertaining to Outdoor Solid Fuel Heating Devices: Fire Chief Glenn Linzmeier explained that some municipalities, and even counties, are passing ordinances which either ban these devices in certain areas and/or mandate specifications of their construction. There are two issues: one is fire prevention, and one is smoke/environmental pollution emanating from these buildings. The Town's Building Inspector, Dean Eppler, is recommending that an ordinance be passed – and has provided some examples of what other municipalities have done.

After some discussion, the Board agreed that the Fire Chief and Town Administrator should continue to investigate this, and come back to the Board with more information.

2d. Rates for Cemetery Burials: Chair Johnson made a motion to approve the following rates as of January 1, 2009:

	Resident	Non-Resident
Regular Burial	\$575.00	\$650.00
Sundays, holidays	\$700.00	\$800.00
Cremation	\$200.00	\$250.00
Winter cremation	\$250.00	\$300.00

2e. Date/Time of Year-End Town Board Meeting: The last Town Board meeting of the year will occur at 7:15am on Wednesday, December 31. The only item on the agenda will be approval of vouchers.

3a. Minutes of November 25, 2008 Town Board Meeting: Supervisor McLaughlin made a motion to approve the November 25, 2008 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, and it was seconded by Supervisor Linzmeier. The motion passed 4-0; Supervisor McLaughlin abstained.

4. Public Comment: Deborah Sellers asked that the Town take a look at the hydrant at the corner of Thurber Avenue and N. Fair Oaks Avenue – as it is buried in snow.

Supervisor McLaughlin expressed his appreciation for the quality snowplowing done the last couple of days.

5. Adjournment: Chair Johnson made a motion to adjourn and it was seconded by Supervisor McLaughlin. The motion passed 5-0 and the meeting was adjourned at 7:17pm.

Minutes written and submitted by
Mike Wolf, Clerk/Treasurer/Administrator

**Town of Blooming Grove
Board Meeting Minutes – December 31, 2008**

Chair Johnson called the meeting to order at 7:17am.

Board members in attendance: Chair Johnson, Supervisor McLaughlin, and Supervisor Linzmeier. Supervisor Berg and Supervisor Stube were absent. Also in attendance: Clerk/Treasurer/Administrator Mike Wolf.

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

2b. Property Tax Refunds: Chair Johnson made a motion to approve the property tax refunds as presented, and it was seconded by Supervisor McLaughlin. The motion passed 3-0.

3. Adjournment: Chair Johnson made a motion to adjourn, and it was seconded by Supervisor Linzmeier. The motion passed 3-0 at 7:18am.

Minutes written and submitted by
Mike Wolf, Clerk/Treasurer/Administrator

