

Town of Blooming Grove Board Meeting Minutes – January 5, 2010

Chair Johnson called the meeting to order at 5:00pm. Board members in attendance were Chair Johnson, Supervisor Linzmeier, and Supervisor McLaughlin. Supervisor Berg and Supervisor Young were absent. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf and Fire Chief Glenn Linzmeier.

2a. Interoperable Radios: Discussion focused on who should pay for the ongoing maintenance costs of the radios once the new system is in place, along with the governance issue. Supervisor McLaughlin made a motion to approve Town Resolution 2010-01 as presented. Chair Johnson seconded the motion and it passed 3-0.

3a. 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.

4. Adjournment: Supervisor McLaughlin made a motion to adjourn the meeting. It was seconded by Supervisor Linzmeier and passed 3-0 at 5:23pm.

Minutes written by Michael J. Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove

RESOLUTION NO. 2010-01

To Support Interoperable Emergency Services Radio Communications in Dane County

WHEREAS, Dane County Emergency Services personnel, along with several independent consultants, have determined that a digital trunking radio communications system would be in the best interest of Dane County emergency responders and Dane County citizens; and

WHEREAS, the primary goal for all interested parties is to have total interoperability for all emergency responders in Dane County; and

WHEREAS, any and all maintenance costs associated with these radios will be paid via a taxpayer's mill rate – regardless of whether that appears on the municipality's levy or the county's levy; and

WHEREAS, the only way to guarantee that all of Dane County's 61 municipalities will be on this system and thus insure total interoperability is to have the maintenance costs on the county levy; and

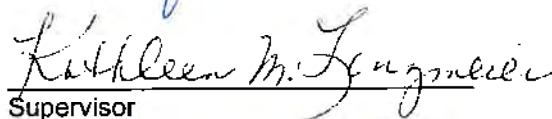
WHEREAS, the best oversight for a system that is fully-funded by the county is to have it overseen by the county, with input from an advisory board made up of representatives of emergency responders;

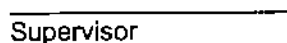
NOW THEREFORE BE IT RESOLVED that Town Board of the Town of Blooming Grove, Dane County, Wisconsin does hereby support the implementation of the new interoperable communications system, conditional upon the county putting the radio maintenance costs on its levy, and conditional upon county oversight of the system with input from an advisory board made up of representatives from emergency responder organizations.

Adopted this 5th day of January, 2010 by the Blooming Grove Town Board at a special Board Meeting by a vote of 3 (ayes) to 0 (nays).


Chairman

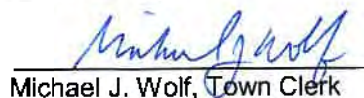

Supervisor


Supervisor


Supervisor


Supervisor

Attested by:


Michael J. Wolf, Town Clerk

1/5/10
Date



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TOWN BOARD MEETING
Tuesday, January 12, 2010

PLEASE PRINT YOUR NAME:

Jon Evenson

Becca Young

Megan Schumaker

Autumn Schmidt

Jason Nawrocki

Gary Bakmowicz

Sierra Kimbrough

Samantha Temby

Town of Blooming Grove Board Meeting Minutes – January 12, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, and Supervisor McLaughlin. Supervisor Young arrived at 7:50pm. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Rick Konkell, Fire Chief Glenn Linzmeier, Town Attorney Jon Evenson, Mead & Hunt Engineer Anne Anderson, Dane County Board Supervisor John Hendrick, and Becca Young, Megan Schumaker, Autumn Schmidt, Jason Nawrocki, Barry Bakmowicz, Sierra Kimbrough, Samantha Temby, and Deborah Sellers.

The pledge of allegiance was recited. Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf stated it had been. The agenda was reviewed and modified as follows:

2g. Dane County Ordinance Amendment No. 44, 2009-2010: Supervisor McLaughlin made a motion to approve Dane County Ordinance Amendment No. 44, 2009-2010 to allow for the creation of Planned Unit Development Districts, as presented. Chair Johnson seconded the motion and it passed 4-0.

2h. Dane County Ordinance Amendment No. 45, 2009-2010: Chair Johnson made a motion to approve Dane County Ordinance Amendment No. 45, 2009-2010 to allow for Transfer of Development Rights Zoning Districts, as presented. Supervisor McLaughlin seconded the motion and it passed 4-0.

2i. Dane County Ordinance Amendment No. 46, 2009-2010: Chair Johnson made a motion to approve Dane County Ordinance Amendment No. 46, 2009-2010 to more specifically define dimensions of a sign, as presented. Supervisor Berg seconded the motion and it passed 4-0.

4. Public Comment: Deborah Sellers suggested that the location of playground equipment in Thurber Park be coordinated with any potential rain gardens to be placed in that same park.

2d. Application for Stormwater Grant: Anne Anderson explained the potential for this grant. She stated it would cost the Town about \$2400 to have Mead & Hunt apply for the grant. She said that last year a little less than 1/3 of the applicants received the grant, which matches Town funds 50/50 to pay for the project. For Blooming Grove, the grant could be worth in the neighborhood of \$50,000. Supervisor Linzmeier made a motion to have Mead & Hunt write the grant on behalf of the Town. Supervisor McLaughlin seconded the motion and it passed 3-1 (with Supervisor Berg voting against).

2a. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to section 19.85(1)(g) of Wisconsin Statutes in order to confer with the Town Attorney who is rendering oral and/or written advice concerning strategy to be adopted by the Town with respect to litigation related to Magnuson Hotel delinquent room taxes; and pursuant to section 19.85(1)(e) in order to discuss potential opportunities for the future delivery of emergency services. Supervisor McLaughlin seconded the motion. A voice vote was taken: Supervisor Berg – yes; Supervisor Linzmeier – yes; Chair Johnson – yes; Supervisor McLaughlin – yes. Motion passed 4-0.

2b. Open Session: Chair Johnson made a motion to come out of closed session. Supervisor Linzmeier seconded the motion, and it passed 4-0.

2c. Decision Regarding Magnuson Hotel Delinquent Room Taxes: Supervisor McLaughlin made a motion to approve three recommendations of Town legal counsel regarding the

Magnuson Hotel Delinquent Room Taxes. Chair Johnson seconded the motion, and it passed 4-0.

2e. Joint Road Project on N. Fair Oaks Avenue: No discussion or action taken.

2f. Snow Emergency Policy or Ordinance: Discussion took place about the merits, costs and/or risks associated with implementing a snow emergency in the Town. Mike Wolf will contact Al Schumacher from the City of Madison and others, to get more information and ideas of how this may be best implemented. This will be then placed on a future Board agenda.

3a. Minutes of December 15, 2009 Town Board Meeting: Supervisor Linzmeier made a motion to approve the minutes of the December 15, 2009 Town Board Meeting as presented. Supervisor Young seconded the motion, and it passed 5-0.

3b. Minutes of December 31, 2009 Town Board Meeting: Supervisor Young made a motion to approve the minutes of the December 31, 2009 Town Board Meeting as presented. Supervisor McLaughlin seconded the motion, and it passed 4-0 with Supervisor Linzmeier abstaining.

3c. Minutes of January 5, 2010 Town Board Meeting: Supervisor McLaughlin made a motion to approve the minutes of the January 5, 2010 Town Board Meeting as presented. Supervisor Linzmeier seconded the motion, and it passed 3-0 with Supervisor Berg and Supervisor Young abstaining.

3d. Property Tax Refunds: No discussion or action taken.

3e. Vouchers: Supervisor McLaughlin made a motion to approve the vouchers as presented. Supervisor Young seconded the motion, and it passed 5-0.

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

Minutes written by Michael J. Wolf, Clerk/Treasurer/Administrator



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TOWN BOARD MEETING
Tuesday, January 26, 2010

PLEASE PRINT YOUR NAME:

Rock Konkel

JOAN D. JAWORSKI

Town of Blooming Grove Board Meeting Minutes – January 26, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, and Supervisor McLaughlin. Supervisor Young arrived at 6:45pm. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Rick Konkell, Fire Chief Glenn Linzmeier, and Deborah Sellers and John Jaworski.

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

2a. Dane County Ordinance Amendment #21, 2009-2010: Chair Johnson made a motion to defer this to the Town Plan Commission for their recommendation. Supervisor McLaughlin seconded the motion and it passed 4-0.

2b. Town Resolution 2010-02: Chair Johnson made a motion to approve Town Resolution 2010-02, which opposes the Department of Revenue proposal which mandates that assessments and board of reviews be conducted by counties instead of municipalities, as presented. Supervisor Linzmeier seconded the motion and it passed 4-0.

2c. Joint Project with City of Madison for N. Fair Oaks Avenue: Arnie expressed his concern about reconstructing this road without dealing with the sewer and water infrastructure at the same time. He also stated that he thought it may be wise for the Town to put a cap on its total expenditure on this project. Chair Johnson made a motion to let the City know that the Town would prefer to have the project done in 2011, and also to have Rick Konkell verify the amount of the project that lies within the Town's jurisdiction. Supervisor McLaughlin seconded the motion and it passed 5-0.

2d. Interoperable Radios: Several communications (letters and e-mails) were distributed to the Board with the latest information about this issue. Chief Linzmeier provided additional information. Several issues emerged in the discussion: the need for such a system, the quality and extent of the service it would provide, and who should bear the cost of ongoing maintenance costs.

2e. Stormwater Mitigation Efforts: Mike Wolf suggested that office staff be allowed to make a case directly to the Department of Natural Resources that the Town be exempt from this mandate. The Board agreed. Arnie asked that a draft of the document be provided to Board members for their review prior to it being given to the DNR.

2f. Potential 2010 Budget Shortfall: Because Magnuson room taxes haven't been paid in a few months, it is possible that the town may see a significant revenue shortfall in 2010. The Board discussed possible ramifications. No action was taken.

2g. Reappointment of Mark McLaughlin for Plan Commission Chair: Chair Johnson made a motion to reappoint Mark McLaughlin to the position of Plan Commission Chair for a three-year term commencing April 1, 2010 and ending March 31, 2013. Supervisor Young seconded the motion, and it passed 5-0.

3a. Minutes of January 12, 2010 Town Board Meeting: Supervisor McLaughlin made a motion to approve the minutes of the January 12, 2010 Town Board Meeting as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0 with Supervisor Young abstaining.

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

4. Public Comment: Supervisor McLaughlin thanked board members and town staff for the work they do in properly preparing for meetings – so that the board has the opportunity to make the best possible decision for the town.

Rick Konkell reported on several mechanical problems that have occurred on the Town's old plow truck.

2h. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to section 19.85(1)(g) of Wisconsin Statutes in order discuss potential opportunities for the future delivery of emergency services. Supervisor McLaughlin seconded the motion. A voice vote was taken: Supervisor Berg – yes; Supervisor Linzmeier – yes; Chair Johnson – yes; Supervisor McLaughlin – yes; Supervisor Young – yes. Motion passed 5-0.

2b. Open Session: Supervisor McLaughlin made a motion to come out of closed session. Chair Johnson seconded the motion, and it passed 5-0.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 5-0 at 8:37pm.

Minutes written by Michael J. Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove

RESOLUTION NO. 2010-02

To Oppose DOR County Assessment Proposal

WHEREAS, the Wisconsin Department of Revenue (DOR) proposes to change from municipal assessment to county assessment for real and personal property; and

WHEREAS, moving the assessment from the town, village, and city level to the county will take away local control and increase costs to taxpayers; and

WHEREAS, the DOR acknowledges the costs of a county assessment system would be on average \$25 per parcel statewide, which will be a significant increase in property taxes at the county level at a time when increased property taxes are already a burden; and

WHEREAS, property owners will lose the convenience of open book and board of review proceedings in their own municipality by having to travel to county sites for open book and board of review; and


WHEREAS, the DOR proposal will provide little oversight over county assessment practices and no appeal rights of individual towns, village, and cities of their municipal full value as determined by the county assessment; and

WHEREAS, the DOR has expressed concern over some local assessment practices and other issues such as assessor certification and performance that can be addressed under the current municipal assessment system without mandating a county assessment system;

NOW THEREFORE BE IT RESOLVED that Town Board of the Town of Blooming Grove, Dane County, Wisconsin does hereby oppose the implementation of county assessment in Wisconsin.

Adopted this 26th day of January, 2010 by the Blooming Grove Town Board at a special Board Meeting by a vote of 4 (ayes) to 0 (nays).


Town Chair



Town Supervisor


Town Supervisor

« ABSENT »
Town Supervisor


Town Supervisor

Attested by:


Michael J. Wolf, Town Clerk January 26, 2010

Town of Blooming Grove Board Meeting Minutes – February 3, 2010

Chair Johnson called the meeting to order at 7:30pm. Board members in attendance were Chair Johnson, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Young. Supervisor Berg was on the phone from Alabama for the first five minutes of the meeting only. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, and Fire Chief Glenn Linzmeier.

2a. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to section 19.85(1)(g) of Wisconsin Statutes in order discuss potential opportunities for the future delivery of emergency services. Supervisor Young seconded the motion. A voice vote was taken: Supervisor Berg – yes; Supervisor Linzmeier – yes; Chair Johnson – yes; Supervisor McLaughlin – yes; Supervisor Young – yes. Motion passed 5-0.

NOTE: Supervisor Berg stated his opinion via telephone of the subject being discussed, then left the meeting (due to technical difficulties with the phone connection) after five minutes.

2b. Open Session: Chair Johnson made a motion to come out of closed session. Supervisor McLaughlin seconded the motion, and it passed 4-0.

2c. Decision regarding Delivery of Emergency Services: Supervisor McLaughlin made a motion to approve an additional expenditure of up to \$7000 in 2010 for the paramedic intern program as presented. This would allow Blooming Grove and Town of Madison to jointly recruit quality paramedic interns beginning immediately. Supervisor Young seconded the motion and it passed 3-0 (with Supervisor Linzmeier abstaining).

3. Adjournment: Supervisor Young made a motion to adjourn the meeting. It was seconded by Chair Johnson and passed 4-0 at 8:31pm.

Minutes written by Michael J. Wolf, Clerk/Treasurer/Administrator



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TOWN BOARD MEETING
Tuesday, February 9, 2010

PLEASE PRINT YOUR NAME:

Deann Larson

John Hendrick

Town of Blooming Grove Board Meeting Minutes – February 9, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Linzmeier and Supervisor McLaughlin. Supervisor Berg and Supervisor Young were absent. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Dane County Board Supervisor John Hendrick, Dean Larson and Deborah Sellers.

The pledge of allegiance was recited. Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf stated it had been. The agenda was changed as follows:

2a. Class B Beer and Class C Wine Licenses: Chair Johnson made a motion to defer this to a future Board meeting (as the license applications have not yet been submitted). Supervisor Linzmeier seconded the motion and it passed 3-0.

2d. Dane County Ordinance Amendment #21, 2009-2010: Supervisor McLaughlin stated that the Plan Commission unanimously recommended approval of this amendment. Supervisor McLaughlin made a motion to approve Dane County Ordinance Amendment #21, 2009-2010, regarding residential uses in the A-1Ex Exclusive Agriculture Zoning District. Chair Johnson seconded the motion and it passed 3-0.

2b. Town Snow Emergency: Chair Johnson made a motion to set up a Public Hearing for a proposed ordinance to allow for a snow emergency. Supervisor McLaughlin seconded the motion and it passed 3-0.

2c. Location and Date of Annual Clean Sweep: Supervisor McLaughlin made a motion to have the Town's annual Clean Sweep be in Thurber Park on Saturday, May 15, 2010. Chair Johnson seconded the motion and it passed 3-0. The office staff will notify residents of both Gallagher Plat and Gallagher Garden of this event.

2e. N. Fair Oaks Avenue Road Project: Chair Johnson made a motion to approve cost-sharing this project with the City of Madison as presented (thus having the Town pay for 17.1642% of the actual cost, currently estimated to be \$115,000), and to have the Town's share paid in installments: 2/3 in 2011 and 1/3 in 2012. Supervisor Linzmeier seconded the motion and it passed 3-0.

2f. Reappointment of Carol Loomis: Supervisor McLaughlin reported that the Plan Commission unanimously recommended that Carol be appointed to another 3-year term on the Plan Commission. Chair Johnson made a motion to appoint Carol Loomis to another 3-year term on the Plan Commission beginning May 1, 2010 and ending April 30, 2013. Supervisor Linzmeier seconded the motion and it passed 3-0.

2g. Cigarette License Fee: Supervisor McLaughlin made a motion to increase the cigarette license fee to \$50.00 effective July 1, 2010. Chair Johnson seconded the motion, and it passed 3-0.

2h. Letter of Support for Town's Stormwater Management Grant: Supervisor McLaughlin made a motion to approve the letter of support for the Town's Stormwater Management Grant as presented. Supervisor Linzmeier seconded the motion and it passed 3-0.

3a. Minutes of January 26, 2010 Town Board Meeting: Supervisor Linzmeier made a motion to approve the minutes of the January 26, 2010 Town Board Meeting as presented. Supervisor McLaughlin seconded the motion and it passed 3-0.

3b. Minutes of February 3, 2010 Town Board Meeting: Supervisor McLaughlin made a motion to approve the minutes of the February 3, 2010 Town Board Meeting as presented. Chair Johnson seconded the motion and it passed 3-0.

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

3d. Property Tax Refunds: Supervisor Linzmeier made a motion to approve the property tax refunds as presented. Supervisor McLaughlin seconded the motion and it passed 3-0.

4. Public Comment: Deborah Sellers would like the "Welcome to Blooming Grove" sign just south of the railroad tracks on N. Fair Oaks Avenue cleaned up. Deborah also mentioned that the fire hydrants at the corners of Thurber and N. Fair Oaks, and Powers and Furey, are buried under snow.

Dean Larson said that he would be in favor of a No Parking ordinance that doesn't allow parking on streets at all, year 'round, without a permit. He said Green Bay does this, and there's no reason we couldn't.

Supervisor McLaughlin thanked Chief Linzmeier and Chris Astrella for their efforts in 2009 to save the town money (by garnering radio grants), and for raising additional revenue (by working for other towns), respectively.

5. Adjournment: Supervisor McLaughlin made a motion to adjourn the meeting. It was seconded by Chair Johnson and passed 3-0 at 6:51pm.

Minutes written by Michael J. Wolf, Clerk/Treasurer/Administrator



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TOWN BOARD MEETING
Tuesday, February 23, 2010

PLEASE PRINT YOUR NAME:

Jennifer Davis/Carlos martinez

Dean Larson

Town of Blooming Grove Board Meeting Minutes – February 23, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Young. Supervisor Berg was absent. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Jennifer Davis, Carlos Martinez, Dean Larson and Deborah Sellers.

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

2a. Class B Beer and Class C Wine Licenses for Four Star Restaurant: Mike Wolf stated that there is an unpaid 2009 personal property tax bill in the amount of \$358.36 for this business. The new owners took over on January 1, 2010 and were unaware of this unpaid bill. Supervisor Young made a motion to approve the Class B Beer and Class C Wine License for Four Star Restaurant located at 4008 Milwaukee Street, with the understanding that these licenses expire on June 30 of this year and that future licenses may be contingent upon payment of all local taxes including this particular property tax bill. Chair Johnson seconded the motion and it passed 4-0.

2b. Cemetery Burial Charges: Chair Johnson made a motion to approve the new fee schedule for cemetery burials as presented effective March 1, 2010. Supervisor Linzmeier seconded the motion and it passed 4-0.

2c. Appointment of Liz Johnson to Parks Commission: Supervisor Young made a motion to appoint Liz Johnson to the Town's Parks Commission effective immediately, into a term that expires July 1, 2016. Supervisor McLaughlin seconded the motion and it passed 3-0, with Chair Johnson abstaining.

2d. Stormwater Grant: Mike Wolf explained that the town has not yet side aside enough money to apply for the DNR grant this year. This will be revisited this fall when discussing the 2011 budget.

3a. Minutes of February 9, 2010 Town Board Meeting: Supervisor McLaughlin made a motion to approve the minutes of the February 9, 2010 Town Board Meeting as presented. Supervisor Linzmeier seconded the motion and it passed 3-0, with Supervisor Young abstaining.

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

4. Public Comment: Deborah Sellers said that the patch at the corner of Gannon and Furey has fallen apart. Supervisor Young stated there are potholes on Jenness just north of Carncross.

5. Adjournment: Supervisor McLaughlin made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0 at 6:45pm.

Minutes written by Michael J. Wolf, Clerk/Treasurer/Administrator

as of March 1, 2010

Mon-Fri 8:00-5:00	\$750.00
Mon-Fri evenings	\$950.00
Saturday	\$850.00
Sunday, holiday	\$950.00

Cremation (winter)	\$400.00
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Less than 24-hr notice	\$100 surcharge
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Cost per burial space:	\$400 for residents \$600 for non-residents
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TOWN BOARD MEETING
Tuesday, March 23, 2010

PLEASE PRINT YOUR NAME:

Pick Koskel

Cory Buske

Dean Larson

Bill Elmore

Dee Schallig

Tom Dicks

James Elmore

JAN BROST

CLARICE LITTEL

JOHN KENIGER

Jill Haglund

[Signature]

Town of Blooming Grove Board Meeting Minutes – March 23, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier and Supervisor Young. Supervisor McLaughlin was absent. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Public Works Supervisor Rick Konkell, Public Works Worker Cory Buske, and residents Deborah Sellers, Dean Larson, Don Klinger, Jill Haglund and John Jaworski.

The pledge of allegiance was recited. Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf stated it had been. The Closed Session item was moved to the end of the agenda to accommodate those who were here for open session items.

2a. Public Hearing to Amend Town Ordinance 4.01 to Allow for a Snow Emergency:

Chair Johnson made a motion to open the Public Hearing for amending Town Ordinance 4.01 to allow for snow emergency parking restrictions. Supervisor Linzmeier seconded the motion and it passed 4-0.

Deborah Sellers expressed concern about having more restrictions on parking that might encourage others to park in her driveway.

Dean Larson suggested there should be stricter parking restrictions, including no parking on either side of the street. He went on to say that if the snow emergency was going to be implemented, the threshold for inches of snow be reduced below eight.

Dwight Johnson stated he would prefer no parking be allowed anywhere on town streets.

Rick Konkell stated that eight inches of snow was a valid threshold for a snow emergency, as that would help him effectively plow snow in large storms, but still allow people to park on town streets the majority of the winter.

Chair Johnson closed the Public Hearing.

2b. Amendment to Town Ordinance 4.01 to Allow for Snow Emergency: Supervisor Berg made a motion to defer this item until Supervisor McLaughlin could be in attendance. Supervisor Young seconded the motion and it passed 3-0, with Chair Johnson abstaining.

2c. Road Projects in 2010: Chair Johnson made a motion to approve the road projects as presented by staff: pulverize and overlay of Powers Avenue from Thurber to St. Paul (with TRIP funds); pulverize and overlay of Jenness Avenue from Carncross to Kuehling; and chip seal on Sprecher Road from AB to town boundary south of BB (Madison will be asked to partner with us, so as to continue the project all the way to BB). Supervisor Young seconded the motion and it passed 4-0.

2d. Purchase of New Plow Truck: Rick Konkell explained the 1994 plow truck was falling apart and needed to be replaced. He and Mike Wolf both recommend the purchase of a new plow truck, with the understanding that it should last the remainder of the town's existence.

Chief Linzmeier and Supervisor Berg expressed their concern about the need to buy new, and recommended looking into other alternatives including retrofitting the old fire department tender, or purchasing a used vehicle. Mike Wolf and Rick Konkell will investigate these options.

Supervisor Berg made a motion to postpone this agenda item until Supervisor McLaughlin was present. Supervisor Young seconded the motion and it passed 4-0.

2e. Town Resolution 2010-03 regarding State Shared Revenue: Chair Johnson made a motion to approve Town Resolution 2010-03 as presented, which asks the state to change the state shared revenue formula to be more equitable to all municipalities in the state. Supervisor Young seconded the motion and it passed 4-0.

2f. Approval of \$150,000 Loan for New Tender: Chair Johnson made a motion to approve the resolution for the \$150,000.00 loan for the new tender as presented. Supervisor Young seconded the motion and it passed 4-0.

2g. Changes to Personnel Manual: Supervisor Berg made a motion to defer this item until Supervisor McLaughlin was present. After some discussion Supervisor Berg withdrew his motion.

Supervisor Berg made a motion to approve the change to Page 5 of the Personnel Manual, to require timecards to be turned in by 9:00am Monday. Supervisor Young seconded the motion and it passed 4-0.

Supervisor Young made a motion to approve the change to Page 8 of the Personnel Manual, to eliminate the verbiage box that dealt with Fire Department policies and procedures. Supervisor Linzmeier seconded the motion and it passed 3-1, with Supervisor Berg voting against.

Supervisor Berg made a motion to approve the change to Page 11 of the Personnel Manual, to allow for non-firefighters to take vacation in ¼ hour increments, but at no less than 2 hours at one time. Supervisor Young seconded the motion and it passed 4-0.

Supervisor Young made a motion to approve the change to Page 15 of the Personnel Manual, to more specifically identify in-laws as daughter-in-law, son-in-law, father-in-law, mother-in-law, brother-in-law, and sister-in-law. Supervisor Linzmeier seconded the motion and it passed 3-1, with Supervisor Berg voting against.

Chair Johnson made a motion to approve the change to Page 18 of the Personnel Manual, which acknowledges that employees who are eligible for retirement benefits are also eligible for health insurance and dental insurance. Supervisor Young seconded the motion and it passed 4-0.

Supervisor Berg made a motion to approve the new Sexual and Other Unlawful Harassment Policy in the Personnel Manual as presented. Supervisor Linzmeier seconded the motion and it passed 3-0, with Supervisor Berg abstaining.

Chair Johnson made a motion to approve the change to Page 33 of the Personnel Manual, to eliminate the Personnel Committee's role in evaluating employees (beyond the Clerk/Treasurer/Administrator). Supervisor Linzmeier seconded the motion and it passed 3-1, with Supervisor Berg voting against.

2h. Drawing on Unallocated Reserves to Pay Off Two Loans: Chair Johnson and Supervisor Berg expressed their opposition to the plan that was presented by Mike Wolf. No action was taken.

3a. Minutes of February 23, 2010 Town Board Meeting: Supervisor Young made a motion to approve the minutes of the February 23, 2010 Town Board Meeting as presented. Chair Johnson seconded the motion and it passed 3-0, with Supervisor Berg abstaining.

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

3c. Property Tax Refunds: Chair Johnson made a motion to approve the property tax refunds as presented. Supervisor Young seconded the motion and it passed 4-0.

4. Public Comment: Deborah Sellers asked the Board to consider having a meeting or two in the towns' parks.

Chief Linzmeier reported that it has become official: the Blooming Grove Fire Department was awarded a \$1,000,000 grant from FEMA, on behalf of themselves and 21 other fire departments in Dane County. Board members thanked Chief Linzmeier for his efforts to secure this grant.

2i. Closed Session regarding EMS Services in 2011 and Beyond: Chair Johnson made a motion to go into Closed Session, pursuant to section 19.85(1)(g) of Wisconsin Statutes in order to discuss potential opportunities for the future delivery of emergency services. Supervisor Linzmeier seconded the motion. A voice-vote was taken: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor Young – aye.

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

2k. EMS Services in 2011 and Beyond: No action taken.

5. Adjournment: Supervisor Young made a motion to adjourn the meeting. It was seconded by Chair Johnson and passed 4-0 at 8:51pm.

Minutes written by Michael J. Wolf, Clerk/Treasurer/Administrator

**Wisconsin State Shared Revenue
2010 Distribution to Municipalities in Dane County**

Municipality	SSR Pymt	Population	per Capita	Net Loss*
Town of Christiana	\$425,519	1,347	\$316	
Village of Blue Mounds	\$124,651	755	\$165	
Village of Rockdale	\$31,198	193	\$162	
Entire State	\$766,790,457	5,630,000	\$136	n/a
Village of Marshall	\$479,827	3,682	\$130	\$21,651
Town of Madison	\$751,114	6,033	\$125	\$70,564
Village of Deerfield	\$208,302	2,240	\$93	\$96,780
Village of Cambridge	\$95,582	1,162	\$82	\$62,679
Village of Belleville	\$147,625	1,882	\$78	\$108,698
Village of Mazomanie	\$121,751	1,624	\$75	\$99,433
Village of Black Earth	\$99,326	1,341	\$74	\$83,314
City of Stoughton	\$841,671	12,865	\$65	\$910,506
City of Madison	\$13,620,774	223,000	\$61	\$16,751,210
Village of Dane	\$58,236	958	\$61	\$72,241
City of Sun Prairie	\$1,538,724	25,810	\$60	\$1,976,527
Village of Cross Plains	\$191,433	3,486	\$55	\$283,351
Town of Vienna	\$66,614	1,401	\$48	\$124,198
Village of DeForest	\$368,503	8,492	\$43	\$788,084
Village of Mount Horeb	\$288,636	6,697	\$43	\$623,477
Village of Maple Bluff	\$53,041	1,380	\$38	\$134,911
Village of McFarland	\$272,025	7,400	\$37	\$735,835
City of Fitchburg	\$696,720	23,420	\$30	\$2,493,019
City of Verona	\$300,185	10,240	\$29	\$1,094,475
Village of Waunakee	\$324,514	11,105	\$29	\$1,187,956
Town of Blooming Grove	\$50,442	1,741	\$29	\$186,677
Town of Albion	\$50,701	1,931	\$26	\$212,296
Town of Verona	\$53,475	2,040	\$26	\$224,367
Village of Oregon	\$227,030	8,764	\$26	\$966,603
Town of Pleasant Springs	\$79,764	3,166	\$25	\$351,436
Town of Medina	\$32,102	1,305	\$25	\$145,635
Town of Burke	\$73,762	3,119	\$24	\$351,037
Town of Berry	\$26,839	1,164	\$23	\$131,695
City of Monona	\$158,634	8,194	\$19	\$957,366
Town of Dunkirk	\$37,838	2,028	\$19	\$238,370
Town of Cottage Grove	\$72,849	3,941	\$18	\$463,904
City of Middleton	\$311,316	16,960	\$18	\$1,998,589
Town of Dunn	\$95,334	5,255	\$18	\$620,382
Town of Westport	\$69,132	3,825	\$18	\$451,822
Town of Perry	\$12,317	690	\$18	\$81,659
Town of Windsor	\$103,593	5,861	\$18	\$694,659
Town of Cross Plains	\$26,019	1,489	\$17	\$176,779
Town of Black Earth	\$8,398	485	\$17	\$57,658
Town of York	\$11,978	705	\$17	\$84,041
Town of Springfield	\$48,489	2,891	\$17	\$345,257
Town of Dane	\$16,668	998	\$17	\$119,257
Town of Roxbury	\$29,140	1,757	\$17	\$210,159
Village of Shorewood Hills	\$27,852	1,699	\$16	\$203,547
Town of Sun Prairie	\$38,709	2,390	\$16	\$286,802
Town of Montrose	\$18,761	1,162	\$16	\$139,500
Town of Middleton	\$88,219	5,622	\$16	\$677,482
Town of Deerfield	\$24,544	1,573	\$16	\$189,694
Town of Mazomanie	\$19,047	1,231	\$15	\$148,612
Town of Rutland	\$30,471	1,997	\$15	\$241,515
Town of Primrose	\$10,901	727	\$15	\$88,114
Town of Oregon	\$50,412	3,372	\$15	\$408,845
Town of Vermont	\$12,830	886	\$14	\$107,841
Town of Springdale	\$25,912	1,792	\$14	\$218,153
Village of Cottage Grove	\$77,119	5,525	\$14	\$675,371
Town of Blue Mounds	\$12,373	912	\$14	\$111,839
Town of Bristol	\$39,618	3,408	\$12	\$424,542

* This is the amount of money collected from residents of the respective municipality (via income tax, sales tax, etc.) that is then being given to other Wisconsin municipalities... in other words it is the net "loss" to the community's residents.

Which municipalities in Wisconsin are most advantaged by State Shared Revenue? Beloit receives \$450 per resident, or \$12 million more than its residents pay in. Milwaukee receives by far the most SSR at \$236 million annually (\$394 per capita). Thus Milwaukee gets 31% of all SSR in the state, even though their population is only 11% of the state total.

In total, the State of Wisconsin takes over \$40,000,000 every year from Dane County taxpayers and, based on a complex set of calculations, gives this money to other municipalities.

Town of Blooming Grove

RESOLUTION NO. 2010-03

To Urge State Legislators to Change State Shared Revenue Formulas

WHEREAS, Wisconsin State Statutes currently provide for the distribution of State Shared Revenues to every county and municipality in the State of Wisconsin; and

WHEREAS, the calculation used to distribute these funds results in extremely large disparities in per capita revenue between different municipalities, with some receiving well over 300 times as much per capita compared to others; and


WHEREAS, the municipalities that are advantaged by the current formula have no incentive to change their circumstance which would result in them receiving less revenue, and further would be likely to put political pressure on the legislature to keep the status quo at the expense of those municipalities that are disadvantaged; and

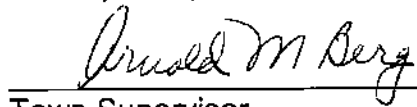
WHEREAS, while it is lawful for the State to disburse these funds as it sees fit, it is unreasonable that some municipalities are getting 300 times more per capita than other municipalities (refer to attached document showing a sample of municipal disbursements); and

WHEREAS, while it may be reasonable for the State to disburse these funds in order to provide financial assistance to less fortunate municipalities in the state, it is unreasonable that that assistance be to the magnitude that it is;

NOW, THEREFORE, BE IT RESOLVED that the Blooming Grove Town Board does hereby urge state legislators to pass legislation which would – in order of preference – either a) disburse state shared revenue on a per capita basis to every municipality, or b) disburse state shared revenue using a more equitable distribution calculation which would result in no municipality being financially advantaged, or disadvantaged, more than 50% from the state-wide per capita average.

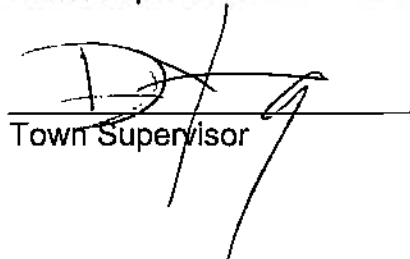
Adopted this 23rd day of March, 2010 by the Blooming Grove Town Board at a regularly scheduled Town Board meeting by a vote of 4 (ayes) to 0 (nays).


Town Chair

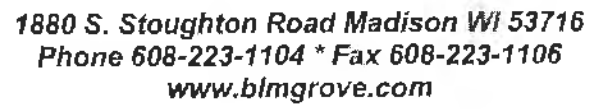

Town Supervisor

<< ABSENT >>
Town Supervisor


Town Supervisor


Town Supervisor

Attested by: 
Michael J. Wolf, Town Clerk March 23, 2010



PLEASE PRINT YOUR NAME:

This image shows a blank sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Town of Blooming Grove Board Meeting Minutes – April 13, 2010

Chair Johnson called the meeting to order at 6:00pm. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Rick Konkel, Public Works Worker Cory Buske, and Deborah Sellers.

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

2a. Purchase of New Plow Truck: Supervisor McLaughlin made a motion to approve the purchase of a new plow truck at a cost of no more than \$140,000. Chair Johnson seconded the motion and it passed 4-1, with Supervisor Berg voting against.

3a. Minutes of March 23, 2010 Town Board Meeting: Mike Wolf apologized for not having copies of the minutes in the board packets. Supervisor McLaughlin made a motion to defer approval of the minutes of the March 23, 2010 Town Board Meeting. Chair Johnson seconded the motion and it passed 5-0.

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

4. Public Comment: Deborah Sellers said the Parks Commission wasn't able to meet last month due to a lack of a quorum, and that she would be willing to be on the Parks Commission.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor McLaughlin and passed 5-0 at 6:15pm.

Minutes written by Michael J. Wolf, Clerk/Treasurer/Administrator



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

TOWN ANNUAL MEETING
Tuesday, April 13, 2010

PLEASE PRINT YOUR NAME:

Rick Kank

LIZ JOHNSON

Cory Burke

Mary Berg

JIM BLACK

Dean Larson

Chris Heston Deputy Clerk/Treasurer

Lisa Wells

JOHN A. JANKSKE

John Hendrick

JAY SALVO

LT. PATRICK EDGE

Rick & Cindy Kankau

**Town of Blooming Grove
Annual Town Meeting Minutes
6:30 PM -- April 13, 2010**

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

Dwight introduced Town Board Supervisors Arnie Berg, Kathleen Linzmeier, Mark McLaughlin and Dave Young. He also acknowledged Clerk/Treasurer/Administrator Mike Wolf, Deputy Clerk/Treasurer/Administrator Chris Astrella, Fire Chief Glenn Linzmeier, Public Works Supervisor Rick Konkell, Public Works worker Cory Buske, Dane County Board Supervisor John Hendrick, Town Parks Commission Chair Dean Larson, and Town Auditor Jim Block. Also in attendance were Town residents Lisa Wells, John Jaworski, Rick Krakau, Cindy Krakau, Liz Johnson, Mary Berg, and Deborah Sellers. The Pledge of Allegiance was recited.

Financial Report

Town Auditor Jim Block said he spent two days in January at Blooming Grove performing the 2009 annual audit. He was once again able to submit an unqualified financial report. Jim reported that the town had a good year financially, with a positive change in net assets of \$19,000. The Town had unallocated reserves of \$244,000 at year end. Jim then answered various questions of the residents about the audit and the town's financial condition.

Fire Department Report

Fire Chief Glenn Linzmeier's dog and pony show began with introductions of the firefighters present: Assistant Chief Jay Salvo, Lt. Patrick Edge, Lt. Mike Guerten, Lt. Dustin Whitehorse, and firefighters Danielle Szewczyk, Jay Oliver, Ryan King, Joe Scarpelli, Tyler Diettert, and John Jaworski. He also introduced fire department support services personnel Larry Lawry and Don Lythjohan.

The Chief then distributed length of service awards to Ryan King and John Jaworski (one-year), Dustin Whitehorse (10-year), Mike Guerten (20-year), and Larry Lawry (25-year).

Chief Linzmeier announced the 2009 firefighter-of-the-year was John Jaworski.

Lastly the Chief reported that Blooming Grove had secured a \$1million grant from the federal government on behalf of 22 fire departments in Dane County. This grant will pay 80% of the cost of new interoperable radios.

Several residents thanked the Fire Chief and the fire department for their continued efforts.

Public Works Report

Public Works Supervisor Rick Konkell introduced newly-hired Cory Buske. Rick said that the plowing went well this past winter, with alternate-side parking compliance much improved from the previous year. He said that they are using less salt – both for economic and environmental reasons – and that has worked out well.

Plan Commission Report

Plan Commission Chair Mark McLaughlin reported that there has been very little activity for the Plan Commission. He publicly thanked the members of the Plan Commission for their contributions over the past year: Carol Loomis, Joel Hasse, Ken Norton and Ron Bristol.

Parks Commission Report

Parks Commission Chair Dean Larson stated that the commission has helped put new benches in town parks, and also helped clean up the parks. He also thanked the members of the Parks Commission.

Action Item: Resolution 2010-04

Dean Larson made a motion to approve Resolution 2010-04, which will allow the Town Board to spend up to \$500,000 in 2010 on Town roads. The motion was seconded by Dave Young, and it passed 15-1.

Action Item: Resolution 2010-05

There was considerable discussion about the pros and cons of this resolution. After some debate, Dwight Johnson made a motion to approve Resolution 2010-05, which will allow the Town Board to spend up to \$700,000 in 2010 on the construction of a new Town building. The motion was seconded by Liz Johnson, and it passed 10-5.

2009 Annual Meeting Minutes

A motion was made by Dave Young to approve the 2009 Annual Meeting minutes as presented. Kathie Linzmeier seconded the motion, and it passed 8-0. Three people abstained as they were not present at last year's meeting.

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 12, 2011 at 6:30 PM in the Town Hall. Dave Young seconded the motion, and it passed 9-0.

Citizen Comments/Concerns/Questions

Deborah Sellers made a motion to allow a resident to bring up a topic at a Town Board meeting, and for the Board to be able to discuss and/or decide on it. It was pointed out to her that this would be in violation of the state's open meeting law. The motion died for lack of a second. Dwight Johnson told Deborah that if she wanted something on the agenda, that she should call him and ask.

Ed Brost asked the plow truck drivers to try to avoid tearing up the gravel shoulder and/or right-of-way when they plow.

Oath of Newly Elected Officers

Mike Wolf administered the oath of office to Supervisor Arnie Berg and to Supervisor Mark McLaughlin. Both began their new 2-year terms today.

Adjournment

A motion was made by Dave Young to adjourn. Dwight Johnson seconded the motion, and it passed 8-0 at 8:36pm.

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

Town of Blooming Grove

RESOLUTION NO. 2010-04

For the Town Electors To Authorize the Town Board to Exceed State Spending Limits on Town Roads

WHEREAS, Wisconsin State Statutes limit towns from spending more than \$5,000 per mile of road during the course of a calendar year; and

WHEREAS, this limit includes the cost of all aspects of road repair and maintenance, including snowplowing, filling potholes, and re-surfacing; and

WHEREAS, the Town of Blooming Grove has about 18 miles of road, which limits the spending on its roads to no more than \$93,000 per year; and

WHEREAS, the State Statute hasn't been updated in decades to account for inflation; and

WHEREAS, the Town of Blooming Grove regularly spends between \$200,000 and \$400,000 per year on its roads;

NOW, THEREFORE, BE IT RESOLVED that the residents of the Town of Blooming Grove do hereby authorize the Blooming Grove Town Board to spend up to \$500,000 on Town roads in calendar year 2010, if the Town Board believes it is in the best interest of the Town to do so.

Adopted this 13th day of April, 2010 by Town of Blooming Grove residents at the Annual Town Meeting by a vote of 15 (ayes) to 1 (nays).

Attested by:



Michael J. Wolf, Town Clerk

4/13/10

Date

Town of Blooming Grove

RESOLUTION NO. 2010-05

For Town Electors To Authorize the Town Board to
Erect New Town Buildings at 1880 S. Stoughton Road

WHEREAS, the Town of Blooming Grove's three Public Works buildings located at 1880 S. Stoughton Road are inadequate for providing quality services to Town residents for the remaining 17+ years of the Town's existence; and

WHEREAS, the Town of Blooming Grove is considering the need to provide housing for EMS personnel at this location in order to provide more effective and efficient emergency services to Town residents; and

WHEREAS, the Town Board may wish to raze existing buildings and erect new buildings at 1880 S. Stoughton Road for the purpose of Public Works and/or emergency services;

NOW, THEREFORE, BE IT RESOLVED that the residents of the Town of Blooming Grove do hereby authorize the Blooming Grove Town Board to spend up to \$700,000 in 2010 on new buildings to be located at 1880 S. Stoughton Road, if and only if the Town Board believes it is in the best interest of the Town to do so.

Adopted this 13th day of April, 2010 by Town of Blooming Grove residents at the Annual Town Meeting by a vote of 10 (ayes) to 5 (nays).

Attested by:



Michael J. Wolf, Town Clerk

4/13/10

Date



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

TOWN BOARD MEETING
Tuesday, April 27, 2010

PLEASE PRINT YOUR NAME:

EDWARD BROST

John Panuska

Dennis Moungey

Robert A Johnson

Judy Riddle

Dick Riddle

Bill Elmore

Tam Elmore

Breg Schultz

James Dubs

Rick Konkul

MICHAEL SCHUSTER

Town of Blooming Grove Board Meeting Minutes – April 27, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, and Supervisor Young. Supervisor McLaughlin was absent. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Public Works Supervisor Rick Konkell, and residents Deborah Sellers, Ed Brost, Dennis Moungey, Robert A. Johnson, Dick Riddle, Judy Riddle, Bill Elmore, Joan Elmore, Greg Schultz, Thomas Streber, and Michael Schuster.

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

2a. Gravel in Town Right-of-Ways: Tom Streber produced a petition signed by many residents that had a concern about gravel removal. Supervisor Berg agreed with staff recommendation to not have the town remove the material, but did state the best solution was to minimize the gravel deposited there to begin with. All agreed that preventing the problem would be best, and Rick Konkell stated he would raise the blade to the extent practicable so as to minimize this problem moving forward.

2b. Amendment to Town Ordinance 4.01 to Allow for Snow Emergency: Supervisor Berg made a motion to approve the amendment to Town Ordinance 4.01 as presented. Supervisor Young seconded the motion, and it passed 4-0.

2c. Contract for Jenness Avenue Project: Chair Johnson made a motion to approve the Payne & Dolan bid for the Jenness Avenue road project as presented. Supervisor Young seconded the motion and it passed 4-0.

2d. Contract for Sprecher Road Project: Chair Johnson made a motion to approve the Fahrner bid for the Sprecher Road road project as presented. Supervisor Linzmeier seconded the motion and it passed 4-0.

2e. Delivery of EMS Services in 2011 and Beyond: Supervisor Berg expressed his concern about the numbers presented in the financial model by staff, especially the amount of revenue collected from run fees, and personnel expenses. Furthermore, Supervisor Berg suggested that Supervisor Linzmeier recuse herself from this discussion and subsequent vote.

Chair Johnson made a motion to approve the Memo of Understanding between the Town of Burke and the Town of Blooming Grove as presented. Supervisor Young seconded the motion, and it passed 2-1 (with Supervisor Berg voting against, and Supervisor Linzmeier abstaining).

Chair Johnson made a motion to approve the Memo of Understanding between the Town of Madison and the Town of Blooming Grove as presented. Supervisor Young seconded the motion, and it passed 2-1 (with Supervisor Berg voting against, and Supervisor Linzmeier abstaining).

2f. Building of New Fire Station: Chair Johnson made a motion to build a new fire station at a cost not to exceed \$600,000. Supervisor Young seconded the motion, and it passed 2-1 (with Supervisor Berg voting against, and Supervisor Linzmeier abstaining).

Chair Johnson made a motion to appoint the following members to the Fire Station Building Committee: Glenn Linzmeier, Mike Wolf, Ken Norton, Mark McLaughlin (Dave Young alternate Board member), and Dean Larson. Supervisor Young seconded the motion and it passed 4-0.

2g. Sale of Town Property at 5005 Allis Avenue: Supervisor Young made a motion to allow the Town Administrator to sell the 5005 Allis Avenue property owned by the town. Chair Johnson seconded the motion and it passed 4-0.

2h. First Quarter Treasurer's Report: Mike Wolf reported that overall the Town is about 2% under budget through the first 3 months of the year.

2i. Approval of Loan for New Plow Truck: Chair Johnson made a motion to approve the loan resolution for \$125,000 for the new plow truck as presented. Supervisor Linzmeier seconded the motion and it passed 4-0.

2j. Awning for Front of Town Hall: Mike Wolf stated that prior to the awning being constructed, the town needs to mitigate the ice dam problem that has occurred on the town hall roof two of the past three years. After some discussion it was agreed upon that that should be done prior to any decision about the awning. No action was taken.

2k. DNR's Proposed Phosphorus Regulations: Supervisor Berg made a motion to have the Town Administrator send a letter to the DNR (using the template submitted to the Town by the Madison Metropolitan Sewerage District, minus the bullet point relating to point source trading). Supervisor Young seconded the motion and it passed 4-0.

3a. Minutes of March 23, 2010 Town Board Meeting: Supervisor Berg made a motion to approve the minutes of the March 23, 2010 Town Board meeting as presented. Supervisor Young seconded the motion and it passed 4-0.

3b. Minutes of April 13, 2010 Town Board Meeting: Supervisor Berg made a motion to approve the minutes of the April 13, 2010 Town Board meeting as presented. Supervisor Linzmeier seconded the motion and it passed 4-0.

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

4. Public Comment: Deborah Sellers said that it was noted at a previous meeting that the Parks Commission did not need to say the Pledge of Allegiance at their meetings because they weren't a certain kind of committee or commission. She then contended that when she tried to bring up a topic at the last Parks Commission meeting, it wasn't able to be discussed because of the Open Meeting law. She asked what kind of committee doesn't require the Pledge of Allegiance, but does have to abide by Open Meeting laws.

Supervisor Berg reported that last Friday he went into the office to have a memo typed up and copies made which pertain to the opening of a Copps grocery store on Cottage Grove Road (a location formerly in the Town of Blooming Grove, now in the City of Madison). He said Chris Astrella wouldn't do the work for him, without paying for time and materials. Supervisor Berg said that he had copies made at Kinko's, and would be submitting the bill to the town office for reimbursement. He said that if this was going to be an issue that it should be made a future Board agenda item.

Supervisor Berg then reported on the public meeting he attended about the Copps Grocery store.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Linzmeier and passed 4-0 at 8:47pm.

Minutes written by Michael J. 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, May 11, 2010

PLEASE PRINT YOUR NAME:

Chris Astrella

Robert A. Bequ

Rick Konkle

BILL FINNEY

Town of Blooming Grove Board Meeting Minutes – May 11, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin, and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Deputy Clerk/Treasurer/Administrator Chris Astrella, Fire Chief Glenn Linzmeier, Public Works Supervisor Rick Konkel, Blooming Grove Historical Society Proprietor Robert Bean, and residents Deborah Sellers and Bill Finney.

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

2a. Board of Review: Supervisor McLaughlin made a motion to open the 2010 Board of Review and postpone it until Wednesday, July 14, 2010 from 5:30-7:30pm. Supervisor Young seconded the motion and it passed 5-0.

2b. Closed Session for Magnuson Room Taxes: Chair Johnson made a motion to go into Closed Session pursuant to section 19.85(1)(g) of Wisconsin Statutes in order to confer with the Town Attorney regarding Magnuson Hotel delinquent room taxes. A voice vote was taken: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor McLaughlin – aye; Supervisor Young – aye. Motion passed 5-0.

2c. Open Session: Chair Johnson made a motion to return to Open Session. Supervisor Linzmeier seconded the motion and it passed 5-0.

2d. Magnuson Hotel Delinquent Room Taxes: No action taken.

2e. Sinkhole at Northeast Corner of Rethke and Furey: Rick briefly explained the history of this issue. Mike said that City engineers would be present when the excavation is done, and the City would be responsible for performing any remediation in the Rethke right-of-way. Chair Johnson made a motion to approve staff's recommendation, which is to spend no more than \$3000 to excavate the sinkhole with the intent to remediate the problem. Supervisor McLaughlin seconded the motion and it passed 5-0.

2f. 2010-11 Class B Beer License and Class B Liquor License for Jerry's Place: Chair Johnson made a motion to defer this item because the license application has not yet been received. Supervisor Young seconded the motion, and it passed 5-0.

2g. 2010-11 Class B Beer License for Hope Rod & Gun Club: Supervisor McLaughlin made a motion to defer this item because the license application has not yet been received. Supervisor Young seconded the motion and it passed 5-0.

2h. 2010-11 Class B Beer License and Class B Liquor License for Blue Plate Catering: Supervisor Young made a motion to approve the 2010-11 Class B Beer License and Class B Liquor License for Blue Plate Catering, doing business at Harley-Davidson at 6200 Millpond Road. Supervisor McLaughlin seconded the motion and it passed 5-0.

2i. 2010-11 Class B Beer License and Class C Wine License for Magnuson Hotel: Chair Johnson made a motion to deny the 2010-11 Class B Beer License and Class C Wine License for Magnuson Hotel, pending full payment of the delinquent 2009 personal property taxes – in the amount of \$2,882.88. Supervisor McLaughlin seconded the motion and it passed 5-0.

2j. 2010-11 Class B Beer License and Class C Wine License for Four Star Restaurant: Supervisor McLaughlin made a motion to deny the 2010-11 Class B Beer License and Class C Wine License for Four Star Restaurant, pending full payment of the delinquent 2009 personal property taxes – in the amount of \$358.36. Supervisor Young seconded the motion and it passed 5-0.

2k. 2010-11 Restaurant Permit for McDonald's: Chair Johnson made a motion to approve the 2010-11 Restaurant Permit for McDonald's, 4020 Milwaukee Street. Supervisor Young seconded the motion and it passed 5-0.

2l. Approval of New Fire Station Plans: Supervisor McLaughlin stated that the layout of the building was agreed upon by the Building Committee last week, but that they had not seen the entire RFP. Supervisor Berg stated that he would abstain from the vote because he is philosophically opposed to the entire project. He also stated that EMS revenue and activity should be part of future quarterly treasurer's reports. The Board agreed that the Building Committee should meet the evening of June 2 to review and make a recommendation to the Board on which bid to accept.

Chair Johnson made a motion to approve the fire station building plans and RFP as presented. Supervisor McLaughlin seconded the motion and it passed 4-0 (with Supervisor Berg abstaining).

2m. Town Resolution 2010-06 to Approve CMAR for Regas Road Sewer District: Supervisor McLaughlin made a motion to approve Town Resolution 2010-06 which approves the Compliance Maintenance Report (CMAR) for the Regas Road Sewer District. Supervisor Young seconded the motion and it passed 5-0.

2n. Town Resolution 2010-07 to Approve CMAR for Sewer District #10: Supervisor Young made a motion to approve Town Resolution 2010-07 which approves the Compliance Maintenance Report (CMAR) for Sewer District #10. Supervisor McLaughlin seconded the motion and it passed 5-0.

3a. Minutes of April 27, 2010 Town Board Meeting: Chair Johnson made a motion to approve the minutes of the April 27, 2010 Town Board meeting as presented. Supervisor Linzmeier seconded the motion and it passed 4-0. Supervisor McLaughlin abstained.

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

4. Public Comment: Deborah Sellers she had not yet received a postcard for the neighborhood clean sweep.

Supervisor Berg said that we may want to consider having shredders on hand at future clean sweeps.

Chris Astrella reported that the clean sweep is this Saturday, May 15 in Gallagher Plat from 9:00am to 1:00pm. Flyers were mailed last Thursday to residents in Gallagher Plat and Gallagher Garden.

5. Adjournment: Supervisor McLaughlin made a motion to adjourn the meeting. It was seconded by Chair Johnson and passed 5-0 at 8:00pm.

Minutes written by Michael J. Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove Board Meeting Minutes – May 25, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Linzmeier, Supervisor Young and Supervisor Berg. Supervisor McLaughlin was excused. Also in attendance were Brenda Gehrmann, Cam Boeder, Kate McKay, Corey O'hearn, and Deb Sellers.

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

2a. 2010-11 Class B Beer License and Class B Liquor License for Jerry's Place, 601 N. Fair Oaks Ave.: Chair Johnson made a motion to table this item until the next meeting and it was seconded by Supervisor Young. The motion passed 4-0.

2b. 2010-11 Class B Beer License for Hope Rod & Gun Club, 3454 Siggelkow Rd. Chair Johnson made a motion to approve the Class B Beer License for Hope Rod and Gun Club. Supervisor Linzmeier seconded it and it passed 4-0.

2c. 2010-11 Operators Licenses for Jodi Fowler, Gary Breedlove, Donald Temby, and Robin Thompson: Chair Johnson made a motion to approve the operators licenses as presented, and it was seconded by Supervisor Linzmeier. The motion passed 4-0.

2d. Request for Alcohol to be served in Thurber Park for Graduation Party on June 13, 2010: Brenda Gerhmann was in attendance to talk about the party that she is having in Thurber Park. It is a high school graduation party that will be supervised and only 3 to 4 cases of beer will be purchased. Supervisor Young made a motion to approve the request and it was seconded by Chair Johnson. The motion passed 4-0.

2e. Gallagher Grove Civic Club Planting of Flowers in Thurber Park: Deputy Clerk/Treasurer Astrella informed the board that Deb Sellers, representing the Gallagher Grove Civic Club (GGCC) attended the last Parks Commission meeting and asked to plant some plantings around a Geodetic Marker (benchmark) this is in Thurber Park. She cleared it with the State DOT who is in charge of administering them, and had provided pictures for all to see. The Parks Commission had recommended approval at their last meeting. Supervisor Young made a motion to approve the plantings within the guidelines that the State DOT had provided to Deb. It was seconded by Supervisor Linzmeier and passed 4-0.

2f. Establishing a Policy for Reimbursements to Board Members: Supervisor Berg had prepared a statement which he read to the board in regards to his per diem submission and reimbursements. Deputy Clerk/Treasurer Astrella also informed the board as to why Supervisor Berg's request was initially denied, and that municipalities across the state responded to him saying they do the same thing. After more discussion, Supervisor Young made a motion to approve Supervisor Berg's request for the full amount (\$29.79). The motion was seconded by Supervisor Linzmeier and passed by a vote of 2-0-2 with Johnson and Berg abstaining. It was also noted that the board would like to see a policy drafted to deal with situations such as this and to further clarify when a board member can take a per diem for a meeting or not.

3a. Minutes of May 11, 2010 Town Board Meeting: Chair Johnson made a motion to approve the minutes as presented and it was seconded by Supervisor Young. The motion passed unanimously.

Minutes of the Board of Directors - May 15, 2012

The Board of Directors met on May 15, 2012 at 10:00 AM in the Board Room. The meeting was held in accordance with the agenda set forth in the notice of meeting. The following items were discussed:

1. The Board reviewed the minutes of the meeting held on May 14, 2012. The minutes were approved as presented.

2. The Board discussed the proposed changes to the Board's policies and procedures. The Board agreed to approve the proposed changes.

3. The Board discussed the proposed changes to the Board's compensation policy. The Board agreed to approve the proposed changes.

4. The Board discussed the proposed changes to the Board's conflict of interest policy. The Board agreed to approve the proposed changes.

5. The Board discussed the proposed changes to the Board's whistleblower policy. The Board agreed to approve the proposed changes.

6. The Board discussed the proposed changes to the Board's anti-harassment policy. The Board agreed to approve the proposed changes.

7. The Board discussed the proposed changes to the Board's anti-retaliation policy. The Board agreed to approve the proposed changes.

8. The Board discussed the proposed changes to the Board's anti-discrimination policy. The Board agreed to approve the proposed changes.

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

4. Public Comment: Deputy Clerk/Treasurer Astrella informed the board that the neighborhood cleanup in Gallagher Plat was a success and that he will present the board with some hard numbers and information about next year's on a future agenda.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting at 7:27pm. It was seconded by Supervisor Young and passed 4-0.

Chris Astrella
Deputy Clerk/Treasurer/Administrator.

Town of Blooming Grove Board Meeting Minutes – June 8, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Linzmeier, Supervisor Young and Supervisor Berg. Supervisor McLaughlin was excused. Also in attendance were Ray Boness, Dean Larson, PW Supervisor Rick Konkell, Jim Fass, and Deb Sellers.

The pledge of allegiance was recited. Chair Johnson asked if the meeting notice had been properly posted, and Deputy Clerk/Treasurer Chris Astrella stated it had been. The agenda was reviewed and no changes were made.

2a. Waiver for alcohol in Thurber Park for June 26, 2010: Jim Fass was in attendance to answer any questions pertaining to his event in the park. Supervisor Young made a motion to grant the waiver and it was seconded by Chair Johnson. The motion passed 4-0.

2b. Operators Licenses for Floyd Richmond Jr. and Jeffrey Kuske: Chair Johnson made a motion to approve the operators licenses as presented. Supervisor Young seconded it and it passed 4-0.

2c. 2010-11 Class B Beer License and Class B Liquor License for Jerry's Place, 601 N. Fair Oaks Ave: Chair Johnson made a motion to defer this item until the next board meeting and it was seconded by Supervisor Young. The motion passed 4-0.

2d. Approval of contractor bid for new fire station: Ray Boness from Fischl Construction raised questions about the bid that Wingra Construction had presented to Blooming Grove. He insisted that the Wingra Bid, albeit the low bid, was not acceptable because it did not include a lump sum number as the RFP had asked for. Adam Sauter, from Wingra Construction, was there to answer any questions and speak to the validity of the bid. Dean Larson, a member of the building committee gave the committee's position, that the committee included everything in the quote to make it "apples to apples". Supervisor Berg distributed a handout that included a photocopy of a section of the Mike Wolf memorandum for the April 27, 2010 Town Board Meeting entitled New Fire Station which described the financial elements of the proposed new building. After discussion, the Chair acknowledged the Board motion of April 27 provided the new building cost could not exceed \$600,000. Since the lowest bid cost was \$646,782 it was unclear as to whether or not the board could accept the lowest bid. It was decided that more information was needed. Chair Johnson made a motion to defer the bid acceptance until the next meeting and it was seconded by Supervisor Young. It passed 4-0.

3a. Minutes of May 25, 2010 Town Board Meeting: Supervisor Young made a motion to approve the minutes as presented and it was seconded Chair Johnson. The motion passed unanimously.

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

4. Public Comment: Deb Sellers was concerned about vehicles parking in Thurber Park when the park is rented.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting at 7:07pm. It was seconded by Supervisor Young and passed 4-0.

Chris Astrella
Deputy Clerk/Treasurer/Administrator

Town of Blooming Grove Board Meeting Minutes – June 22, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Linzmeier, Supervisor Young and Supervisor Berg. Supervisor McLaughlin was excused. Also in attendance were Public Works Supervisor Rick Konkel, Fire Chief Glenn Linzmeier, Bill Elmore, Joan Elmore, Judy Riddle, Kathy Buchicchio, Joe Buchicchio, Dick Riddle, Edward Brost, Ray Boness, Chuck Deadman Jr., Jill Dumphy, Tom Dumphy, Kellene Leicht, Scott Johnston, Bridgit Johnston, Michael Burns and Tom Streber.

The pledge of allegiance was recited. Chair Johnson asked if the meeting notice had been properly posted, and Deputy Clerk/Treasurer Chris Astrella stated it had been. The agenda was reviewed and without objection Chair Johnson moved item 2b after item 2h.

2a. Operator's Licenses for Donald Peterson, George Koltes, Carolyn Benson, Dennis McCaslin, and Richard Kratochvil: After a few questions on two of the operator's licenses, Chair Johnson made a motion to approve the licenses as presented and it was seconded by Supervisor Linzmeier. The motion passed 4-0.

2c. Large Assembly Permit for Capital City Harley Davidson: Chair Johnson made a motion to approve the large assembly permit for Capital Harley as presented. Supervisor Young seconded it and it passed 4-0.

2d. 2010-11 Class B Beer License and Class B Liquor License for Jerry's Place, 601 N. Fair Oaks Ave: Supervisor Young made a motion to approve the Class B Beer and Liquor Licenses for Jerry's Place. It was seconded by Supervisor Linzmeier and passed 4-0.

2e. Cigarette License for Jerry's Place, 601 N Fair Oaks Ave: Chair Johnson made a motion to approve the cigarette license for Jerry's place and it was seconded by Supervisor Linzmeier. The motion passed 4-0.

2f. Street Opening Permit for Madison Gas and Electric at 226 Powers Ave: Chair Johnson made a motion to approve the street opening permit for MG&E at 226 Powers Ave. It was seconded by Supervisor Berg and passed 4-0.

2g. Fire station cost increase from \$600,000: Deputy Clerk/Treasurer Astrella reported that attorney Chris Hughes informed him that the town board has the authority to increase the cost up to \$700,000 since that authority was granted to them at the annual town meeting in April of 2010. The board could not exceed \$700,000, and would not have to increase the dollar amount if they so chose; but they could increase the cost of the building limit to any number between the two. Members of the public then asked questions to clarify why the town was going to spend more money on a new fire station and where the money was going to come from. Resident Tom Streber attempted to make a motion to not exceed \$600,000 for the cost of the building, however he was informed by Chair Johnson that residents are not allowed to make motions at board meetings, only at the annual meeting and the budget meeting. It was also further clarified that the building located at 5005 Allis Ave was sold at the end of May and that the proceeds from that (\$248,367) would go towards lowering the overall cost of the new fire station. Various residents in attendance asked if it could be changed to a Public Works building, if the cost could be lowered, and if the project was even necessary at all. Fire Chief Glenn Linzmeier was available to answer any and all questions regarding the new fire station, and how it affected EMS services. He gave a general overview of the timeline and how long the town had been working on this process.

Supervisor Berg then stated his opposition to the project based on the cost increases and that he felt the town was not in the business of EMS service. He also talked about personnel costs, cost of the ambulance, run revenue projections and not being comfortable with the assumptions being made in the model in relation to run revenue and operating costs. After a few more comments from the public, Chair Johnson made a motion that an additional \$50,000 be added from the annual town meeting authorization to be used for the building of the new fire station. The motion was seconded by Supervisor Young and passed 2-1-1 with Supervisor Berg voting against and Supervisor Linzmeier abstaining.

2h. Discussion of and Decision on bids for the new fire station: Ray Boness from Fischl construction was in attendance and challenged Wingra's Bid because in his opinion it was a non-conforming bid. Deputy Clerk/Treasurer Astrella talked about the legal advice from he received from the Wisconsin Town's Association and that since the error was a non-material in nature, that the town could reject or accept the RFP from Wingra without an issue. Supervisor Berg stated that since the building committee met and approved the Wingra bid, that the issue of sustainable assets was not an issue. Chair Johnson made a motion to award the bid to Wingra Construction, and it was Seconded by Supervisor Young. It passed 2-1-1 with Supervisor Berg voting against and Supervisor Linzmeier abstaining.

2b. Approval of Intergovernmental Agreement between the towns of Blooming Grove, Burke, and Madison: Supervisor Berg brought up two issues that concerned him, first that the amount of payment from the town of Burke would pay Blooming Grove was \$60,000 per year, for the length of the agreement. He felt that with cost increases and changes in economics, it was irresponsible for an agreement to not have any type of increase built into it. Chief Linzmeier responded to that question by saying that the 3 administrators of the three towns met, \$60,000 was the number they all agreed upon.

Chair Johnson talked about the ability for the town of Madison to pull out of the agreement at any time and that Blooming Grove would be required to provide EMS services to the town of Burke. Chief Linzmeier confirmed this, that Blooming Grove would be required to provide services to Burke for \$60,000 per year.

Supervisor Berg also brought up the amount of payment that Blooming Grove would make to the town of Madison for the cost of billing, their EMS director and other services provided by them. He pointed out that there was a built in increase for the town of Madison's payment, but there was no increase for Burke's payment.

The termination of the agreement was also brought forward by Supervisor Berg and he felt that the advantage lied with Burke and Madison and that Blooming Grove was potentially holding the burden. Deputy Clerk/Treasurer Astrella spoke to the termination part of the IGA, in that if Blooming Grove wanted to pull out of the agreement it could. Before he looked at the agreement, there was not an opportunity for Blooming Grove to terminate the agreement. With the revisions, there is a consistent out for Blooming Grove, Burke, and Madison.

Chair Johnson made a motion to defer action on the IGA until the board's questions can be answered. The motion was seconded by Supervisor Young and passed 4-0.

3a. Minutes of June 8, 2010 Town Board Meeting: Supervisor Berg had some changes that he wanted to see made to the minutes. He gave Deputy Clerk/Treasurer a handwritten paragraph of changes to be made to the minutes in addition to adding Adam's (from Wingra Construction) last name. Supervisor Berg made a motion to approve the minutes as amended and it was seconded by Chair Johnson. The motion passed unanimously.

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

4. Public Comment: Deb Sellers was concerned that since the parks equipment that was approved by the Parks Commission hasn't been on the board agenda recently that the money earmarked for it would be used for something different.

Tom Streber asked Chair Johnson if he had his email address and requested that all board members email address be published in the newsletter so that citizens can contact them.

Tom Streber talked about an employee of the town that sends emails to him that insult his intelligence. He felt that it is very inappropriate for the Deputy Clerk/Treasurer/Administrator to be sending emails out with a certain signature at the end of his emails. Specifically he brought up Chris "Crazy Orange" Astrella and said it was very inappropriate. Tom did not want it on his emails and said it is going to stop. He asked Chair Johnson to pass that message along to Chris that it is very inappropriate and that it insults his intelligence. He felt a public official should not be allowed to put down "Crazy Orange", which may be his handle, and that he didn't like it and that it was unprofessional. He also stated he did not have another way to bring this concern up and apologized for bringing it up during public comment.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting at 7:55pm. It was seconded by Supervisor Linzmeier and passed 4-0.

Chris Astrella
Deputy Clerk/Treasurer/Administrator



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TOWN BOARD MEETING
Tuesday, July 13, 2010

PLEASE PRINT YOUR NAME:

Dean Larson

Ken Norton

Adam Grabski

Town of Blooming Grove Board Meeting Minutes – July 13, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Linzmeier, Supervisor McLaughlin, and Supervisor Young. Supervisor Berg was absent. Also in attendance were Fire Chief Glenn Linzmeier, Parks Commission Chair Dean Larson, Adam Grabski, and Deborah Sellers.

The pledge of allegiance was recited. Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf stated it had been. The agenda was reviewed and no changes were made.

2a. Variance for 408 Powers Avenue: Chair Johnson made a motion to support the variance as presented for 408 Powers Avenue. The motion was seconded by Supervisor McLaughlin and passed 4-0.

2b. Parameters for Remediation of Sinkhole: Supervisor McLaughlin made a motion to approve the recommendation of town staff to allow them the latitude of spending up to \$10,000, if needed, to remediate the sinkhole at the corner of Rethke and Furey Avenues. Supervisor Young seconded the motion and it passed 4-0. Mike Wolf noted that the dig would occur at 8:00am on Thursday, July 29.

2c. 2010-11 Operators Licenses for Vicki Lynn Bailey and Rodney Lee Sherwood: Chair Johnson made a motion to approve the 2010-2011 operators licenses for Vicki Lynn Bailey and Rodney Lee Sherwood, and it was seconded by Supervisor Linzmeier. The motion passed 4-0.

2d. 2010-11 Beer & Wine License for Magnuson Hotel: Chair Johnson made a motion to approve the Class B Beer and Class C Wine license for Magnuson Hotel. Supervisor Young seconded the motion and it passed 3-1, with Supervisor McLaughlin voting against.

2e. Purchase of New Playground Equipment: Parks Commission Chair Dean Larson identified the pieces of equipment being proposed, and noted that the total cost included installation. Having the company do the installation assures that it will be done right, and also minimizes liability exposure to the town. Supervisor McLaughlin asked about liability, and Mike Wolf said that the exposure is minimal, and what there is is covered by the town's insurance policy. Chair Johnson made a motion to approve the purchase of park equipment as presented, at a total cost of \$14,641.00. Supervisor McLaughlin seconded the motion and it passed 4-0.

Dean Larson stated that the next step would be to identify the exact place the equipment would be placed.

2f. Increase of Refundable Deposit for Reserving Town Parks: Supervisor Young made a motion to increase the amount of the refundable deposit for reserving town parks from \$15 to \$50. Supervisor McLaughlin seconded the motion and it passed 4-0.

2g. EMS Intergovernmental Agreement: Supervisor McLaughlin made a motion to approve the EMS Intergovernmental Agreement with the Town of Burke and the Town of Madison as presented. Chair Johnson seconded the motion, and it passed 4-0.

2h. 2010 Mid-Year Treasurer's Report: Mike presented the mid-year report. The Town is doing well through the first half of the year, and is currently about \$20,000 under budget.

3a. Minutes of June 22, 2010 Town Board Meeting: Chair Johnson made a motion to approve the minutes of the June 22, 2010 Board meeting as presented. The motion was

seconded by Supervisor Linzmeler, and was passed 3-1 – with Supervisor McLaughlin abstaining.

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

4. Public Comment: Deborah Sellers said that sometimes people just show up to use Thurber Park, and that once there were five cars parked on the grass. When a sheriff's deputy was informed, he said that there wasn't anything he could do. Deborah would like to see something done so these cars could be ticketed.

Deborah Sellers stated that the proposed high-speed rail will be coming by Thurber Park, and she is concerned about ramifications to the park's shelter.

Supervisor McLaughlin expressed gratitude to the Town Board for their understanding regarding his recent absences which have been due to his mother's health issues.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting at 7:07pm. It was seconded by Supervisor McLaughlin and passed 4-0.

Michael J. Wolf
Clerk/Treasurer/Administrator.



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TOWN BOARD MEETING
Tuesday, July 27, 2010

PLEASE PRINT YOUR NAME:

Chris Strella

Dean Lucas

Rick Konkel

Norma Strella

Steve French DeSo

Town of Blooming Grove Board Meeting Minutes – July 27, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, and Supervisor McLaughlin. Supervisor Young was absent. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Public Works Supervisor Rick Konkel, Parks Commission Chair Dean Larson, Deborah Sellers, and Tom Streber.

The pledge of allegiance was recited. Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf stated it had been. The agenda was reviewed and the closed session was moved to the end of the meeting.

2a. 2010-11 Operators License for Bradley J. Weynaud: Chair Johnson made a motion to approve the 2010-11 operators license for Bradley J. Weynaud. The motion was seconded by Supervisor Linzmeier and passed 4-0. Supervisor Berg suggested that future applications should be vetted for more thorough and specific information.

2b. Status of Town Office on December 31, 2010: Supervisor McLaughlin made a motion to approve staff recommendation, and have the Town Office be open until noon on Friday, December 31, 2010. Supervisor Berg seconded the motion and it passed 4-0.

2c. Town Board Member Reimbursements: Chair Johnson made a motion to approve the Town Board Member reimbursement policy (see below). The motion was seconded by Supervisor McLaughlin and passed 3-1; Supervisor Berg voted against.

Board Member Reimbursement Policy:

A Town Board member shall be reimbursed by the Town Treasurer for attending any of the following:

- a) Northeast Community Court meetings
- b) Meetings dealing with projects paid for, in full or in part, by the Town (excluding Town Board meetings and meetings of any Town-appointed committee)
- c) Board of Review training
- d) Board training sponsored by the Dane County Towns Association
- e) Board training sponsored by the Wisconsin Towns Association

In these instances a reimbursement will be made after the Town Board member has provided the Town Treasurer with written documentation which includes the nature of the meeting, the date, and the amount of the expected reimbursement.

If a Town Board member wishes to get reimbursed for attending any other kind of meeting or event, they must get approval from the Town Board.

2d. Groundbreaking for New Fire Station: Supervisor McLaughlin made a motion to have a photo opportunity of a groundbreaking ceremony for the new fire station for historical purposes. Chair Johnson seconded the motion and it passed 4-0.

3a. Minutes of July 13, 2010 Town Board Meeting: Chair Johnson made a motion to approve the minutes of the July 13, 2010 Board meeting as presented. The motion was seconded by Supervisor McLaughlin and passed 3-0, with Supervisor Berg abstaining.

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 suggested that the Town erect a sign indicating where the Drumlin park will be once it is developed by the County.

Tom Streber suggested that the minutes of the June 22, 2010 be corrected. On the list of people attending the meeting, Rick Riddle should be Dick Riddle, Michael Burni should be Michael Burns, and Tom Streber's name was omitted. Also, in the last paragraph under Public Comment, it was noted that Tom Streber had indicated that "...a public official should not be allowed to put down "Crazy Orange".

Dean Larson suggested the Board consider promoting the groundbreaking ceremony.

2e. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(b) for the purpose of deliberation and/or a decision pertaining to a public employee. Supervisor Linzmeier seconded the motion. Mike Wolf took a roll call vote: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor McLaughlin – aye. The motion passed 4-0 at 7:02pm. Invited into the Closed Session by the Town Board was Dane County Deputy Sheriff Steve French, Clerk/Treasurer/Administrator Mike Wolf, Deputy Clerk/Treasurer/Administrator Chris Astrella, Fire Chief Glenn Linzmeier, and Public Works Supervisor Rick Konkel.

2f. Open Session: Chair Johnson made a motion to return to Open Session. Supervisor Linzmeier seconded the motion and it passed 4-0 at 7:44pm.

5. Adjournment: Supervisor McLaughlin made a motion to adjourn the meeting. It was seconded by Chair Johnson and passed 4-0 at 7:45pm.

Michael J. Wolf
Clerk/Treasurer/Administrator.



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TOWN BOARD MEETING SIGN-IN SHEET
Tuesday, August 10, 2010

All Town Meetings are conducted in accordance with State Statutes and Roberts Rules of Order. There is an expectation that everyone in attendance shall respect the law and rules that apply to Town Meetings, and shall interact with all other attendees in a respectful manner.

PLEASE PRINT YOUR NAME:

Town of Blooming Grove Board Meeting Minutes – August 10, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, and Deborah Sellers.

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

2a. Awarding of Contract for Powers Avenue Road Project: Chair Johnson made a motion to approve Payne & Dolan's bid for the Powers Avenue road project as presented. The motion was seconded by Supervisor McLaughlin and passed 5-0.

2b. Approval of \$400,000 Loan for New Fire Station: Supervisor McLaughlin made a motion to approve the \$400,000 loan with the Board of Commissioners of Public Land for the new fire station as presented. Supervisor Young seconded the motion and it passed 4-0, with Supervisor Berg abstaining.

2c. 2010 Merchants License for Christmas Tree Sales at 1880 S. Stoughton Road: Supervisor McLaughlin made a motion to approve the 2010 Merchants License to Linda Hallman for Christmas tree sales at 1880 S. Stoughton Road as presented. The motion was seconded by Supervisor Young and passed 5-0.

2d. Date/Time of First Town Board Meeting in September: No action taken. The Board meeting will take place as scheduled at 6:30pm on Tuesday, September 14. Because this is election day, the Board meeting will take place in the Fire Bay.

2e. Policy Governing Town Board Meetings: Chair Johnson made a motion to approve the new policy governing Town Board meetings as presented. Supervisor McLaughlin seconded the motion and it passed 5-0.

3a. Minutes of July 27, 2010 Town Board Meeting: Supervisor Linzmeier made a motion to approve the minutes of the July 27, 2010 Board meeting as presented. The motion was seconded by Chair Johnson and passed 4-0, with Supervisor Young abstaining.

3b. Reconsideration of Minutes of June 22, 2010 Town Board Meeting: Supervisor Young made a motion to approve the revised minutes of the June 22, 2010 Board meeting as presented. The motion was seconded by Supervisor Berg and passed 4-0, with Supervisor McLaughlin 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.

3d. Town Board Member Reimbursements: No requests; no action taken.

4. Public Comment: Deborah Sellers suggested that the Town do something that would allow fines to be levied against vehicles that park on the grass in Thurber Park.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor McLaughlin and passed 5-0 at 6:40pm.

Michael J. Wolf, Clerk/Treasurer/Administrator

PUBLIC PARTICIPATION AT TOWN OF BLOOMING GROVE BOARD MEETINGS

Adopted by the Blooming Grove Town Board on August 10, 2010

References: Chapter 19 of Wisconsin State Statutes, Roberts Rules of Order

1. It is the intent of the Board, as the representative body of the Town, to provide an opportunity for any citizen of the Town, or landowner in the Town, to address the Board. To that end there shall be a Public Comment agenda item on every regularly-scheduled Town Board meeting, during which the public may speak on any topic (with the exception of personnel issues outlined in #5 below) – regardless of whether or not the issue is listed on the agenda.
2. The Board Chair may, at his or her discretion, allow attendees to speak on topics listed on the agenda when that topic is being discussed by the Board. When attendees are speaking, their comments must be directed to the Board (not to other attendees).
3. The Board Chair is responsible for recognizing members of the public as being allowed to speak, and also maintaining order at the meeting.
4. Three minutes will be allocated to members of the public who are given the opportunity to speak on an issue on the agenda, or during Public Comment. Exceptions to this time limit may be granted by the Board at its discretion.
5. The Board will not hear complaints about the job performance of anyone other than the Town Clerk/Treasurer/Administrator. Concerns about the performance of other town employees should be reported directly to the Town Clerk/Treasurer/Administrator during normal office hours.
6. In accordance with Wisconsin's open meeting laws, the Board cannot discuss, respond to, or take action on, any item that is not listed on the meeting agenda.
7. Everyone who attends the meeting shall conduct themselves in a respectful and courteous manner. If a person is not acting appropriately, the Board Chair will ask that person to stop. If the person continues to act inappropriately, the Board Chair will ask that person to leave. If the person refuses to leave, the Board Chair has the authority to contact a Deputy Sheriff to have the person removed from the building.
8. Anyone who wishes to provide written documentation to the Board for a Board meeting must provide that documentation to the Town Office no later than 9:00am the previous Friday. Emails and faxes are acceptable. Exceptions to this policy may be granted by the Board at its discretion.



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TOWN BOARD MEETING SIGN-IN SHEET
Tuesday, August 24, 2010

All Town Meetings are conducted in accordance with State Statutes and Roberts Rules of Order. There is an expectation that everyone in attendance shall respect the law and rules that apply to Town Meetings, and shall interact with all other attendees in a respectful manner.

PLEASE PRINT YOUR NAME:

Dean Larson

Town of Blooming Grove Board Meeting Minutes – August 24, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Parks Commission Chair Dean Larson, and Deborah Sellers.

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

2a. Town Resolution 2010-08 for a Light Rail Referendum: Supervisor McLaughlin made a motion to approve Town Resolution 2010-08 which authorizes the following referendum question on the November 2, 2010 ballot: "Shall commuter rail from the City of Middleton to the Town of Burke be funded by a half-cent (0.5%) increase in the sales tax? Yes___ No___" The motion was seconded by Chair Johnson and passed 5-0.

3a. Minutes of August 10, 2010 Town Board Meeting: Chair Johnson made a motion to approve the minutes of the August 10, 2010 Board meeting as presented. The motion was seconded by Supervisor Linzmeier and passed 5-0.

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

3d. Town Board Member Reimbursements: No requests; no action taken.

4. Public Comment: Supervisor Berg commented that a Town representative may wish to attend one of the public hearings scheduled for high-speed rail. Chair Johnson stated that representatives from high-speed rail will be making a presentation at the next Town Board meeting.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 5-0 at 6:34pm.

Michael J. Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove

RESOLUTION NO. 2010-08

To Authorize a Referendum on the Levying of a Sales Tax to Fund Commuter Rail

WHEREAS, the State of Wisconsin 2009-10 Executive Budget Act, signed on June 29, 2009, provided that the Dane County Board of Supervisors could establish a Regional Transportation Authority (RTA) for certain areas of Dane County, and that additional areas can voluntarily attach themselves to such RTA in the future, and

WHEREAS, the Dane County Board of Supervisors subsequently established the RTA in late 2009, and

WHEREAS, this Budget Act provided that the Board of the RTA may levy a 0.5% sales tax within the jurisdictional area of the RTA, and

WHEREAS, the Town of Blooming Grove is entirely within the jurisdictional area of the RTA, and

WHEREAS, the November, 2010 election is quickly approaching and the RTA has not yet scheduled a referendum on the sales tax, and the November, 2010 election will almost certainly have a larger voter turnout than either of the spring elections in 2011, which means the November, 2010 election would be more appropriate for a referendum to be held in order to give residents an opportunity to voice their opinion on this important question;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Blooming Grove does hereby authorize the following question to be placed on the Town of Blooming Grove ballot for the November 2, 2010 election:

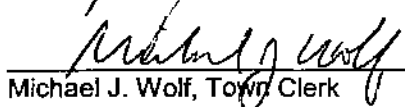
"Shall commuter rail from the City of Middleton to the Town of Burke be funded by a half-cent (0.5%) increase in the sales tax? Yes___ No___"

NOW THEREFORE BE IT FURTHER RESOLVED by the Town Board of the Town of Blooming Grove that the Town Clerk shall take all necessary steps to implement this resolution, and that after the election the Town Clerk shall communicate the results of such referendum to the RTA, Dane County Executive, Dane County Board Chair, and the two Dane County Board Supervisors who represent the Town of Blooming Grove.

Adopted this 24th day of August, 2010 by the Blooming Grove Town Board at a regularly-scheduled Board Meeting by a vote of 5 (ayes) to 0 (nays).


Dwight Johnson, Town Chair


Date


Michael J. Wolf, Town Clerk


Date



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

TOWN BOARD MEETING SIGN-IN SHEET
Tuesday, September 14, 2010

All Town Meetings are conducted in accordance with State Statutes and Roberts Rules of Order. There is an expectation that everyone in attendance shall respect the law and rules that apply to Town Meetings, and shall interact with all other attendees in a respectful manner.

PLEASE PRINT YOUR NAME:

JEFF FRANCIS TERRACE ENG.

Dean Larson

Town of Blooming Grove Board Meeting Minutes – September 14, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier and Supervisor Young. Supervisor McLaughlin was absent. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Parks Commission Chair Dean Larson, and Deborah Sellers. Leanna Wall from Wisconsin DOT and Jeff Francis from Terra Engineering were on hand to facilitate the high-speed rail presentation.

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

2a. DOT Presentation on High-Speed Rail: Leanna Wall gave a PowerPoint presentation on the high-speed rail project from Milwaukee to Madison. She focused on the western half of that project. This train will go through Blooming Grove, in the Gallagher Plat area. The Board and others in the audience asked questions and Leanna provided answers when known. As it pertains to the section of track that crosses through Blooming Grove, construction will begin in 2011. It is early on in the process, so what type of crossings will be built at N. Fair Oaks Avenue, and what kind of fence may be along this area, have not yet been decided. Mike Wolf is participating in focus groups on behalf of the town on this issue. The next focus group meeting is October 21.

2b. Dane County Amendment #10, 2010-11: This amendment would allow for different uses in LC-1 zoning. Chair Johnson made a motion to approve Dane County Amendment #10, 2010-11 as presented. Supervisor Berg seconded the motion, and it passed 4-0.

3a. Minutes of August 24, 2010 Town Board Meeting: Supervisor Young made a motion to approve the minutes of the August 24, 2010 Board meeting as presented. The motion was seconded by Supervisor Berg and passed 4-0.

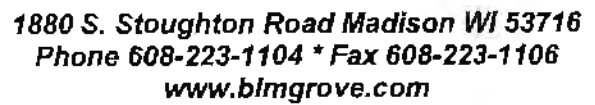
3b. Vouchers: Chair Johnson made a motion to approve the vouchers as presented, and it was seconded by Supervisor Young. The motion passed 4-0.

3c. Town Board Member Reimbursements: No requests; no action taken.

4. Public Comment: None.

5. Adjournment: Supervisor Young made a motion to adjourn the meeting. It was seconded by Chair Johnson and passed 4-0 at 7:22pm.

Michael J. Wolf, Clerk/Treasurer/Administrator



Wayne A. Borgensen

Town of Blooming Grove Board Meeting Minutes – September 28, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Wayne Jorgenson and Deborah Sellers.

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

2a. Increase Fees in Town's Sewer Districts: Mike Wolf stated that there was no increase in these charges in 2010. Supervisor Berg expressed his concern that the Town may not have enough in reserves to pay for infrastructure repairs if something goes wrong, and the Administrator doesn't know the increased charges that the Madison Metropolitan Sewer District is passing on to us. Chair Johnson made a motion to approve the 3% increase in sewer charges as presented effective January 1, 2011. Supervisor Young seconded the motion and it passed 4-1, with Supervisor Berg voting against.

2b. Consideration of Latest Dane County's Radio Proposal: Supervisor McLaughlin made a motion to support the latest proposal for interoperable radio communications in Dane County as presented. Chair Johnson seconded the motion and it passed 5-0.

2c. Town Board Contact Information: No action taken.

2d. Code of Ethics: Supervisor Berg stated he had reservations that this document wouldn't be fully disseminated and/or understood by those who were impacted by it. Mike Wolf said that the document was created from templates provided by the Town's auditor. Supervisor McLaughlin made a motion to adopt the code of ethics as presented. Chair Johnson seconded the motion and it passed 5-0. Mike Wolf will see to it that all officials and employees receive the document.

Point of Order: Supervisor McLaughlin made a motion to move item 2i up in the agenda, so as to accommodate Wayne Jorgenson who is present for that particular item. Supervisor Young seconded the motion and it passed 5-0.

2i. Easement for Town Parcel 0710-233-9630-0: Supervisor McLaughlin made a motion to approve the easement at Town parcel 0710-233-9630-0 as presented. Supervisor Young seconded the motion and it passed 5-0.

2e. Update on New Fire Station: Supervisor McLaughlin reported the Building Committee continues to monitor the project. Mike Wolf distributed the meeting minutes from the last two Building Committee meetings. Chair Johnson agreed to keep this item on Board agendas until the building project is over.

2f. Per Diems for Building Committee Meetings: Chair Johnson made a motion to approve per diem payments to the non-salaried members of the Building Committee (i.e., Mark McLaughlin, Ken Norton, Dean Larson). Supervisor Linzmeier seconded the motion and it passed 4-0, with Supervisor McLaughlin abstaining.

2g. 2010 Expenditures on EMS Operations: Mike Wolf explained the need to purchase equipment in order to be operational by January 1, 2011, and that the request being made by staff amounts to a short-term across-the-calendar-year loan to ourselves. Supervisor Berg expressed his concern about the need to segregate EMS from Fire expenditures, so as to have

transparency in the evaluation of EMS moving forward. It was agreed upon that that issue needs to be a separate agenda item for the Town Board's budget meeting on October 7. Supervisor McLaughlin made a motion to approve spending up to \$75,000 for an ambulance and equipment for EMS operations that will begin on January 1, 2011, with the realization that this money will be drawn down from the Fire Department/EMS outlay fund in 2011. Supervisor Young seconded the motion and it passed 4-0, with Supervisor Linzmeier abstaining.

2h. Representation at the 2010 Legal Update Meeting: No action taken.

3a. Minutes of September 14, 2010 Town Board Meeting: Supervisor Young made a motion to approve the minutes of the September 14, 2010 Board meeting as presented. The motion was seconded by Supervisor Linzmeier and passed 4-0 with Supervisor McLaughlin abstaining.

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

3c. Town Board Member Reimbursements: No requests; no action taken.

4. Public Comment: Deborah Sellers suggested the Town consider putting Parks Commission meeting minutes on the Town's website.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor McLaughlin and passed 5-0 at 7:40pm.

Michael J. Wolf, Clerk/Treasurer/Administrator

Blooming Grove Board Budget Meeting Minutes – October 7, 2010

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

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

2a. Review of Town Outlay Accounts: Mike Wolf explained how money comes out of the operational budget every year and placed in a savings account of sorts (i.e., an outlay account). This money accumulates and then pays for capital expenditures, so that the levy doesn't fluctuate greatly over the years.

2b. Splitting EMS & Fire in the Budget: After some discussion it was agreed upon that Mike would provide specific Fire numbers – and separate EMS numbers – at the end of each quarter of next year. This will allow a more exact accounting of the impact of EMS operations on the Town's finances. The long-term decision on whether or not to create separate individual accounts for all EMS expenses can be made next fall for the 2012 budget. Furthermore it was decided that BGFD & EMS revenue will be elevated to its own category in the 2011 budget.

2c. Review/Revise 2011 Budget: The Town Board went through the revenue portion of the budget, and made some revisions that Mike will incorporate into the next draft.

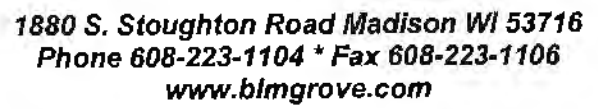
2d. Closed Session: Supervisor McLaughlin made a motion to go into Closed Session pursuant to State Statute 19.85(1)(b) for the purpose of deliberation and/or decision pertaining to job performance and/or compensation for a public employee. Supervisor Young seconded the motion. A roll-call vote was taken on the motion: Supervisor Berg: aye; Supervisor Linzmeier: aye; Chair Johnson: aye; Supervisor McLaughlin: aye; Supervisor Young: aye. Motion passed unanimously at 7:59pm.

2e. Open Session: Chair Johnson made a motion to come out of Closed Session. The motion was seconded by Supervisor McLaughlin and passed 5-0 at 9:11pm.

2c. Review/Revise 2011 Budget: The Town Board went through the expense portion of the budget, and made some revisions that Mike will incorporate into the next draft. The next Board budget meeting will be on Thursday, October 21, 2010 at 6:30pm.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 5-0 at 10:06pm.

Michael J. Wolf, Clerk/Treasurer/Administrator

This image shows a blank sheet of white paper with horizontal black ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Town of Blooming Grove Board Meeting Minutes – October 12, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Young. Supervisor Berg was absent. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier and Deborah Sellers.

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

2b. Town Resolution 2010-09 Regarding Emergency Radio System Proposal: Chair Johnson made a motion to approve Town Resolution 2010-09 Supporting the latest proposal for the Dane County Emergency Radio System as presented. Supervisor Linzmeier seconded the motion and it passed 4-0.

2c. Update on Fire Station: Supervisor McLaughlin stated that the Building Committee was performing its function well, and that the building was still on schedule and on budget.

3a. Minutes of September 28, 2010 Town Board Meeting: Supervisor Young made a motion to approve the minutes of the September 28, 2010 Board meeting as presented. The motion was seconded by Supervisor McLaughlin and passed 4-0.

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

3c. Town Board Member Reimbursements: No requests; no action taken.

4. Public Comment: Deborah Sellers suggested the Town have its Public Works personnel keep track of garage sales at 602 Powers Avenue. Deborah said that the number of garage sales per year at this residence is more than allowable by ordinance, and that documentation would help prove this.

Mark McLaughlin thanked Chief Linzmeier for his efforts in securing annual funding from Dane County for the Decon Trailer that is housed here at Blooming Grove.

Point of Order: Chair Johnson made a motion to go into recess. Supervisor Young seconded the motion and it passed 4-0 at 6:36pm.

Chair Johnson made a motion to come out of recess. Supervisor Young seconded the motion and it passed 4-0 at 6:40pm.

2a. Stormwater Management Compliance: Anne Anderson from Mead & Hunt was not in attendance. The Town Board discussed the merits of spending \$14,000 on further measurements which could result in the Town not having to spend upwards of \$100,000 on future mitigation efforts. Mike Wolf will do some further research, and this will be on the next meeting agenda.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor McLaughlin and passed 4-0 at 6:54pm.

Michael J. Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove

RESOLUTION NO. 2010-09

To Endorse an Alternative Emergency Radio System Proposal

WHEREAS, the Dane County Board of Supervisors has approved Sub 2 to Resolution 88, 10-11, Endorsing an Alternative Emergency Radio System Proposal to meet the need for a modern radio communications system for public safety and public works users throughout the county, and

WHEREAS, the revised approach to DaneCom, at an estimated cost of \$18 million focuses on essentials to create a much improved emergency radio system, and

WHEREAS, Dane County would make the capital investment for this new system, and

WHEREAS, the County Board's position as stated in Res. 88 is that the majority of annual operating and maintenance costs will be borne by local users of the system, with Dane County paying its proportional share of these costs such that the expected contribution for users other than the County and the City of Madison is not to exceed \$825,000 annually, and

WHEREAS, a governing board consisting of representatives of the county, cities, villages, towns and municipal emergency services associations will define the cost-sharing methodology and payment structure for operations and maintenance, and

WHEREAS, in order to move forward with the revised DaneCom system, local governments representing at least 70% of the population in Dane County outside the City of Madison must send a letter to the Dane County Executive and the Dane County Board Chair by October 15, 2010 indicating they agree to sharing operating and maintenance costs;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Blooming Grove agrees to pay for its share of the annual operating and maintenance costs of the revised DaneCom emergency radio communications system as specified in Sub 2 to Resolution 88, 10-11, Endorsing an Alternative Emergency Radio System Proposal, approved by the Dane County Board of Supervisors on September 16, 2010, and

BE IT FURTHER RESOLVED that the Town Clerk shall send a copy of this resolution to Dane County Executive Kathleen Falk and Dane County Board Chair Scott McDonnell as indication of Blooming Grove's support for the revised DaneCom system and as agreement to participate in payment of the annual operating and maintenance costs.

Adopted this 12th day of October, 2010 by the Blooming Grove Town Board at a regularly-scheduled Board Meeting by a vote of 4 (ayes) to 0 (nays).

Attest:



Michael J. Wolf
Clerk/Treasurer/Administrator
Town of Blooming Grove

Blooming Grove Board Budget Meeting Minutes – October 21, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, and Supervisor McLaughlin. Supervisor Young joined the meeting at 6:47pm. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Deputy Clerk/Treasurer/Administrator Chris Astrella, Fire Chief Glenn Linzmeier and Public Works Supervisor Rick Konkel.

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

2a. Review of Draft of the 2011 Budget: Supervisor Berg asked about the increase in insurance costs. Mike Wolf explained that it was partly due to the increased exposure from EMS operations here in 2011, and that he would work with the town's insurance agent to determine the exact amount that will be attributable to EMS in 2011.

Mike Wolf reported that, while the proposed levy is increasing 2.9%, Blooming Grove taxpayers will likely see a 4.0% to 4.3% increase in town taxes. That is because the Town's assessed value has dipped slightly.

Mike Wolf stated that the joint N. Fair Oaks road project with the City of Madison is going to cost the Town about \$60,000 instead of the initial estimate of \$105,000. This won't impact the 2011 operational budget, but will allow the \$45,000 savings to be spent on other projects.

No changes were made to the draft of the budget as presented. The Town's annual budget meeting, along with the last Town Board budget meeting, is scheduled for Monday, November 8 at 6:30pm.

3. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor McLaughlin and passed 5-0 at 6:56pm.

Michael J. 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 SIGN-IN SHEET
Tuesday, October 26, 2010

PLEASE PRINT YOUR NAME:

Dean Larson

Ann Anderson

SANDRA DOKTER

Andrew Novotny

JOHN D. JAWORSKI

Town of Blooming Grove Board Meeting Minutes – October 26, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Anne Anderson of Mead & Hunt, Sandra Docter and Bettsey Barhorst representing Madison College, and Dean Larson, Andrew Novotny, John Jaworski, and Deborah Sellers.

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

2a. Stormwater Management: Anne Anderson from Mead & Hunt was present to answer questions about the proposal to spend new money on more accurately measuring the TSS count in town right-of-ways. If the measurements come back as anticipated, the Town may not have to pay for expensive stormwater remediation efforts. Supervisor McLaughlin made a motion to approve the stormwater re-measuring project as presented at a cost of \$14,000. Chair Johnson seconded the motion and it passed 4-0, with Supervisor Berg abstaining.

2b. Madison College Referendum Presentation: Sandra Docter and Madison College President Bettsey Barhorst facilitated a presentation explaining why Madison College was putting forth a referendum to the voters on November 2.

2c. Revised EMS Agreement: Supervisor Young made a motion to approve the verbiage changes to the Intergovernmental Agreement as presented. Supervisor McLaughlin seconded the motion and it passed 5-0.

2d. Update on Fire Station: Supervisor McLaughlin reported that progress continues on the new fire station construction. As of now it is still anticipated that the building will be completed on schedule and within budget.

3a. Minutes of October 7, 2010 Town Board Meeting: Supervisor Young made a motion to approve the minutes of the October 7, 2010 Board meeting as presented. The motion was seconded by Supervisor McLaughlin and passed 5-0.

3b. Minutes of October 12, 2010 Town Board Meeting: Supervisor Young made a motion to approve the minutes of the October 12, 2010 Board meeting as presented. The motion was seconded by Supervisor McLaughlin and passed 4-0. Supervisor Berg abstained.

3c. Minutes of October 21, 2010 Town Board Meeting: Supervisor Young made a motion to approve the minutes of the October 21, 2010 Board meeting as presented. The motion was seconded by Supervisor McLaughlin and passed 5-0.

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

3e. Town Board Member Reimbursements: No requests; no action taken.

4. Public Comment: Deborah Sellers asked the Town to consider having sand available to residents for use on sidewalks and/or driveways this upcoming winter.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 5-0 at 7:10pm.

Michael J. Wolf, Clerk/Treasurer/Administrator



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

TOWN BOARD / TOWN BUDGET MEETING SIGN-IN SHEET
Monday, November 8, 2010

PLEASE PRINT YOUR NAME:

LIZ JOHNSON

KEN NORTON

Rick Konkel

Town of Blooming Grove Board Meeting Minutes – November 8, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, and Supervisor Young. Supervisor McLaughlin was absent due to family health issues. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Public Works Supervisor Rick Konkel, Liz Johnson, Ken Norton and Deborah Sellers.

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

2a. Open Public Hearing on 2011 Town Budget: Chair Johnson made a motion to open the public hearing on the proposed 2011 Town Budget. Supervisor Linzmeier seconded the motion and it passed 4-0 at 6:32pm. The residents in attendance asked several questions about specific budget items, and those questions were answered. No changes to the proposed budget were made.

2b. Close Public Hearing: Chair Johnson made a motion to close the public hearing on the proposed 2011 Town Budget. Supervisor Linzmeier seconded the motion and it passed 4-0 at 6:51pm.

3. Recess Town Board Meeting: Chair Johnson made a motion to recess the Town Board meeting, in order to hold the Town Elector meeting. Supervisor Linzmeier seconded the motion and it passed 4-0 at 6:51pm.

4. Reconvene Town Board Meeting: Chair Johnson made a motion to reconvene the Town Board meeting. Supervisor Young seconded the motion and it passed 4-0 at 6:54pm.

5. Adopt Town Budget: Chair Johnson made a motion to Adopt the 2011 town Budget as presented. Supervisor Young seconded the motion and it passed 4-0.

6. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0 at 6:55pm.

Michael J. Wolf, Clerk/Treasurer/Administrator

Town of Blooming Grove

RESOLUTION NO. 2010-10

For Town Electors To Authorize the Town Board to Exceed State Spending Limits on Town Roads in 2011

WHEREAS, Wisconsin State Statutes limit towns from spending more than \$5,000 per mile of road during the course of a calendar year; and

WHEREAS, this limit includes the cost of all aspects of road repair and maintenance, including snowplowing, filling potholes, and re-surfacing; and

WHEREAS, the Town of Blooming Grove has about 18 miles of road, which limits the spending on its roads to no more than \$93,000 per year; and

WHEREAS, the State Statute hasn't been updated in decades to account for inflation; and

WHEREAS, the Town of Blooming Grove regularly spends between \$200,000 and \$400,000 per year on its roads;

NOW, THEREFORE, BE IT RESOLVED that the residents of the Town of Blooming Grove do hereby authorize the Blooming Grove Town Board to spend up to \$500,000 on Town roads in calendar year 2011, if the Town Board believes it is in the best interest of the Town to do so.

Adopted this 8th day of November, 2010 by Town of Blooming Grove residents at the Annual Town Budget Meeting by a vote of 7 (ayes) to 1 (nays).

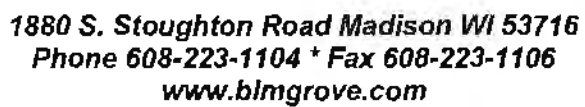
Attested by:



Michael J. Wolf, Town Clerk

11/8/10

Date

[illegible]

Town of Blooming Grove Board Meeting Minutes – November 9, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier and Deborah Sellers.

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

2a. Dane County Zoning Amendment OA 16, 2010-11: Supervisor McLaughlin made a motion to approve Dane County Zoning Amendment OA 16, 2010-11 as presented. Supervisor Berg seconded the motion and it passed 5-0.

2b. Dane County Zoning Amendment OA 17, 2010-11: Supervisor McLaughlin made a motion to approve Dane County Zoning Amendment OA 17, 2010-11 as presented. Supervisor Young seconded the motion and it passed 5-0.

2c. New Parking Ordinance: This is the ordinance that is being recommended by the Northeast Community Court for approval. This is coming to the Board now for informational purposes; a public hearing on this ordinance will occur at the next Town Board meeting.

Mike Wolf said that the way the proposed ordinance reads, violators would pay the Town (as opposed to the Court) within 10 days of the issuance of the ticket. Supervisor Linzmeier said this wasn't the intent of the court or of the ordinance. She will check into this within the next two weeks.

2d. Parcel Split off of the Voit Property: Supervisor Young made a motion to approve of the parcel split as presented. Supervisor McLaughlin seconded the motion and it passed 5-0.

2e. Town Hall Parking Lot Resurfacing: Mike Wolf stated that the lot is in terrible condition, and that next year would be a good time to consider resurfacing it. Doing an RFP now would likely result in a lower cost. Concerns were expressed about stormwater management, making sure that the contract specifies costs so that it doesn't end up costing more than agreed upon, and having a cement slab poured somewhere on the property so that extrication training doesn't tear up any new asphalt. Supervisor McLaughlin made a motion to allow the RFP to be distributed. Supervisor Young seconded the motion and it passed 5-0.

2f. Update on New Fire Station: Supervisor McLaughlin stated that, as of right now, the project continues to be on time and on budget. That said, there are variables and/or risks that may end up pushing the completion date back a week or two. Town staff are working on contingency plans, specifically with regard to making sure that plow trucks are properly stored in the upcoming weeks. Chief Linzmeier stated his concern that we don't rush the project at the expense of quality.

3a. Minutes of October 26, 2010 Town Board Meeting: Supervisor McLaughlin made a motion to approve the minutes of the October 26, 2010 Board meeting as presented. The motion was seconded by Chair Johnson and passed 5-0.

3b. Minutes of November 8, 2010 Town Board Meeting: Supervisor Young made a motion to approve the minutes of the November 8, 2010 Board meeting as presented. The motion was seconded by Supervisor Berg and passed 4-0. Supervisor McLaughlin abstained.

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

3d. Town Board Member Reimbursements: No requests; no action taken.

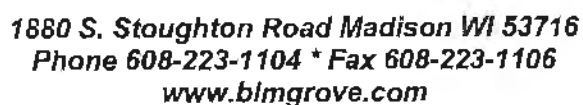
4. Public Comment: Deborah Sellers asked the Town to consider putting an ordinance in place that allows heavy fines and/or towing for vehicles that park in Thurber Park.

Mike Wolf informed the Board that postcards have been mailed to residents in Gallagher Garden and Gallagher Plat, informing them of the Town's new Snow Emergency ordinance.

Supervisor McLaughlin thanked the Board for their understanding, as he was unable to attend yesterday's Board meeting due to his mother's illness.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 5-0 at 7:14pm.

Michael J. Wolf, Clerk/Treasurer/Administrator



Main Lesson

Town of Blooming Grove Board Meeting Minutes – November 23, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier and Supervisor Young. Supervisor McLaughlin was excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Parks Commission Chair (and Building Committee member) Dean Larson, and Deborah Sellers.

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

2a. Public Hearing for Town Ordinance 4.08: Chair Johnson opened the Public Hearing at 6:31pm. Deborah Sellers asked for an explanation, and Mike Wolf stated that this ordinance doesn't change the town's existing parking regulations. The new ordinance basically takes the cost incurred for administering late citation payments away from the court, and on to those who were cited. Chair Johnson closed the Public Hearing at 6:33pm.

2b. Town Ordinance 4.08: Supervisor Young made a motion to approve Town Ordinance 4.08 as presented. Supervisor Linzmeier seconded the motion and it passed 4-0.

2c. Dane County Ordinance OA 10: Chair Johnson made a motion to approve Dane County Ordinance OA 10 as presented. Supervisor Young seconded the motion and it passed 4-0.

2d. Participation in "Safe Communities": No action taken.

2e. Update on Fire Station: Mike Wolf reported that the contractors are about 10-12 days behind schedule. The Building Committee is continuing to strike a balance between getting the building completed, but not rushing so as to compromise quality. As of now the project is still under budget. Plans have been put in place to make sure the Town's plow trucks will be able to respond to winter weather.

3a. Minutes of November 9, 2010 Town Board Meeting: Supervisor Young made a motion to approve the minutes of the November 9, 2010 Board meeting as presented. The motion was seconded by Chair Johnson and passed 4-0.

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.

3c. Town Board Member Reimbursements: No requests; no action taken.

4. Public Comment: Deborah Sellers asked the Town to consider posting any postcards or letters in the town's posting sites, if/when they are mailed to areas of the town.

Kathy Linzmeier mentioned that a resident expressed a concern that cars driving west on Rankin Road aren't stopping at the first intersection (Dream Lane, in the City of Madison).

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0 at 6:50pm.

Michael J. Wolf, Clerk/Treasurer/Administrator



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TOWN BOARD MEETING SIGN-IN SHEET
Tuesday, December 14, 2010

PLEASE PRINT YOUR NAME:

Dean Larson

Dennis Moungey

Town of Blooming Grove Board Meeting Minutes – December 14, 2010

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Parks Commission Chair (and Building Committee member) Dean Larson, Fire Chief Glenn Linzmeier, Dennis Moungey from Payne & Dolan, and Deborah Sellers.

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

2a. Contractor for Town Hall Parking Lot: Supervisor McLaughlin made a motion to approve Payne & Dolan's bid of \$47,250.00 to repave the Town Hall parking lot in 2011. Supervisor Young seconded the motion, and it passed 5-0.

2b. Dissolution Agreement for Blooming Grove-Burke-Maple Bluff EMS District: Mike Wolf explained that this proposal was forged by Tim Krueger of Maple Bluff, Brenda Ayers of Burke and himself. He said that all three municipal boards would be considering this within the next week. Supervisor McLaughlin made a motion to approve the proposed Financial Reconciliation Agreement for the Blooming Grove-Burke-Maple Bluff EMS District as presented. Supervisor Berg seconded the motion, and it passed 5-0.

2c. Allocation of Revenue from Dissolution of Blooming Grove-Burke-Maple Bluff EMS District: Chair Johnson made a motion to apply the revenue received from the dissolution of the Blooming Grove-Burke-Maple Bluff EMS District to the Town's Fire/EMS outlay fund. Supervisor Berg seconded the motion and it passed 5-0.

2d. Rezone of 219 N. Fair Oaks Avenue: Chair Johnson made a motion to approve the rezone from A1-Ex to C-2 at 219 N. Fair Oaks Avenue as presented. Supervisor Young seconded the motion and it passed 5-0.

2e. Paying for Water Line Improvement from EMS/Fire Capital Outlay Fund: Mike Wolf explained that the need for a new water line from the frontage road was not anticipated, and therefore outside the scope of the fire station's RFP. Chair Johnson made a motion to pay for the new water line (\$17,123.20) using money from the Town's Fire/EMS outlay fund. Supervisor McLaughlin seconded the motion and it passed 4-0; Supervisor Berg abstained.

2f. Update on Fire Station: Supervisor McLaughlin reported that the Building Committee met at 5:00pm today, and that progress was continuing on the fire station. The projected completion date is January 7, 2011, and the fire station is currently about \$4000 under budget.

2g. Date/Time of Next Town Board Meeting: Supervisor McLaughlin made a motion to have the next Town Board meeting take place at 3:30pm on Thursday, December 30, 2010. Supervisor Linzmeier seconded the motion and it passed 5-0. Presumably the only item on the agenda will be approval of vouchers.

3a. Minutes of November 23, 2010 Town Board Meeting: Supervisor Young made a motion to approve the minutes of the November 23, 2010 Board meeting as presented. The motion was seconded by Chair Johnson and passed 4-0. Supervisor McLaughlin abstained.

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.

3c. Town Board Member Reimbursements: No requests; no action taken.

4. Public Comment: Deborah Sellers asked that the Town shovel out around the fire hydrants at the corners of Furey and Powers, and Thurber and Fair Oaks.

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

Michael J. Wolf, Clerk/Treasurer/Administrator

**Template for Proposed Financial Reconciliation of
Blooming Grove - Burke - Maple Bluff EMS District**

v12.8.10.

Estimated Assets of the District as of 12.31.10

Cash on hand	\$156,000.00
FAP	\$19,970.00
Ambulance, equipment, etc.	\$106,000.00
Other	\$0.00
Total Current Assets	\$281,970.00

Estimated Future (2011) Revenues

Revenues from calls	\$22,400.00
Other	\$0.00
Total Future Revenues	\$22,400.00

Estimated Future (2011) Liabilities

Payments to LifeQuest	\$3,675.00
Other*	\$34,500.00
Total Future Liabilities	\$38,175.00

Estimated Net Worth of District	\$266,195.00
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Adjusted Net Worth of District	\$266,195.00
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16%	Pro-rated portion to Blooming Grove	\$42,591.20
58%	Pro-rated portion to Burke	\$154,393.10
26%	Pro-rated portion to Maple Bluff	\$69,210.70

The District will disseminate the pro-rated amounts stated above no later than January 31, 2011. The District will cease to exist as of 12:00am on January 1, 2011. All assets, and future revenues and/or liabilities realized on or after January 1, 2011, will be owned, and/or will be wholly the responsibility of, the Village of Maple Bluff. Any and all liabilities that originate prior to January 1, 2011 would continue to be the responsibility of the District.

*OTHER = Costs for District Dissolution, Risks for Village assuming asset value and asset disposal, Miscellaneous liabilities such as insurance and unemployment.

Town of Blooming Grove Board Meeting Minutes – December 30, 2010

Chair Johnson called the meeting to order at 3:35pm. Board members in attendance were Chair Johnson, Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Young. Also in attendance was Clerk/Treasurer/Administrator Mike Wolf.

2a. Approval of Vouchers: Chair Johnson made a motion to approve the vouchers as presented, and it was seconded by Supervisor Young. The motion passed 5-0.

2b. Approval of Property Tax Refunds: Supervisor Young made a motion to approve the property tax refunds as presented. Supervisor McLaughlin seconded the motion and it passed 5-0.

3. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 5-0 at 3:38pm.

Michael J. Wolf, Clerk/Treasurer/Administrator

