

PLEASE PRINT YOUR NAME:

[illegible]

Blooming Grove Board Meeting Minutes for January 10, 2012

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

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

2a. Sale of Town Land - Parcel #0710-364-0185-4: Mike Wolf reported that the three adjacent property owners who were sent letters by the Town did not respond to those letters. The Board agreed that we should send letters to all households in the neighborhood, post a "For Sale" sign on the property, and post it on Craigslist.

2b. Update on Decon Trailers & Equipment: Chief Linzmeier explained that five decon trailers had been purchased for Dane County via a Federal Grant over 10 years ago. One of them has been housed at Blooming Grove. Now Dane County Emergency Management wants to take all five and give them to the City of Madison.

Supervisor Berg suggested this issue would best be discussed in Closed Session, and with all Board members present; all agreed. No action was taken.

2c. Hiring Tammy Reichert: Town policy requires Board approval to hire a relative of an existing employee. Tammy's husband Tim currently works full-time for the Blooming Grove Fire Department. Supervisor Young made a motion to approve the hiring of Tammy Reichert as a volunteer EMT. Supervisor Linzmeier seconded the motion and it passed 3-0.

3a. Minutes of December 13, 2011 Board Meeting: Supervisor Young made a motion to approve the minutes of the December 13, 2011 board meeting as presented. The motion was seconded by Supervisor Berg and passed 3-0.

3b. Minutes of December 29, 2011 Board Meeting: Supervisor Young made a motion to defer approval of the minutes of the December 29, 2011 board meeting. The motion was seconded by Supervisor Linzmeier and passed 3-0.

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

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

4. Public Comment: Deborah Sellers suggested that a "No Parking Mon-Fri 8:00am-4:00pm" be placed in front of 3305 Commercial Avenue, as cars parked there present a dangerous situation.

Glenn reported that a motorhome was parked in a driveway in the town, in which people were living. A fire occurred there. He said in the past people were living in storage units in the town as well. These are not places where people should be living, and he suggested the Town may want to consider taking action to minimizing this activity.

Glen reported that BGFD medics saved a man's life a few months ago, and the man is now recovered and healthy enough to return to work.

5. Adjournment: Supervisor Linzmeier made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 3-0 at 6:58pm.

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

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TOWN BOARD MEETING SIGN-IN SHEET

Tuesday, January 24, 2012

PLEASE PRINT YOUR NAME:

Dear Larson

Blooming Grove Board Meeting Minutes for January 24, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. 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, Fire Chief Glenn Linzmeier, and Parks Commission Chair Dean Larson.

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. Closed Session: Chair Johnson made a motion to go into Closed Session, pursuant to State Statute 19.85(1)(e), for the purpose of deliberating the Town's negotiating position regarding an intergovernmental agreement pertaining to decontamination trailers and equipment. Supervisor Young seconded the motion. A roll call vote was taken on the motion: Supervisor Berg: aye; Supervisor Linzmeier: aye; Chair Johnson: aye; Supervisor Young: aye. The motion passed 4-0 at 6:32pm.

2b. Return to Open Session: Supervisor Young made a motion to return to open session. Chair Johnson seconded the motion and it passed 4-0 at 6:58pm.

2c. Board Action on Decon Trailer Intergovernmental Agreement: No action taken.

3a. Minutes of December 29, 2011 Board Meeting: Supervisor Berg made a motion to approve the minutes of the December 29, 2011 Town Board meeting as presented. The motion was seconded by Chair Johnson and passed 2-0, with Supervisors Linzmeier and Young abstaining.

3b. Minutes of January 10, 2012 Board Meeting: Supervisor Young made a motion to approve the minutes of the January 10, 2012 Town Board meeting as presented. The motion was seconded by Supervisor Berg and passed 3-0, with Chair Johnson abstaining.

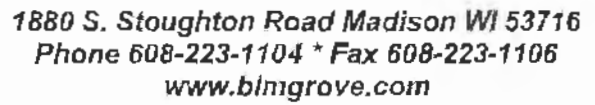
3c. Vouchers: Chair Johnson made a motion to approve the vouchers as presented, and it was seconded by Supervisor Linzmeier. The motion passed 4-0.

3d. Property Tax Refunds: None.

4. Public Comment: None.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Linzmeier and passed 4-0 at 7:05pm.

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



Pick Kinkel

Blooming Grove Board Meeting Minutes for February 14, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. Board members in attendance were: Chair Johnson, Supervisor McLaughlin and Supervisor Young. Supervisor Berg and Supervisor Linzmeier were excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Public Works Supervisor Rick Konkel, 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. Reallocation of Town Outlay Funds: Supervisor McLaughlin made a motion to move \$50,000 from the Street Outlay Fund to the Fire Department Outlay Fund, and then move \$250,000 from the Stormwater Outlay Fund into the Street Outlay Fund. Supervisor Young seconded the motion. It was noted that the \$250,000 moved from Stormwater was one-time money received last year from ATC. The motion passed 3-0.

Supervisor McLaughlin made a motion to have the Office Staff allocate interest into each of the outlay accounts annually (instead of monthly, which is how it's now done). Chair Johnson seconded the motion and it passed 3-0.

2b. Town Road Projects in 2012: Mike Wolf reported on behalf of Supervisor Berg that he would prefer to have road projects paid for over 10 to 20 years, because that is the life expectancy of the road, and further he would like the Board to consider using the ATC money to lower the town levy over a number of years as opposed to spending it all at once.

Supervisor McLaughlin made a motion to approve the road work on Siggelkow Road (between Catalina and Highway AB) as recommended by staff. The recommendation includes a 4" inch grind and overlay on the existing surface area, and the presumption that most of the project's cost will be paid for with the ATC funds (\$250,000). Mike Wolf said that an RFP will be done on this project, proposals accepted, and the final decision will come back to the Board at a later date. Chair Johnson seconded the motion and it passed 3-0.

Supervisor McLaughlin made a motion to have office staff meet with City of Madison officials regarding road work that could be done on Femrite Drive. Chair Johnson seconded the motion and it passed 3-0.

2c. Purchase of Tractor: Rick Konkel explained how the two tractors the town currently has are both old and in poor condition. He said he has looked at different models, and different dealers, and recommends the purchase of a new Kubota M7040 at a cost of about \$39,500. The old tractors will get sold, and should bring in about \$5000. Rick went on to say that if we purchase the new tractor now, we can pay it off over five years at no interest.

Chair Johnson made a motion to approve the purchase of this tractor. Supervisor Young seconded the motion and it passed 3-0.

2d. Sale of Outlot #5 in Freeway Manor: Mike Wolf found out a few weeks ago that the Town cannot sell this piece of land, because it was officially set aside for "Public Drainage". He apologized to the Board for the time spent going through steps over the past year to attempt to sell it.

2e. Sale of Outlot #4 in Freeway Manor: This outlot has no deed restriction, and could indeed be sold. It is currently a small greenspace area, and the Town may benefit by its sale. The first step is tonight to see if the Board is interested in selling it. Supervisor McLaughlin made a motion to move forward with the process of selling this land. Chair Johnson seconded the motion and it passed 3-0. Mike Wolf said the adjacent landowner will be notified of the Board's intent, and went on to say this will need to be approved at the Town Annual meeting.

3a. Minutes of January 24, 2012 Board Meeting: Chair Johnson made a motion to approve the minutes of the January 24, 2012 Town Board meeting as presented. The motion was seconded by Supervisor Young and passed 2-0, with Supervisor McLaughlin abstaining.

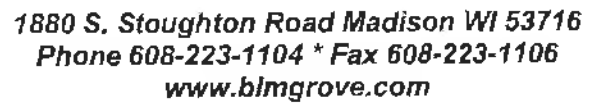
3b. Vouchers: Supervisor Young made a motion to approve the vouchers as presented, and it was seconded by Supervisor McLaughlin. The motion passed 3-0.

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

4. Public Comment: Deborah Sellers asked the town to consider painting or replacing rusty stop sign poles in Gallagher Plat.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 3-0 at 6:54pm.

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



Blooming Grove Board Meeting Minutes for February 28, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. Board members in attendance were: Chair Johnson, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Young. Supervisor Berg was excused. 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. Introduction of Tim Reichert: Lieutenant-Paramedic Tim Reichert introduced himself to the Town Board. Tim accepted the full-time position with the Blooming Grove Fire Department effective January 3, 2012. The Town Board welcomed him to the Town.

2b. Report from Dane County Deputy Sheriff Mike Butler: Deputy Sheriff Butler provided the Town Board with information about police calls over the past 10 months. He said there was nothing extraordinary that occurred.

2c. Town Ordinance 1.04, Pertaining to Extending Town Board Supervisory Terms One Week: Mike Wolf explained that, because of new election laws, there were simply not enough days to officially certify election results in time for local officials to take the oath of office by the 2nd Tuesday of April (which is when the Board's current terms expire). This ordinance will extend the existing terms of all town board members one week, so the town will have a full five-person Board until the newly-elected supervisors' terms commence.

Supervisor Young made a motion to approve the passage of Town Ordinance 1.04 as presented. Supervisor McLaughlin seconded the motion and it passed 4-0.

2d. Consideration of Town Ordinances pertaining to Mining and/or Adult Entertainment: Mark McLaughlin said the Plan Commission voted unanimously to recommend to the Town Board that the Board give authority to the Plan Commission to write drafts of two ordinances: one for future mining applications, and one for future applications for adult entertainment establishments.

Supervisor Young made a motion to have the Town Plan Commission work on ordinances for both mining activities, and adult entertainment establishments. Supervisor Linzmeier seconded the motion and it passed 4-0.

2e. Closed Session: Chair Johnson made a motion for the Board to go into Closed Session pursuant to State Statutes 19.85(1)(c), 19.85(1)(e), and/or 19.85(1)(g) for the purpose of discussing confidential personal issues. Supervisor Young seconded the motion. A roll call vote was taken: Supervisor Linzmeier – yes; Chair Johnson – yes; Supervisor McLaughlin – yes; Supervisor Young – yes. Motion carried 4-0 at 6:45pm.

2f. Open Session: Chair Johnson made a motion to come back into open session. Supervisor Young seconded the motion and it passed 4-0 at 7:39pm.

2g. Paying Full-time Firefighters a Salary instead of Hourly: Mike Wolf explained that advantages of paying a salary include simpler payroll processing for office staff, and more consistent paycheck amounts for employees. Considerations need to be given to the Town's budget (any change should not increase the Town's labor costs), the employees (such that they are not disadvantaged financially), and setting up a process such that employees work an expected amount of time outside of their scheduled shifts, just as they have in the past.

Chair Johnson made a motion to approve paying full-time Blooming Grove firefighters an annual salary effective April 1, 2012, and to further allow Mike Wolf and Chief Linzmeier to establish participatory requirements as well as professional advancement parameters, as long as the net cost to the Town does not exceed what was already budgeted for in 2012. Supervisor Young seconded the motion and it passed 4-0.

3a. Appointment of Joel Hasse to Town Plan Commission: Supervisor McLaughlin reported that the Town Plan Commission voted unanimously to recommend Joel Hasse be reappointed to another 3-year term on the Town Plan Commission.

Chair Johnson made a motion to approve the reappointment of Joel Hasse to a 3-year term on the Town Plan Commission beginning May 1, 2012. Supervisor Young seconded the motion and it passed 4-0.

3b. Minutes of February 14, 2012 Board Meeting: Supervisor McLaughlin made a motion to approve the minutes of the February 14, 2012 Town Board meeting as presented. The motion was seconded by Chair Johnson and passed 3-0, with Supervisor Linzmeier abstaining.

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

4. Public Comment: Deborah Sellers asked the town to consider a concealed carry ban for the town hall and/or town parks.

Chief Linzmeier showed the Board a plaque which commemorates the "save" that two Blooming Grove paramedics made on a man several months ago. The man is alive and doing well today. The BGFD paramedics are Joel Scarpelli and Alex Koel.

5. Adjournment: Supervisor McLaughlin made a motion to adjourn the meeting. It was seconded by Chair Johnson and passed 4-0 at 7:47pm.

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

ORDINANCE NUMBER 1.04
AN ORDINANCE OF THE TOWN OF BLOOMING GROVE
To Extend Town Officer Terms In Response to Election Law Changes

Whereas, the term of elected town officers (other than elected assessors) have previously begun on the 2nd Tuesday in April; and

Whereas, town officers (other than assessors) elected in April 2012 and thereafter will now have their terms of office commence on the 3rd Tuesday in April due to recent state election law changes; and

Whereas, this law change results in a week long "gap" between the end of the current terms of office for those town officers elected in either 2010 or 2011 and the start of the new terms of office for those officers elected in April 2012 or April 2013; and

Whereas, Wisconsin State Statutes provide that a town board may enact an ordinance providing that the terms of any elective officers in the town who were elected or appointed to serve for terms expiring on the 2nd Tuesday in April 2012 or 2013 may be extended to the 3rd Tuesday in April in the same year in which the terms would otherwise have expired;

Now Therefore, be it hereby ordained by the Town Board of the Town of Blooming Grove, Dane County, that the term of elected town officers which commenced on the 2nd Monday of April 2010 shall be extended until the 3rd Tuesday of April 2012, and the term of elected town officers which commenced on the 2nd Monday of April 2011 shall be extended until the 3rd Tuesday of April 2013.


This ordinance shall be effective upon publication or posting by the town clerk as required, pursuant to s. 60.80, Wis. Stat.

Adopted this 28th day of February, 2012 by the Town Board of the Town of Blooming Grove, Dane County, Wisconsin:

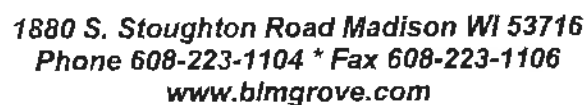


Town Chairperson

Attest:



Town Clerk

[illegible]

Blooming Grove Board Meeting Minutes for March 13, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. Board members in attendance were: Chair Johnson, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Young. Supervisor Berg was excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Irv Altenberger 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. Potential Sale of Outlot #4 in Freeway Manor: Several questions arose that Mike Wolf said he would investigate, including whether or not the lot is buildable (from a legal perspective), how much the property would be assessed, and whether the parcel would be able to be split or not. Irv Altenberger, who owns the adjacent property, expressed some interest in the property.

Supervisor McLaughlin made a motion to have the sale of this land be on the agenda for the Town Annual Meeting in April. Chair Johnson seconded the motion and it passed 4-0.

2b. Participation in Madison Metropolitan Sewer District's Pilot Program for Phosphorus Reduction in Stormwater Runoff: Mike Wolf explained that joining this pilot program would potentially benefit everyone in the Rock River basin – saving up to millions of dollars while at the same time finding innovative methods of reducing phosphorus levels in stormwater runoff. The Town's cost of this project would be \$3800 per year for three years, starting in 2013.

Supervisor McLaughlin made a motion to participate in the MMSD pilot program for phosphorus reduction as presented. Supervisor Linzmeier seconded the motion and it passed 4-0.

3a. Appointment of Scott McKay to Town Parks Commission: Chair Johnson made a motion to approve the appointment of Scott McKay to a 7-year term on the Town Parks Commission. Supervisor McLaughlin seconded the motion and it passed 4-0.

3b. Minutes of February 28, 2012 Board Meeting: Supervisor Young made a motion to approve the minutes of the February 28, 2012 Town Board meeting as presented. The motion was seconded by Supervisor McLaughlin and passed 4-0.

3c. Vouchers: Supervisor Young 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 asked the town to consider putting the concealed carry issue on the agenda for the Town Annual Meeting.

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

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



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TOWN BOARD MEETING SIGN-IN SHEET
Tuesday, March 27, 2012

PLEASE PRINT YOUR NAME:

DEAN EDPLER

Chris Atella

Keri Hanson

Blooming Grove Board Meeting Minutes for March 27, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. 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, Town Building Inspector Dean Eppler, Fire Chief Glenn Linzmeier, Keri Hanson and her daughter, 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.

2c. Condition of Property at 4120 Bruns Avenue: Chris Astrella showed pictures of the property in question. Pictures showed the condition of the property in 2007 and every year since up until pictures that were taken last week.

Keri Hanson, the property owner, explained that she had every intention of razing the garage and cleaning things up, but lack of time and money were reasons why this hadn't happened. She said she is on vacation in a couple of weeks and intends on having a dumpster brought in and plans on razing the garage.

Supervisor McLaughlin explained he has heard numerous complaints from residents in the area, both because he is a Town Board Supervisor and because, until just recently, the President of the Walbridge Condo Association. He explained that it is an aesthetic issue, an issue of property values of the surrounding properties, as well as a safety issue.

Dean Eppler explained that a razing permit will be needed, and that the permit is good for two years unless the Town establishes a different time frame. Mike Wolf said that, while the permit may be valid for two years, the garage is a nuisance, and the town has ordinances that dictate a nuisance must be remedied within 30 days.

Chair Johnson made a motion to revisit this issue at the April 24 Board meeting. The motion died for lack of a second.

Supervisor Berg stated that he wants to see specific progress made between now and April 24, including but not limited to the garage being razed.

Supervisor McLaughlin made a motion that at 4120 Bruns Avenue, no visible trash must be seen from the road, the garage must be razed, and Dean Eppler must be allowed to inspect the coop in the backyard of the property at a convenient time for the owner and Dean, all by April 24, 2012. Supervisor Young seconded the motion and it passed 5-0.

2a. Contract for Road Work on St. Paul Avenue: Supervisor McLaughlin made a motion to approve the Payne & Dolan bid for the St. Paul Avenue road work as presented, in the amount of \$26,875.00. Chair Johnson seconded the motion and it passed 5-0.

2b. Contract for Road Work on Siggelkow Road: Chair Johnson made a motion to approve the Payne & Dolan bid for the road work on Siggelkow Road as presented, in the amount of \$169,825.00, contingent upon approval from the Public Service Commission that money received from American Transmission Company for transmission lines coming through the town can be used for this project. Supervisor Young seconded the motion and it passed 5-0.

2d. Change Date of First Board Meeting in May: Supervisor Young made a motion to change the day/date of the first Board meeting in May to Monday, May 7, 2012 so as not to conflict with the election being held the following day. Supervisor McLaughlin seconded the motion and it passed 5-0.

3a. Minutes of March 13, 2012 Board Meeting: Chair Johnson made a motion to approve the minutes of the March 13, 2012 Town Board meeting as presented. The motion was seconded by Supervisor Young and passed 4-0. Supervisor Berg abstained.

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.

4. Public Comment: Deborah Sellers expressed concern about a vehicle parking at the top of the hill on Commercial Avenue during the day, and this causing a safety hazard; she suggested a "No Parking 8am to 4pm Mon-Fri" sign. Deborah also suggested replacing old rusting stop sign poles in the neighborhood, and replacing a faded "No Parking" sign on Powers Avenue.

Supervisor McLaughlin thanked the Blooming Grove Fire Department for their participation in the weekend's Wounded Warriors event, and also thanked them for their response to the car that crashed into one of the Woodbridge Condos.

Supervisor Linzmeier thanked office staff for putting sample of ballots on the town's website, and further suggested that there is a great deal of meaningful information on the website and perhaps the paper newsletter should be discontinued.

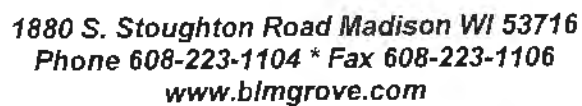
Fire Chief Linzmeier reported that the Fire Department won't be at the Town Annual meeting this year, and that awards and recognition for individual firefighters will take place next Monday at the Fire Station – Board members are welcome to attend.

Supervisor McLaughlin encouraged Board members to read a newspaper article he has provided, which explains some of the challenges taking place with the Town of Waukesha Board.

Keri Hanson asked the Town to do something about the abandoned vehicles at the Blooming Grove Family Restaurant.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 5-0 at 7:49pm.

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



Rock Konk!



Blooming Grove Board Meeting Minutes for April 10, 2012

Chair Johnson called the meeting to order at 6:15pm. He asked attendees to sign in at the door. Board members in attendance were: Chair Johnson, Supervisor Berg, Supervisor McLaughlin and Supervisor Young. Supervisor Linzmeier was excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Rick Konkel, 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.

3a. Minutes of March 27, 2012 Board Meeting: Supervisor McLaughlin made a motion to approve the minutes of the March 27, 2012 Town Board meeting as amended. The motion was seconded by Supervisor Young 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.

4. Public Comment: Deborah Sellers said the couch at the corner of St. Paul and Powers was still there, and that it had been there for more than the allowable 30 days.

Supervisor McLaughlin said the person whose condo had been hit by a car expressed his gratitude for the work the Blooming Grove Fire Department did on that incident.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0 at 6:23pm.

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



1880 S. Stoughton Road Madison WI 53716
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TOWN ANNUAL MEETING SIGN-IN SHEET
Tuesday, April 10, 2012

PLEASE PRINT YOUR NAME:

Deborah Sellers

Dean Larson

Dick R. Dole

Judy Reddy

Tom STREBER

Greg Shultz

Jim Block

Liz JOHNSON

BARB & ERV ALTENBERGER

**Town of Blooming Grove
Annual Town Meeting Minutes
6:30 PM -- April 10, 2012**

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

Dwight introduced Town Board Supervisors Arnie Berg, Mark McLaughlin and Dave Young, noting that Mark McLaughlin was also the Town Plan Commission Chair. He also acknowledged Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Rick Konkell, Town Parks Commission Chair Dean Larson, Town Parks Commissioner Liz Johnson, and Town Auditor Jim Block. Also in attendance were Town residents Dick Riddle, Judy Riddle, Tom Streber, Greg Schultz, Barb Altenberger, Irv Altenberger and Deborah Sellers.

The Pledge of Allegiance was recited.

Auditor's Report

Auditor Jim Block presented the Town's 2011 Financial Report, and briefly went over the highlights. He said the Town finished the year about \$20,000 under budget, not accounting for the large amount of money (about \$308,000) received from the State of Wisconsin for the American Transmission Company (ATC) electrical transmission line that was erected partially in the Town of Blooming Grove. Jim also acknowledged the million-dollar radio grant administered by the Town on behalf of over 20 fire departments in Dane County. He said that as of December 31, 2011 the Town had \$685,061 in reserves, \$358,400 of which was assigned to specific capital outlays such as roads, public works, fire department, etc.

Fire Department Report

Town Administrator Mike Wolf reported on behalf of Chief Linzmeier, who was out of town. Mike said the Blooming Grove Fire Department moved into the new fire station last March. BGFD ran 559 calls last year, the vast majority into Blooming Grove and the Town of Burke (with whom Blooming Grove has a contract to provide EMS services). About 70 individuals are members of BGFD, including three full-time employees, interns and volunteers. The Town is continuously accepting applications for volunteer firefighters and EMTs.

Public Works Report

Public Works Supervisor Rick Konkell said they moved into the old fire station last March, and this has been a significant improvement for taking care of the town's vehicles. This past winter was a mild one, which allowed staff to get other things done, including new posting boxes and fixing/painting picnic tables. Rick went on to report that Siggelkow Road will be repaved this summer, probably between mid-May and the end of June.

Plan Commission Report

Plan Commission Chair Mark McLaughlin acknowledged the work of the Town's Plan Commission, made up of Ron Bristol, Joel Hasse, Carol Loomis, Ken Norton and himself. They handle rezones, conditional use permits, variances, and any other issue that revolves around development in the Town.

Tom Streber asked that the Town consider changing the nuisance ordinance that deals with moving vehicles parked in the same place for more than 48 hours.

Parks Commission Report

Parks Commission Chair Dean Larson reported it was a relatively quiet year for the Parks Commission. They are now looking into the possibility of putting up a shelter in Severson Park. Postcards were sent out to get feedback from the residents in the neighborhood. Mike Wolf stated that, while not all of the post cards are back yet, the preliminary numbers indicate most residents are opposed to it. Tom Streber said he is opposed, and most all of the people who live near the park are opposed. Tom asked the Town to consider improving the ball diamond, including a pitcher's mound, bases and benches. He also suggested shade trees be planted.

Action Item: 2011 Annual Meeting Minutes

A motion was made by Dave Young to approve the 2011 Annual Meeting minutes of April 12, 2011 as presented. Liz Johnson seconded the motion, and it passed 9-0 with 2 abstentions.

Action Item: 2011 Town Budget Meeting Minutes

A motion was made by Dave Young to approve the 2011 Town Budget Meeting minutes of November 7, 2011 as presented. Irv Altenberger seconded the motion, and it passed 6-0 with 5 abstentions.

Action Item: Sale of Town Land – Parcel 0710-364-0274-6

A motion was made by Mark McLaughlin to approve Town Resolution 2012-01 which authorizes the Town Board to sell parcel 0710-364-0274-6. Dave Young seconded the motion. Arnie Berg expressed his desire to see the land stay in the possession of the Town. Barb Altenberger said that the Town took ownership of the land because, decades ago, the original landowner failed to pay their property taxes. Barb went on to say that she and her husband maintained the land for many years before the Town decided that it needed to begin maintaining it... and that several improvements on the land, including the planting of trees, were done by them. She said they would like to purchase the land. Chair Johnson asked for a vote on the motion to approve the resolution as presented. The motion passed 11 to 2.

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

A motion was made by Dean Larson to hold next year's Annual Town Meeting on Tuesday, April 16, 2013 at 6:30 PM in the Town Hall. Irv Altenberger seconded the motion and it passed 13-0.

Citizen Comments/Concerns/Questions

Tom Streber made a motion to have an article in the next Town newsletter which explains that email addresses were lost when office staff switched computers and further explains to residents how they can receive agendas via email moving forward. Liz Johnson seconded the motion and it passed 13-0. Mike Wolf explained that this motion was legally non-binding, but would be considered by the Town none-the-less.

Tom Streber said he would like to see the dandelions sprayed in Severson Park. Discussion ensued, and it was agreed upon that this issue would be put on the Parks Commission meeting for their meeting on April 24 as well as on the Board meeting agenda for April 24.

Deb Sellers asked that the rusty poles in Gallagher Plat be painted or replaced, and also pointed out there are a couple of signs that are faded. Deb then made a motion to have the poles on road signs in Gallagher Plat painted or replaced. Liz Johnson seconded the motion and it passed 9-0 with 3 abstentions. Again Mike Wolf said this motion was not legally binding.

Deb Sellers made a motion to have the Town place "Little Libraries" in the three Town parks, and to fund them in the amount of \$50 each. The motion died for lack of a second.

Mark McLaughlin thanked the residents for taking an interest in their town and coming to this meeting.

Oath of Newly Elected Officers

Mike Wolf administered the oath of office to Town Supervisors Arnie Berg and Mark McLaughlin. Both individuals begin their new 2-year term on April 17, 2012.

Adjournment

A motion was made by Dwight Johnson to adjourn. Irv Altenberger seconded the motion, and it passed 13-0 at 7:45pm.

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

Town of Blooming Grove

RESOLUTION NO. 2012-01

For Town Electors To Authorize the Town Board to
Sell Town Property: Parcel #0710-364-0274-6

WHEREAS, Wisconsin State Statutes dictate that sale of Town-owned property must be approved by Town electors; and

WHEREAS, the property under consideration is of no known value to the town; and

WHEREAS, the sale of this property will provide the town with revenue from the sale, and will likely become assessed value for property tax purposes;

NOW THEREFORE, BE IT RESOLVED that the electors of the Town of Blooming Grove do hereby authorize the Blooming Grove Town Board to sell parcel number 0710-364-0274-6, also known as Outlot 4 in the Freeway Manor subdivision, should the Town Board deem it to be in the best interest of the Town.

Adopted this 10th day of April, 2012 by Town of Blooming Grove electors at the Town Annual Meeting by a vote of 11 (ayes) to 2 (nays), with 0 abstaining.

Attested by:



Michael J. Wolf, Town Clerk

4/10/12

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, April 24, 2012

PLEASE PRINT YOUR NAME:

Keri Hanson

Blooming Grove Board Meeting Minutes for April 24, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. 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, Fire Chief Glenn Linzmeier, Keri Hanson and Deborah Sellers. Deputy Clerk/Treasurer/Administrator Chris Astrella joined the meeting at 6:45pm.

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.

2d. Condition of Property at 4120 Bruns Avenue: Chair Johnson, Supervisor Berg and Supervisor Young all had driven by the property today. In addition Chris Astrella had taken pictures of the property this afternoon. The garage has been torn down. A dumpster is on site, filled with remnants of the garage along with other trash. Supervisor Berg thanked Keri Hanson for razing the garage, and said there was still some work to be done. Keri stated that she intends on having another dumpster brought in after this one is taken away, so she can continue cleaning up the property. She also said she had contacted Dean Eppler regarding the chicken coop.

Supervisor Young made a motion to have this issue back on the agenda for the June 26 Board meeting, with the intent of reviewing the progress made on the two outstanding issues: the visible trash and the chicken coop inspection. Supervisor Berg seconded the motion and it passed 4-0.

2a. Closed Session: Chair Johnson made a motion to go into Closed Session, pursuant to State Statute 19.85(1)(e), for the purpose of deliberating the town's negotiating position on the sale of town land: parcel #0710-364-0274-6. Supervisor Young seconded the motion. Mike Wolf took a roll call vote: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor Young – aye. The motion to go into Closed Session passed 4-0 at 6:45pm.

2b. Open Session: Chair Johnson made a motion to go back to Open Session. Supervisor Linzmeier seconded the motion and it passed 4-0 at 7:00pm.

2c. Sale of Town Land – Parcel #0710-364-0274-6: Chair Johnson made a motion to have Mike Wolf facilitate the sale of parcel #0710-364-0274-6 within the parameters set forth in Closed Session. Supervisor Linzmeier seconded the motion and it passed 4-0.

2e. Spraying of Town Parks: Chris Astrella reported the Parks Commission made a recommendation to spray all three parks every year. Discussion ensued about the costs and benefits of spraying parks, and how frequently that should occur.

Chair Johnson made a motion to approve the Parks Commission's recommendation of spraying all three parks every year. Supervisor Linzmeier seconded the motion and it passed 3-1, with Supervisor Young voting against.

2f. First Quarter Treasurer's Report: Mike Wolf briefly reviewed the quarterly report he had distributed. Overall the Town has collected just a little more than expected in revenue, and spent just a little less than expected. Supervisor Berg asked why the Town Board account shows that the amount spent is about \$900 more than expected. Mike said he would check into this.

2g. Review of Blooming Grove EMS Revenues: Mike Wolf reported that the revenues gleaned from EMS operations thus far are slightly above those projected by Chief Linzmeier and himself last fall. Supervisor Young asked if the percentage of the billed amounts were in line with what was projected, and Mike said they were lower than anticipated... while the gross amount of money billed out was more than expected. Supervisor Berg asked if Medicare payments were included in the numbers presented, and Chief Linzmeier said they were. That led to a discussion about whether or not anything can be done to improve the collection percentage on these calls. Mike Wolf and Chief Linzmeier said they continue to explore ways of maximizing revenue collection.

2h. Change in Waunona Sanitary District Revenue Collection: Mike Wolf explained that the Public Service Commission (PSC) wishes to see a change in how the Waunona Sanitary District (WSD) collects revenue, and doing so could involve the Town. A meeting is likely to occur in the next month that would include the PSC, the WSD and the Town – and Mike asked if the Board would like to have one of its members present. Supervisor Young volunteered.

2i. Preview of Town Ordinance 6.06 regarding Mining: Mike Wolf said this draft ordinance has been set forth by the Town's Plan Commission using templates from other municipalities. This will eventually go to a public hearing in front of the Plan Commission and then back to the Town Board for final consideration. At this stage the Plan Commission wanted preliminary feedback from the Board to make sure they are on the right track.

Chair Johnson expressed concern that there isn't a requirement to have a reclamation plan. Mike Wolf will investigate this.

2j. 2012-2013 Restaurant License for McDonald's at 4020 Milwaukee Street: Chair Johnson made a motion to approve the 2012-2013 Restaurant License for McDonald's at 4020 Milwaukee Street. Supervisor Young seconded the motion and it was approved 4-0.

2k. Municipal Clerk's Week: Chair Johnson made a motion to approve the Town Board Proclamation as presented, which acknowledges Municipal Clerks Week. Supervisor Young seconded the motion and it passed 4-0.

3a. Minutes of April 10, 2012 Board Meeting: Supervisor Young made a motion to approve the minutes of the April 10, 2012 Town Board meeting as presented. The motion was seconded by Chair Johnson and passed 3-0. Supervisor Linzmeier abstained.

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

4. Public Comment: Deborah Sellers volunteered to be an election worker for the Town for the June 5 election.

Chris Astrella reminded everyone that the town's annual neighborhood cleanup will be taking place in Severson Park from 9:00am to 1:00pm on Saturday, May 19. Anyone willing to lend a hand would be welcome.

5. Adjournment: Char Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0 at 7:50pm.

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



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

of Municipal Clerks Week:
April 29 through May 5, 2012

WHEREAS, the office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, the office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

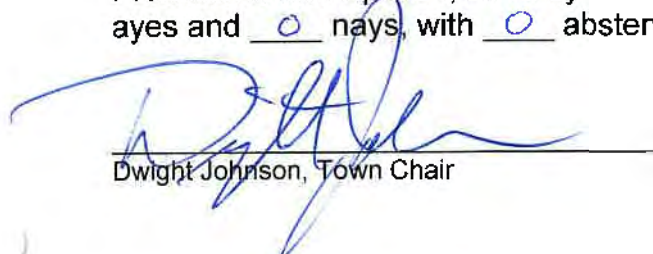
WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the office of the Municipal Clerk through participation in education programs and professional organizations; and

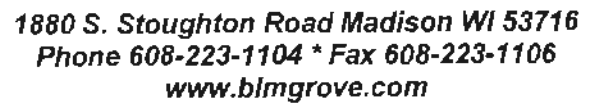
WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, it is most appropriate that we recognize the accomplishments of the office of Municipal Clerk.

NOW, THEREFORE, the Town Board of the Town of Blooming Grove, Dane County, Wisconsin does hereby recognize the week of April 29 through May 5, 2012 as Municipal Clerks Week, and further extends appreciation to Clerk/Treasurer/Administrator Mike Wolf and Deputy Clerk/Treasurer/Administrator Chris Astrella for the vital services they perform for and on behalf of the Town of Blooming Grove.

Proclaimed this April 24, 2012 by the Blooming Grove Town Board by a vote of 4 ayes and 0 nays, with 0 abstentions.


Dwight Johnson, Town Chair



Rock Konkel

Blooming Grove Board Meeting Minutes for May 7, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. 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, Public Works Supervisor Rick Konkell 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. Because Supervisor Berg needed to leave the meeting early for a prior commitment, the agenda was rearranged as such:

2g. Use of Carts for Trash and Recycling Pickup: Mike Wolf reported that Veolia has approached the Town so it may consider changing over to the use of plastic carts that would be mechanically emptied into garbage trucks. The office staff has found that virtually every municipality around Blooming Grove is already using the carts. The cost of trash and recycling pickup is likely to decrease considerably if we move to the new carts. The current contract is over on December 31, 2013, but if the Town and Veolia work out a new deal, the change could begin before that. Chair Johnson made a motion to have the office staff continue to investigate this option. Supervisor Linzmeier seconded the motion and it passed 5-0.

2j. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to State Statute 19.85(1). Supervisor Young seconded the motion. Mike Wolf took a roll call vote: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor McLaughlin – aye; Supervisor Young – aye. The motion to go into Closed Session passed 5-0 at 6:45pm.

2k. Open Session: Chair Johnson made a motion to go back to Open Session. Supervisor Young seconded the motion and it passed 5-0 at 6:58pm.

2h. Updates to Town Personnel Manual: Chair Johnson made a motion defer this item until the Board's June 12 meeting. Supervisor Berg seconded the motion and it passed 5-0.

2i. Health Insurance Benefits for Part-Time Employees: Supervisor Berg expressed his concern about the benefits that public sector employees receive, especially as it compares to private sector employees. He suggested the Town be cognizant of this as decisions are made about the benefits of Town employees.

Mike Wolf reported that state law dictates the Town pay a minimum of 25% of health insurance premiums for part-time employees (as defined by those working less than 20 hours per week), and therefore the Town has the latitude to pay between 25% and 75% of health insurance premiums for these employees. Supervisor Berg made a motion to have the Town pay 35% of health insurance premiums for town employees who are eligible for this benefit, if they work less than 20 hours per week. Chair Johnson seconded the motion and it passed 5-0.

Note: Supervisor Berg left the meeting at 7:15pm.

2a. 2012-13 Class B Beer License and Class B Liquor License for Jerry's Place, 601 N. Fair Oaks Avenue: Supervisor Young made a motion to defer this item until the application and payment have been received. Chair Johnson seconded the motion, and it passed 4-0.

2b. 2012-13 Class B Beer License for Hope Rod and Gun Club, 3454 Siggelkow Road: Supervisor McLaughlin made a motion to defer this item until the application and payment have been received. Supervisor Young seconded the motion, and it passed 4-0.

2c. 2012-13 Class B Beer License and Class B Liquor License for Blue Plate Catering at Capital City Harley Davidson, 6200 Millpond Road: Supervisor Young made a motion to defer this item until the application and payment have been received. Supervisor McLaughlin seconded the motion, and it passed 4-0.

2d. 2012-13 Class B Beer License and Class C Wine License for Magnuson Hotel, 3510 Millpond Road: Supervisor Young made a motion to defer this item until the application and payment have been received. Chair Johnson seconded the motion, and it passed 4-0.

2e. 2012-13 Class B Beer License and Class C Wine License for Blooming Grove Family Restaurant, 4008 Milwaukee Street: Supervisor Young made a motion to defer this item until the application and payment have been received. Supervisor McLaughlin seconded the motion, and it passed 4-0.

2f. 2012-13 Operators Licenses for Richard J. Kratochvil, Jeffrey P. Kuske and George J. Koltes: Chair Johnson made a motion to approve the 2012-13 Operators Licenses for Richard J. Kratochvil, Jeffrey P. Kuske and George J. Koltes as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

3a. Minutes of April 24, 2012 Board Meeting: Supervisor Young made a motion to approve the minutes of the April 24, 2012 Town Board meeting as presented. The motion was seconded by Supervisor Linzmeier and passed 3-0. Supervisor McLaughlin abstained.

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

4. Public Comment: Deborah Sellers asked if the Parks Commission meeting minutes were provided to Town Board members; she would like to see another park bench placed in Thurber Park.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0 at 7:19pm.

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

Blooming Grove Board Meeting Minutes for May 22, 2012

Chair Johnson called the meeting to order at 6:30pm and all board members except Supervisor McLaughlin were in attendance. Also in attendance were Deputy Clerk/Treasurer/Administrator Chris Astrella, Fire Chief Glenn Linzmeier, Robb Kahl, and Deb Sellers. The pledge of allegiance was recited. Chair Johnson asked if the meeting notice had been properly posted, and Chris Astrella stated that it had been.

2a. Open 2012 Board of Review, only to Reconvene on Monday, June 18 from 5:30 to 7:30pm: Supervisor Linzmeier made a motion to open the 2012 Board of Review and it was seconded by Supervisor Young. The motion passed unanimously. Chair Johnson made a motion to adjourn the 2012 Board of Review until Monday June 18 at 5:30pm. Supervisor Young seconded the motion and it passed unanimously.

2b. Robb Kahl, Chair of Monona's Community Development Authority: Robb Kahl came to the meeting and announced his candidacy for the 47th Assembly seat that would be vacant. He fielded a few questions for the board and offered to come in anytime and chat with them.

2c. Large Assembly Permit for Harley-Davidson's Diabetes Fundraiser on July 13-14, 2012 at 6200 Millpond Road: Supervisor Young made a motion to grant the permit and it was seconded by Supervisor Linzmeier. The motion passed unanimously.

2d. Allow Town Plan Commission to go back to Having up to Seven Members: Chair Johnson made a motion to have the Plan Commission go back to having 7 members. The motion was seconded by Supervisor Linzmeier and passed unanimously.

2e. Appointment of Dave Young to Town Plan Commission: Supervisor Johnson made a motion to appoint Dave Young to the Blooming Grove Plan Commission. The motion was seconded by Supervisor Linzmeier and passed 3-0-1 with Supervisor Young abstaining.

2f. Operator's License for Donald W Temby: Supervisor Young made a motion to approve the Operator's License for Donald Temby and it was seconded by Supervisor Linzmeier. The motion passed unanimously.

3a. Minutes of May 7, 2012 Board Meeting: Supervisor Berg had a few changes that he wanted to see in the minutes and agreed to call Clerk/Treasurer Wolf to address them with him.

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

4. Public Comment: None

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0. The meeting was adjourned at 6:40pm.

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



1880 S. Stoughton Road Madison WI 53716
Phone 608-223-1104 * Fax 608-223-1106
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TOWN BOARD MEETING SIGN-IN SHEET
Tuesday, June 12, 2012

PLEASE PRINT YOUR NAME:

Rick Konkel

John Beebe

Blooming Grove Board Meeting Minutes for June 12, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. 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, Public Works Supervisor Rick Konkel, Dane County Board Supervisor John Hendrick (through item 2h.), and Deborah Sellers.

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

2a. Use of Carts for Trash and Recycling Pickup: Deborah Sellers expressed some concern about the use of carts for her apartment building. Supervisor McLaughlin suggested that a thorough discussion would be wise, and a good plan put in place, because it is possible if not likely that some town residents will resist this change. Supervisor Berg pointed out that there is nothing magical about September 1, or the first of any month for that matter, as it pertains to an effective date. He also suggested that a 5-year deal would be preferable to a shorter one.

Chair Johnson made a motion to approve the use of carts effective as soon as possible upon completion of the contract. Supervisor Young seconded the motion, and it passed 5-0. Mike Wolf and Rick Konkel will continue to negotiate with Veolia.

2b. Town Ordinance 6.06, Establishing Deposits and Expenses Charged for the Review of Mining Activities: Supervisor McLaughlin made a motion to approve Town Ordinance 6.06 as presented. Supervisor Young seconded the motion, and it passed 5-0.

2h. Town Resolution 2012-04, to Support the Dissolution of the Capital Area Regional Planning Commission (CARPC): John Hendrick stated that he was in support of this resolution, as CARPC has become an entity that spends \$800,000 per year but is not accountable to elected officials. The Wisconsin Towns Association is also calling for the dissolution of this organization. Supervisor McLaughlin reported that the Town's Plan Commission voted to recommend passage of this resolution.

Supervisor McLaughlin made a motion to approve Town Resolution 2012-04, which calls for the dissolution of the Capital Area Regional Planning Commission, as presented. Supervisor Young seconded the motion, and it passed 5-0.

2c. Town Ordinance 8.03, Regarding Adult Entertainment Establishments and Liquor Licenses: Supervisor McLaughlin made a motion to approve Town Ordinance 8.03 as presented, which does not allow adult entertainment establishments to acquire a liquor license in the Town. Chair Johnson seconded the motion, and it passed 5-0.

2d. Updates to Town Personnel Manual: Supervisor McLaughlin made a motion to adopt all changes to the Personnel Manual as presented. Chair Johnson seconded the motion, and it passed 4-0, with Supervisor Berg abstaining.

2e. New Copier for Town Office: Mike Wolf explained that the copier in the town office is 13 years old and thus no longer supported by Canon or Gordon Flesch, because parts aren't available for it any more. There are also some limited functionality problems. The office staff is investigating options, and will come back to the Board when a recommendation is ready.

2f. Town Resolution 2012-02, to approve the Compliance Maintenance Annual Report (CMAR) for the Regas Road Sewer District: Chair Johnson made a motion to approve Town Resolution 2012-02, which approves the 2011 CMAR for the Regas Road Sewer District, as presented. Supervisor Linzmeier seconded the motion and it passed 5-0.

2g. Town Resolution 2012-02, to approve the Compliance Maintenance Annual Report (CMAR) for Sewer District #10: Chair Johnson made a motion to approve Town Resolution 2012-02, which approves the 2011 CMAR for Sewer District #10, as presented. Supervisor Young seconded the motion and it passed 5-0.

2i. Dane County Ordinance Amendment #39, 2011-12 regarding Mineral Extraction Conditional Use Permit Application Requirements: Chair Johnson made a motion to recommend approval of Dane County Ordinance Amendment #39, 2011-12 as presented. Supervisor McLaughlin seconded the motion and it passed 5-0.

2j. 2012-13 Class B Beer License and Class B Liquor License for Blue Plate Catering at Capital City Harley-Davidson at 6200 Millpond Road: Supervisor Young made a motion to approve the 2012-13 Class B Beer License and Class B Liquor License for Blue Plate Catering as presented. Chair Johnson seconded the motion and it passed 5-0.

2k. 2012-13 Operators Licenses for Donald Lee Peterson and Robin Earl Thompson: Supervisor Young made a motion to approve the 2012-13 Operators Licenses for Donald Lee Peterson and Robin Earl Thompson. Supervisor Linzmeier seconded the motion and it passed 5-0.

2l. 2012-13 Class B Beer License for Hope Rod and Gun Club at 3435 Siggelkow Road: Supervisor Young made a motion to approve the 2012-13 Class B Beer License for the Hope Rod and Gun Club as presented. Supervisor McLaughlin seconded the motion and it passed 5-0.

2m. Temporary Class B Beer License for 4 Lakes Harley Ownership Group at 6200 Millpond Road for July 13-14, 2012 for their Juvenile Diabetes Fundraiser: Supervisor Young made a motion to approve a temporary Class B Beer License for 4 Lakes Harley Ownership Group at 6200 Millpond Road for July 13-14, 2012 as presented. Supervisor Linzmeier seconded the motion and it passed 5-0.

3a. Minutes of May 7, 2012 Board Meeting: Chair Johnson made a motion to approve the minutes of the May 7, 2012 Town Board meeting as presented. The motion was seconded by Supervisor McLaughlin and passed 5-0.

3b. Minutes of May 22, 2012 Board Meeting: Supervisor Young made a motion to approve the minutes of the May 22, 2012 Town Board meeting as presented. The motion was seconded by Chair Johnson and passed 4-0. Supervisor McLaughlin abstained.

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

4. Public Comment: Deborah Sellers said if mining were ever to take place in the Town, there should be extensive public meetings.

Supervisor McLaughlin offered his congratulations to the Blooming Grove Fire Department for work done in the past few weeks, in particular assisting neighboring communities as part of our mutual aid agreements.

5. Adjournment: Char Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 5-0 at 7:16pm.

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

Town of Blooming Grove

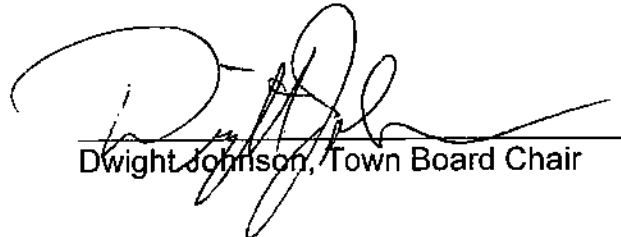
RESOLUTION NO. 2012-04

To Recommend the Dissolution of the
Capital Area Regional Planning Commission

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

1. This Resolution was considered at a meeting of the Blooming Grove Town Board, whose meeting was properly noticed under the requirements of the Wisconsin Open Meetings Law, sec. 19.81, Wis. Stats.
2. After discussion and due consideration, the Blooming Grove Town Board hereby recommends that the Governor of Wisconsin dissolve the Capital Area Regional Planning Commission.
3. The Blooming Grove Town Board requests that the Governor take the actions necessary to implement dissolution of the Capital Area Regional Planning Commission under sec. 66.0309(15), Wis. Stats.

Dated this 12th day of June, 2012.



Dwight Johnson, Town Board Chair

CERTIFICATION

I, Michael J. Wolf, the Clerk of the Town of Blooming Grove, hereby certify that the Blooming Grove Town Board adopted the foregoing Resolution by a majority vote at a lawfully-noticed meeting thereof.



Michael J. Wolf, Town Clerk

6/12/12
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, June 26, 2012

PLEASE PRINT YOUR NAME:

Keri Hanson

Chris Astrella

Blooming Grove Board Meeting Minutes for June 26, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. 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, Keri Hanson and Deborah Sellers.

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

2b. Follow-up on Condition of 4120 Bruns Avenue: Chris Astrella projected pictures on the wall of the property in question, taken from the street as of this morning. Keri Hanson said that Dean Eppler had not yet inspected the chicken coop in the backyard. Supervisor Linzmeier stated there had been improvement in the condition of the property since the last meeting. Supervisor Young asked Keri if she would call Dean tomorrow morning (when Dean is in the Blooming Grove office). Keri said that she would.

Supervisor Young made a motion to revisit this issue at the Board meeting on July 24. Chair Johnson seconded the motion and it passed 5-0.

2a. Request for Alcohol to be Consumed in Thurber Park on July 14: The person requesting this (Jennifer Roth) had not yet submitted her form or fee to reserve the park, nor was she in attendance at this meeting. Supervisor Young made a motion to defer this item until the July 10 Board meeting. Supervisor McLaughlin seconded the motion and it passed 5-0.

2c. Change in How Revenue is Collected on Behalf of Waunona Sanitary District: Mike Wolf explained that this issue was administrative, and there was no need for the Board to take action.

2d. Change to 35mph Speed Limit on Lake Farm Road: Chair Johnson made a motion to proceed with the process to consider changing the speed limit on Lake Farm Road. Supervisor Linzmeier seconded the motion and it passed 5-0. There will be a public hearing to consider changing Town Ordinance 4.07 (which sets speed limits on town roads) at the Board meeting on July 24.

2e. 2012-13 Class A Beer and Class C Wine Licenses for Magnuson Hotel: Supervisor McLaughlin made a motion to approve the 2012-13 Class A Beer and Class C Wine Licenses for Magnuson Hotel located at 3510 Millpond Road. Chair Johnson seconded the motion and it passed 5-0.

2f. 2012-13 Class B Beer and Class B Liquor License for Jerry's Place: Mike Wolf explained that we had received the liquor application and fee from Jerry's Place. However the Town also received a letter from the Department of Revenue indicating that Jerry's Place no longer has a valid Seller's Permit, and that the Town cannot issue a liquor license without written confirmation that the Seller's Permit is valid.

Supervisor Young made a motion to approve the 2012-13 Class B Beer and Class B Liquor License for Jerry's Place located at 601 N. Fair Oaks Avenue, conditional upon written confirmation from the Department of Revenue that the Seller's Permit for Jerry's Place is valid. Chair Johnson seconded the motion and it passed 5-0.

2g. 2012-13 Cigarette License for Jerry's Place: Chair Johnson made a motion to approve the 2012-13 Cigarette License for Jerry's Place located at 601 N. Fair Oaks Avenue. Supervisor Linzmeier seconded the motion and it passed 5-0.

2h. Operators Licenses: Chair Johnson made a motion to approve 2012-13 Operators Licenses for Floyd E. Richmond Jr., Randall R. Retzlaff, Myles D. Bible, Anthony J. Latzig, Carolyn T. Benson and Russell O. Tollefson. Supervisor McLaughlin seconded the motion and it passed 5-0.

2i. New Copier for Town Office: Chair Johnson made a motion to approve the new copier for the town office per staff recommendation as presented. Supervisor Linzmeier seconded the motion and it passed 5-0.

2j. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to State Statutes 19.85(1)(e) and 19.85(1)(c). Supervisor Berg seconded the motion and Mike Wolf took a roll call vote: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor McLaughlin – aye; Supervisor Young – aye. The motion passed 5-0 at 6:49pm.

2k. Open Session: Chair Johnson made a motion to return to Open Session. Supervisor Young seconded the motion and it passed 5-0 at 7:29pm.

2l. Sale of Town Land – Parcel 0710-364-0274-6: No action taken.

3a. Minutes of June 12, 2012 Board Meeting: Supervisor Young made a motion to approve the minutes of the June 12, 2012 Town 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 Supervisor Young. The motion passed 5-0.

4. Public Comment: Chief Linzmeier said that, due to the extremely dry weather conditions, no burning is allowed in Blooming Grove. With the 4th of July one week away, he stated the Town has a fireworks ordinance that prohibits fireworks that go up or blow up. A press release will go out that states the aforementioned, and also discourages the use of any and all fireworks due to the hazardous conditions.

Mike Wolf reported that Chief Linzmeier was named the State Fire Chief of the Year by the Wisconsin State Fire Inspectors Association.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 5-0 at 7:32pm.

Minutes written and submitted 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 SIGN-IN SHEET
Tuesday, July 10, 2012

PLEASE PRINT YOUR NAME:

Jennifer Roth

Jane Roth Bouchard

Blooming Grove Board Meeting Minutes for July 10, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. 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, Fire Chief Glenn Linzmeier, Jennifer Roth, Jalane Roth Bouchard, and Deborah Sellers.

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

2a. Request for Alcohol to be Consumed in Thurber Park on July 14: Jennifer Roth said this was for a few friends and family, and would run from 4:00pm to 8:00pm. Chair Johnson reminded them that they needed to monitor the alcohol so that no underage drinking takes place. Supervisor Young made a motion to approve the consumption of alcohol in Thurber Park for this event on Saturday, July 14 from 4:00pm to 8:00pm. Chair Johnson seconded the motion and it passed 4-0.

2b. Change Board Meeting Date: Mike Wolf stated that an election occurs on Tuesday, August 14, which would ordinarily be the date of the first Town Board meeting in August. Supervisor Young made a motion to change the meeting date of the first Town Board meeting in August to Monday, August 13. Chair Johnson seconded the motion and it passed 4-0.

2c. Second Quarter Treasurer's Report: Mike Wolf answered a few questions about the second quarter treasurer's report. The Town is slightly under budget through mid-year.

2d. Operators Licenses: Chair Johnson made a motion to approve the 2012-13 Operators Licenses for Nicholas J. Robinson, Judith A. Hoffer, Thomas K. Downs and John M. Gulesserian. Supervisor Linzmeier seconded the motion and it passed 4-0.

2e. Clarification of Overtime Pay: Mike Wolf explained that there is some question about when firefighters that are paid hourly should be paid time and a half for overtime, and he is continuing to investigate the matter. Chair Johnson made a motion to defer this item until further information is available. Supervisor Linzmeier seconded the motion and it passed 4-0.

3a. Minutes of June 26, 2012 Board Meeting: Supervisor Linzmeier made a motion to approve the minutes of the June 26, 2012 Town Board meeting as presented. The motion was seconded by Supervisor Young and passed 4-0.

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

4. Public Comment: Deborah Sellers asked the Town to consider opening up the town hall or fire station if the heat gets to be bad again, as it was last week.

Chief Linzmeier said the ban on fireworks and fires is still in effect, due to the lack of rainfall. He also said that the town hall was open for residents to cool off last week.

2f. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to State Statutes 19.85(1)(c), 19.85(1)(e), and/or 19.85(1)(g). Supervisor Linzmeier seconded the motion and Mike Wolf took a roll call vote: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor Young – aye. The motion passed 4-0 at 6:42pm.

2g. Open Session: Supervisor Young made a motion to return to Open Session. Supervisor Linzmeier seconded the motion and it passed 4-0 at 8:12pm.

5. Adjournment: Supervisor Young made a motion to adjourn the meeting. It was seconded by Chair Johnson and passed 4-0 at 8:13pm.

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

Blooming Grove Board Meeting Minutes for July 17, 2012

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, Fire Chief Glenn Linzmeier, and Attorney JoAnn Hart.

2a. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to State Statutes 19.85(1)(c), 19.85(1)(e), and/or 19.85(1)(g). Supervisor Young seconded the motion and Mike Wolf took a roll call vote: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor Young – aye. The motion passed 4-0 at 6:31pm.

2b. Open Session: Chair Johnson made a motion to return to Open Session. Supervisor Young seconded the motion and it passed 4-0 at 8:20pm.

3. Adjournment: Supervisor Young made a motion to adjourn the meeting. It was seconded by Chair Johnson and passed 4-0 at 8:20pm.

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



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TOWN BOARD MEETING SIGN-IN SHEET
Tuesday, July 24, 2012

PLEASE PRINT YOUR NAME:

Linda Hallman

Carvin Hallman

Rick Konkel

George DeVries

Linda Hallman

[Signature]

Blooming Grove Board Meeting Minutes for July 24, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. Board members in attendance were: Chair Johnson, Supervisor Berg, and Supervisor McLaughlin. Supervisor Linzmeier and Supervisor Young were excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Rick Konkel, Linda Hallman, Gavin Hallman, George DeVries of Veolia, and Deborah Sellers. JoAnn Hart arrived at the meeting at 7:00pm.

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

2a. Transient Merchant License for Christmas Trees Sales: Supervisor McLaughlin made a motion to approve the transient merchant's license to allow the Hallmans to sell Christmas trees at 1880 S. Stoughton Road, contingent upon receipt of the \$1200.00 fee. Supervisor Berg seconded the motion, and it passed 3-0.

2c. Contract with Veolia to Begin Using Carts for Trash and Recycling Pickup: Supervisor McLaughlin made a motion to approve the proposal made by Veolia, which will result in a savings of over \$50 per year per household, and will further require the use of carts for trash and recycling pickup. Chair Johnson seconded the motion, and it passed 3-0. George DeVries from Veolia said he hoped to have the carts in use by Town residents by early October.

The Board advised Mike Wolf to send a letter out to all residents as soon as possible, which will let them know this is going to happen, and to expect a post card from Veolia in the next few weeks which will give them more information about the transition.

Supervisor McLaughlin asked George DeVries if he would work with his condo complex, and with Deborah Sellers' apartment complex, to accommodate their unique circumstances. George said he would do that.

Chair Johnson made a motion to have Veolia provide all residents with a 95-gallon cart for recycling and a 95-gallon cart for trash, with the understanding that all residents can, after three months, ask to have that cart replaced with a 65-gallon cart. Supervisor McLaughlin seconded the motion and it passed 3-0.

2b. Condition of Property at 4120 Bruns Avenue: Rick Konkel said he drove by the property this afternoon, and there was no change from the last time the Board met on this issue (4 weeks ago). Mike Wolf reported that Dean Eppler had not been called about inspecting the chicken coop in the backyard.

Supervisor McLaughlin made a motion to have the Town Administrator write a letter to the owner of the property and inform her that the Town Board has been dealing with this issue for the past three months, that she was and still is in violation of Town Ordinance 6.01, and that she must see to it there is no visible trash from the street and the chicken coop is inspected no later than 30 days from the date the letter is mailed, and if these conditions are not met she will be issued a \$250.00 citation for being in violation of the aforementioned ordinance. Chair Johnson seconded the motion and it passed 3-0.

2d. Road Repair Project on Femrite Drive: Rick Konkell said that he and Mike Wolf have been talking with the City of Madison about a joint project to get this road repaired in 2013. The Town and the City have both received cost estimates, which are approximately the same. The City has suggested they take the lead on the project, and bill us for our portion of the project. Rick and Mike are advocating we proceed with this plan.

Supervisor Berg expressed some concern about the City taking the lead, and the Town ending up paying more than otherwise would be necessary. Rick, Mike and Chair Johnson suggested the City has been fair in its dealings with the Town in the last several joint road projects. Furthermore, the Town would still have to sign the contract after the bids were received.

Chair Johnson made a motion to approve the proposal put forth, which is to have a 3" overlay and re-shouldering done on Femrite Drive in conjunction with the City of Madison, in 2013. Supervisor McLaughlin seconded the motion, and it passed 3-0.

2e. Contract with Accurate Appraisal: Mike Wolf said that Accurate Appraisal has submitted a contract for another four years (2013-2016), with the same annual cost as the previous two years. Supervisor McLaughlin made a motion to approve the contract as presented. Supervisor Berg seconded the motion, and it passed 3-0.

2f. Public Hearing on Town Ordinance 4.07, to Considering Lowering Speed Limit on Lake Farm Road: Chair Johnson opened the Public Hearing on Town Ordinance 4.07, to considering lowering the speed limit on Lake Farm Road.

Rick Konkell explained this request was coming from the City of Madison, because a new dog park was opening up in this area, with additional access to Lake Farm Road. Lowering the speed limit would make the road, and access to the new dog park off the road, safer.

Deborah Sellers asked if this was the same stretch of road that a town resident expressed concern about a few years ago. Chair Johnson said that it was not the same road.

Supervisor Berg asked if Town residents who lived on the road had been informed of the public hearing, and Mike Wolf said he (the one resident who lives on the road) was not notified.

Chair Johnson closed the public hearing.

2g. Board Decision on Town Ordinance 4.07, to Considering Lowering Speed Limit on Lake Farm Road: Supervisor McLaughlin made a motion to approve lowering the speed limit on Lake Farm Road from 45 miles per hour to 35 miles per hour. Chair Johnson seconded the motion and it passed 3-0.

3a. Minutes of July 10, 2012 Board Meeting: Chair Johnson made a motion to approve the minutes of the July 10, 2012 Town Board meeting as presented. The motion was seconded by Supervisor Berg and passed 3-0.

3b. Minutes of July 17, 2012 Board Meeting: Chair Johnson made a motion to approve the minutes of the July 17, 2012 Town Board meeting as presented. The motion was seconded by Supervisor Berg and passed 3-0.

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

4. Public Comment: Deborah Sellers asked the Town to consider putting another park bench in Thurber Park.

Supervisor McLaughlin acknowledged the letter given to the Board, that states Glenn Linzmeier was selected by the Wisconsin State Fire Inspectors Association as Fire Chief of the Year.

2h. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to State Statutes 19.85(1)(c), 19.85(1)(e), and/or 19.85(1)(g). Supervisor McLaughlin seconded the motion and Mike Wolf took a roll call vote: Supervisor Berg – aye; Chair Johnson – aye; Supervisor McLaughlin – aye. The motion passed 3-0 at 7:24pm.

2i. Open Session: Chair Johnson made a motion to return to Open Session. Supervisor McLaughlin seconded the motion and it passed 3-0 at 7:54pm.

2j. Sale of Town Land – Parcel 0710-364-0274-6: No discussion; no action taken.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor McLaughlin and passed 3-0 at 7:54pm.

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



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TOWN BOARD MEETING SIGN-IN SHEET
Monday, August 13, 2012

PLEASE PRINT YOUR NAME:

Tony Fernandez

Dean Larson

Robert Bender

Rick Ronkel

Harold Bohm

Blooming Grove Board Meeting Minutes for August 13, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. 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 Konkell, Parks Commission Chair Dean Larson, Waunona Sanitary District Chair Hal Bohne, City of Madison Engineer Tony Fernandez, Robert Brabender and Deborah Sellers.

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

2a. City of Madison Request for Bike Path in Thurber Park: City Engineer Tony Fernandez gave a presentation which laid out the plans for this bike path. The biggest impact to the Town will be where the bike path traverses Thurber Park. Because the railroad right-of-way is 50 feet from the tracks, the current plan for the path would require moving the shelter and the basketball court. If this occurs, it would be paid for by the City.

Deborah Sellers expressed concerns about the lilac bushes, utility poles, manholes, geodesic markers, the use of ice in the winter to clear the path, and lighting. Tony said each of these issues will be considered.

Hal Bohne pointed out that the drainage area east of N. Fair Oaks Avenue is an issue, as is the proximity of the bike path to the lift station. Tony said the drainage area will require a pipe to be installed, and that he would talk with Hal about the lift station issue.

Dean Larson asked Tony to come before the Parks Commission meeting on October 16, and Tony said that he would. Tony also said there would be a Public Informational Meeting sometime within the next couple of months... and neighbors would be notified of that meeting. Supervisor Young also asked that all Parks Commission members and Town Board members be notified of that meeting.

A decision is needed by the end of this year, so the final design can be done in time for construction of the bike path next spring/summer. This issue will be on a future Town Board agenda for further consideration.

2b. State Road Project on Highway 12/18: Rick Konkell reported he attended a meeting on this project within the last two weeks. The Environmental Impact Study won't be completed until at least 2014. No decisions have been made on exactly what the road will look like, and there is no money appropriated for the project. It is possible this won't get done for 20 years or more.

2c. State Road Project on Highway 51: Rick Konkell said he attended a meeting regarding this project just last week. A decision on what will be done is supposed to be announced next year, with the Environmental Impact Study to be completed in 2014. Construction couldn't begin any sooner than 2016, and it could be much later than that.

2d. Adding "Parking Enforcement Officer" to Town Ordinance 92.01: Mike Wolf explained the intent of this is to close a potential loophole. We simply need to add this job title to the ordinance. The Board asked the administrator to move ahead with a Public Hearing on September 11.

3a. Minutes of July 24, 2012 Board Meeting: Supervisor McLaughlin made a motion to approve the minutes of the July 24, 2012 Town Board meeting as presented. The motion was

seconded by Supervisor Berg and passed 3-0. Supervisor Linzmeier and Supervisor Young abstained.

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

4. Public Comment: Deborah Sellers asked the Public Works staff to check on the stormwater inlets in Gallagher Plat.

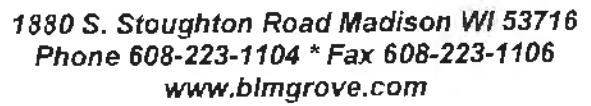
Supervisor McLaughlin acknowledged the memo given to the Board from Chris Astrella, that pointed out a lot of positive things that have taken place in the Town. He said he hopes to see more of that kind of communication in the future.

2e. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to State Statutes 19.85(1)(c), 19.85(1)(e), and/or 19.85(1)(g). Supervisor Young seconded the motion and Mike Wolf took a roll call vote: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor McLaughlin – aye; Supervisor Young – aye. The motion passed 5-0 at 7:29pm.

2f. Open Session: Supervisor Young made a motion to return to Open Session. Chair Johnson seconded the motion and it passed 5-0 at 7:39pm.

5. Adjournment: Supervisor Young made a motion to adjourn the meeting. It was seconded by Chair Johnson and passed 5-0 at 7:39pm.

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



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.

Blooming Grove Board Meeting Minutes for August 28, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. 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 agenda had been properly posted, and Mike Wolf stated that it had been.

2a. 2012-13 Operators Licenses: Chair Johnson made a motion to approve the 2012-13 Operators Licenses for Angela Jo Prust-Jorenby, Ann M. Swenson, Justin W. True, and Jennifer L. Krapfel. Supervisor Young seconded the motion and it passed 5-0.

2b. Meeting Room Rental Policy: Supervisor Young made a motion to limit the rental of the meeting room to no more than once per calendar quarter per group, and further to mandate that each group that reserves the meeting room must pay the established fee – unless an exception is specifically granted by the Town Board. Chair Johnson seconded the motion and it passed 5-0.

3a. Minutes of August 13, 2012 Board Meeting: Supervisor McLaughlin made a motion to approve the minutes of the August 13, 2012 Town Board meeting as presented. The motion was seconded by Supervisor Linzmeier and passed 5-0.

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.

4. Public Comment: Deborah Sellers asked the Board to consider holding a meeting in Thurber Park when the bike path in Thurber Park is next discussed.

Supervisor McLaughlin acknowledged the memo given to the Board regarding Chris Astrella being elected to the Wisconsin Municipal Clerks Association's Board of Directors. He observed this is a positive reflection on Chris, as well as on the Town.

2c. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to State Statutes 19.85(1)(c), 19.85(1)(e), and/or 19.85(1)(g). Supervisor Young seconded the motion and Mike Wolf took a roll call vote: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor McLaughlin – aye; Supervisor Young – aye. The motion passed 5-0 at 6:50pm. Supervisor McLaughlin left the meeting at 6:35pm.

2d. Open Session: Chair Johnson made a motion to return to Open Session. Supervisor Young seconded the motion and it passed 4-0 at 7:35pm.

5. Adjournment: Supervisor Young made a motion to adjourn the meeting. It was seconded by Supervisor Linzmeier and passed 4-0 at 7:35pm.

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



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TOWN BOARD MEETING SIGN-IN SHEET
Tuesday, September 11, 2012

PLEASE PRINT YOUR NAME:

Keri Hanson

Cindy Krakau

Pick Krakau

Blooming Grove Board Meeting Minutes for September 11, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. 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, Keri Hanson, Cindy Krakau, Rick Krakau, and Deborah Sellers.

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

2a. Chicken Coop at 4120 Bruns Avenue: Mike Wolf reported that the Town's building inspector, Dean Eppler, recommended that the chicken coop be razed. Keri Hanson said she would prefer to repair it. Supervisor McLaughlin supported the option of having Keri fix the structure. Keri said that she wasn't sure she would be able to have it completely done, including having it painted, by winter. Supervisor Berg stated he was in favor of having the structure razed.

Supervisor Young made a motion to allow the owner to make the chicken coop structurally sound by November 30, and that the Town Building Inspector must be allowed to inspect the structure the first week of December to determine it is structurally sound, and that if both of these conditions are not met the owner will be fined \$250.00 on December 10 and every Monday thereafter until the nuisance has been remedied. The motion was seconded by Chair Johnson and passed 4-1... with Supervisor Berg voting against.

2b. Contract with Veolia for Trash and Recycling Pickup: Rick and Cindy Krakau expressed their concerns about where the carts will be placed in their cul-de-sac (Lee South Court). They also asked if 35-gallon carts had been considered, and how older or less agile individuals are expected to maneuver the new carts down a long driveway such as theirs.

Mike Wolf asked if they had contacted Veolia, to have a representative come out and discuss options. Rick said that a neighbor, Glen Harvey, had been in touch with them. Mike suggested the Krakaus attempt to meet with the Veolia rep at the same time. The Board directed Mike to check into the possibility of 35-gallon carts.

Supervisor McLaughlin made a motion to approve the contract with Veolia as presented. Supervisor Linzmeier seconded the motion and it passed 5-0.

2c. Public Hearing to amend Town Ordinance 92.01: At 7:07pm Chair Johnson opened the Public Hearing to amend Town Ordinance 92.01 to add "Parking Enforcement Officer" to the list of positions that could issue parking citations in the Town.

Chair Johnson made a motion to close the Public Hearing. Supervisor Young seconded the motion and it passed 5-0 at 7:09pm.

2d. Amending Town Ordinance 92.01: Supervisor Young made a motion to approve amending Town Ordinance 92.01 to add "Parking Enforcement Officer" to the list of positions that could issue parking citations in the Town. The motion was seconded by Supervisor Linzmeier and passed 5-0.

2e. New Fee Schedule for Right-of-Way Permits: Chair Johnson made a motion to approve charging \$75.00 for each right-of-way permit issued by the Town. Supervisor Berg seconded the motion, and it passed 5-0.

3a. Minutes of August 28, 2012 Board Meeting: Supervisor Young made a motion to approve the minutes of the August 28, 2012 Town Board meeting as amended. The motion was seconded by Supervisor Linzmeier and passed 5-0.

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

4. Public Comment: Deborah Sellers asked the Town to investigate two hoses coming from the house across the street from the Waunona Sanitary District, to see what's coming out of them.

Supervisor Young thanked Chris Astrella and Rick Konkel for their prompt attention to an incident in April Hill last Friday, dealing with a guard rail and trucks on Beegs Road.

2f. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to State Statutes 19.85(1)(c), 19.85(1)(e), and/or 19.85(1)(g). Supervisor Young seconded the motion and Mike Wolf took a roll call vote: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor McLaughlin – aye; Supervisor Young – aye. The motion passed 5-0 at 7:14pm.

2g. Open Session: Chair Johnson made a motion to return to Open Session. Supervisor Young seconded the motion and it passed 5-0 at 7:40pm.

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

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



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TOWN BOARD MEETING SIGN-IN SHEET
Tuesday, September 25, 2012

PLEASE PRINT YOUR NAME:

DeLoris Barnard

Ken Golden

James Stutz

DeLoris Barnard

Ken Golden

James Stutz

Blooming Grove Board Meeting Minutes for September 25, 2012

Supervisor McLaughlin called the meeting to order at 6:30pm. He asked attendees to sign in at the door. Board members in attendance were: Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Young. By mutual consent, the Board agreed to have Supervisor McLaughlin chair the meeting. Chair Johnson arrived at the meeting at 6:45pm. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Ken Golden, Delores Barnard, Tom Streber and Deborah Sellers.

The pledge of allegiance was recited. Supervisor McLaughlin asked if the meeting agenda had been properly posted, and Mike Wolf stated that it had been.

2a. Bus Stops in Blooming Grove: Delores Barnard and Ken Golden spoke on behalf of Access to Independence. This organization is located on Milwaukee Street in the Town, and would like the Town to consider forging an agreement with Madison Metro to provide paratransit service to this site. They explained that it's estimated it would cost Blooming Grove about \$3000 per year.

Mike Wolf said he had talked with someone else at Madison Metro, who said they don't pursue piecemeal contracts – and instead would entertain an agreement for all Madison Metro services to all areas of Blooming Grove at a cost of \$41,000 per year. Ken Golden said that he is familiar with how the politics of this issue works, and believes that Madison Metro would consider a paratransit-only agreement.

Supervisor Berg made a motion to pursue exploring the possibility of a paratransit-only contract with Madison Metro at a cost of approximately \$3000 per year. Chair Johnson seconded the motion and it passed 5-0.

2b. Operators License for John A. Porto: Supervisor Young made a motion to approve the 2012-13 operators license for John A. Porto. Supervisor Linzmeier seconded the motion and it passed 5-0.

2c. Fire Department Cost Overrun: Mike Wolf explained that for a variety of reasons the Fire Department was likely to be over budget for 2012. He also stated that, thanks to lower-than-expected expenses in Public Works, it's likely the Town will come in close to on-budget by year-end. Chair Johnson made a motion to reallocate up to \$35,000 from other town accounts and/or town reserves to the fire department in 2012. Supervisor Young seconded the motion and it passed 5-0.

3a. Minutes of September 11, 2012 Board Meeting: Supervisor Young made a motion to approve the minutes of the September 11, 2012 Town Board meeting as presented. The motion was seconded by Chair Johnson and passed 5-0.

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

4. Public Comment: Deborah Sellers wondered when the new carts would have to start being used.

Tom Streber asked if he could see the vouchers that were approved. Mike Wolf said that it was an open records request, and after the meeting he could comply. Supervisor McLaughlin explained that Public Comment did not allow for discussion on any topic as that would be in violation of the state's open meeting law. Tom Streber asked when the next newsletter was coming out, and also expressed concern about the fire department cost overrun. He then said there may have been a conflict of interest with one of the Board supervisors voting for the reallocation of funds for the Fire Department.

2f. Closed Session: Supervisor McLaughlin made a motion to go into Closed Session pursuant to State Statutes 19.85(1)(c), 19.85(1)(e), and/or 19.85(1)(g). Chair Johnson seconded the motion and Mike Wolf took a roll call vote: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor McLaughlin – aye; Supervisor Young – aye. The motion passed 5-0 at 7:15pm.

2g. Open Session: Supervisor Young made a motion to return to Open Session. Chair Johnson seconded the motion and it passed 5-0 at 8:09pm.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 5-0 at 8:09pm.

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

Blooming Grove Board Meeting Minutes for October 2, 2012

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, Fire Chief Glenn Linzmeier, and Attorney JoAnn Hart.

2a. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to State Statutes 19.85(1)(c), 19.85(1)(e), and/or 19.85(1)(g). Supervisor Young seconded the motion and Mike Wolf took a roll call vote: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor Young – aye. The motion passed 4-0 at 6:31pm.

2b. Open Session: Chair Johnson made a motion to return to Open Session. Supervisor Linzmeier seconded the motion and it passed 4-0 at 8:19pm.

3. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0 at 8:19pm.

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



1880 S. Stoughton Road Madison WI 53716
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TOWN BOARD MEETING SIGN-IN SHEET
Tuesday, October 9, 2012

PLEASE PRINT YOUR NAME:

JOSEPH RANE

4439 Libby Rd

Leona Rane

4439 Libby Rd

AUDREY SCHMITZ

4473 LIBBY ROAD

Carren Schmitz

4473 Libby Road

Blooming Grove Board Meeting Minutes for October 9, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. 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, Joseph Rane, Leona Rane, Audrey Schmitz, Darren Schmitz and Deborah Sellers. Town Attorney JoAnn Hart arrived at 6:50pm.

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

2a. People Living in County Park Across from Libby Road: Residents that live on Libby Road in the Town expressed their concern about people living indefinitely in the County Park across the street from where they live. They stated that wood from a woodpile was stolen, and there was a child enticement incident, and that this may be related to the individuals living at the campground. Town Board officials encouraged residents to contact the Dane County Sheriff's Department when an incident like this occurs.

Supervisor McLaughlin made a motion to have Town staff draft a resolution which opposes people living in the county park indefinitely, and to bring that back to the Board for consideration at their October 23 meeting. Supervisor Young seconded the motion and it passed 5-0.

2b. Dane County Ordinance Amendments #12, #13, #14: Chair Johnson made a motion to approve Dane County Ordinance Amendments #12, #13, and #14 as presented. Supervisor Young seconded the motion and it passed 5-0.

2c. Operators License for Margaret A. Murphy: Chair Johnson made a motion to approve the 2012-13 operators license for Margaret A. Murphy. Supervisor Young seconded the motion and it passed 5-0.

3a. Minutes of September 25, 2012 Board Meeting: Chair Johnson made a motion to approve the minutes of the September 25, 2012 Town Board meeting as presented. The motion was seconded by Supervisor Linzmeier and passed 4-0. Supervisor Young abstained.

3b. Minutes of October 2, 2012 Board Meeting: Supervisor Young made a motion to approve the minutes of the October 2, 2012 Town Board meeting as presented. The motion was seconded by Supervisor Linzmeier and passed 4-0. Supervisor McLaughlin abstained.

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

4. Public Comment: Deborah Sellers asked the Board to consider putting No Parking signs along Commercial Avenue in front of her two buildings, to allow room to put the new trash and recycling carts.

Joe Rane asked the Board to lower the speed limit on Libby Road, and/or to better enforce the existing speed limit.

2d. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to State Statutes 19.85(1)(c), 19.85(1)(e), and/or 19.85(1)(g). Supervisor McLaughlin seconded the motion, and Mike Wolf took a roll call vote: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor McLaughlin – aye; Supervisor Young – aye. The motion passed 5-0 at 7:05pm.

2e. Open Session: Chair Johnson made a motion to return to Open Session. Supervisor Young seconded the motion and it passed 5-0 at 9:18pm.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 5-0 at 9:18pm.

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

Town of Blooming Grove Board Budget Meeting Minutes – October 11, 2012

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, 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 Draft of the 2013 Town Budget: Town Board and staff reviewed the 2013 Town Budget draft as presented.

2b. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to State Statutes 19.85(1)(b) for the purpose of deliberating compensation for public employees. Supervisor Berg seconded the motion, and Mike Wolf took a roll call vote: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor Young – aye. The motion passed 4-0 at 7:05pm.

2c. Open Session: Chair Johnson made a motion to return to Open Session. Supervisor Young seconded the motion and it passed 4-0 at 7:18pm.

2d. State Levy Limit Law: Mike Wolf explained that the state levy limit law allows the levy to be increased 0.305%, unless the town should go through a series of resolutions – including one that needs to be passed by town residents at the Town Budget meeting in November.

2e. Resolution 2012-05: Supervisor Young made a motion to approve Resolution 2012-05 as presented, which asks the town electors to consider a 2% increase in the 2012 town levy. Supervisor Linzmeier seconded the motion and it passed 4-0.

3. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0 at 8:33pm.

Michael J. Wolf, Clerk/Treasurer/Administrator



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

RESOLUTION NO. 2012-05 Town Board Proposal to Exceed State Levy Limits

Whereas, the State of Wisconsin has adopted levy limits on town, village, city and county levies under Sec. 66.0602 of Wisconsin Statutes; and

Whereas, Sec. 66.0602 of Wisconsin Statutes limits the local levy to a percentage increase to no more than the greater of (a) 0% of last year's local levy or (b) a percentage equal to the percentage change in equalized value due to new construction less improvements removed -- which for the Town of Blooming Grove is 0.305%; and

Whereas, the Town Board of the Town of Blooming Grove in Dane County believes it is in the Town's best interest to exceed the state levy limit as described above; and

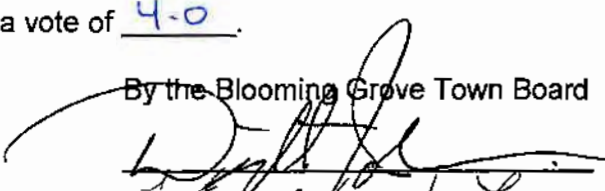
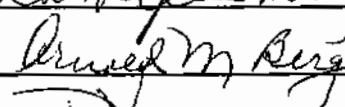

Whereas, the Town of Blooming Grove levy was \$742,800 for 2011 (collected in 2012); and further whereas the state levy limit would limit the increase to \$3714 for a total allowable Town tax levy of \$746,514.

Now Therefore the Town Board of the Town of Blooming Grove in Dane County does hereby resolve and orders as follows:

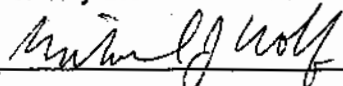
1. The Town Board hereby supports an increase in the Town tax levy for 2012 (to be collected in 2013) to exceed the state levy limit.
2. The Town Board directs that the question of increasing the Town tax levy for 2012 (to be collected in 2013) by 2.0%, which would increase the Town levy by \$14,856 over last year's levy, for a total Town tax levy of \$757,656, shall be placed on the agenda for the Special Town Budget Meeting to be held on Monday, November 12, 2012, immediately following the Public Hearing on the proposed 2013 Town budget which begins at 6:30pm at the Blooming Grove Town Hall.

Adopted this 11th day of October, 2012 by a vote of 4-0.

By the Blooming Grove Town Board


Kathleen Lenzmeier
Arnell M. Berg



Attested by the Town of Blooming Grove Clerk/Treasurer


Arnell M. Berg

10/11/12



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 23, 2012

PLEASE PRINT YOUR NAME:

Joseph Rane

4439 Libby Rd, 53711

Leona Rane

" "

AUDREY SCHMITZ

4473 LIBBY ROAD 53711

Barren Schmitz

" "

Blooming Grove Board Meeting Minutes for October 23, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. 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, Joseph Rane, Leona Rane, Audrey Schmitz, Darren Schmitz and Deborah Sellers. Town Attorney JoAnn Hart arrived at 6:50pm.

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

2a. Town Resolution 2012-09 re: People Living in Dane County Parks: Residents that live on Libby Road in the Town expressed general support for the ordinance. Supervisor Berg was concerned the verbiage wasn't direct enough. Supervisor McLaughlin suggested that the word "other" be removed and in its place add "possible criminal activities".

Chair Johnson made a motion to approve Town Resolution 2012-09 as amended. Supervisor McLaughlin seconded the motion and it passed 5-0.

2b. Speed Limit on Libby Road: Mike Wolf reported that state statutes limit what municipalities can do in terms of speed limits on roads. A City of Madison traffic engineer said that it would be allowable to reduce the speed limit on Libby Road -- east 1200 feet from Lake Farm Road -- to 30 miles per hour, but that the density east of that line is too low to allow for anything under the current 35mph. The City did indicate they would be willing to match our speed limit on the north side of the road (which is primarily their jurisdiction).

Discussion ensued about enforcement. Mike Wolf will put this on follow-up for next April, to contact the Sheriff's Department about putting up a speed board along this road.

Chair Johnson made a motion to move forward with a Public Hearing to change the speed limit where possible to 30 miles per hour. Supervisor Young seconded the motion and it passed 5-0.

3a. Minutes of October 9, 2012 Board Meeting: Chair Johnson made a motion to approve the minutes of the October 9, 2012 Town Board meeting as presented. The motion was seconded by Supervisor Young and passed 5-0.

3b. Minutes of October 11, 2012 Board Meeting: Supervisor Young made a motion to approve the minutes of the October 11, 2012 Town Board meeting as presented. The motion was seconded by Supervisor Linzmeier 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 Linzmeier. The motion passed 5-0.

4. Public Comment: Deborah Sellers pointed out that heavy rains occurred after the trash and recycling carts were emptied -- and that because the lids weren't closed the carts took in large amounts of water. She asked that the lids be down after the carts are emptied.

2c. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to State Statutes 19.85(1)(c), 19.85(1)(e), and/or 19.85(1)(g). Supervisor Linzmeier seconded the motion, and Mike Wolf took a roll call vote: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor McLaughlin – aye; Supervisor Young – aye. The motion passed 5-0 at 6:55pm.

2e. Open Session: Chair Johnson made a motion to return to Open Session. Supervisor Young seconded the motion and it passed 5-0 at 8:30pm.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 5-0 at 8:30pm.

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

Town of Blooming Grove

RESOLUTION NO. 2012-09

To Recommend Dane County Parks be Available and Utilized by Those for Whom They Were Intended

WHEREAS, Dane County parks are intended for the recreational use of all; and

WHEREAS, this past summer there were a few individuals who *de facto* were living in Centennial Park for weeks and months on end, thus displacing others who might have otherwise had the opportunity to camp there; and

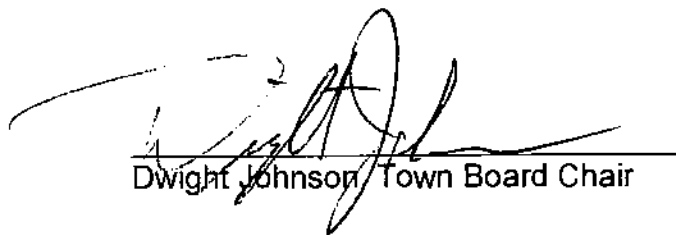
WHEREAS, individuals residing permanently in the park may create a nuisance situation (sight, sound, and possible criminal activities) that negatively impacts the quality of life of Town residents who reside across from the park on Libby Road; and

WHEREAS, the Town doesn't have any direct authority over the park, as it is not within the Town's jurisdiction,

NOW THEREFORE, BE IT RESOLVED that the Blooming Grove Town Board does hereby urge the Dane County Parks Department and the Dane County Board to take actions necessary to minimize the likelihood of individuals indefinitely or permanently living in County parks.

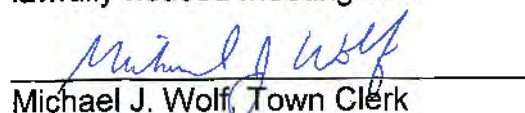
Adopted this 23rd day of October, 2012 by the Town of Blooming Grove Town Board at a regularly-scheduled meeting by a vote of 5 (ayes) to 0 (nays), with 0 abstaining.

Dated this 23rd of October, 2012.


Dwight Johnson, Town Board Chair

CERTIFICATION

I, Michael J. Wolf, the Clerk of the Town of Blooming Grove, hereby certify that the Blooming Grove Town Board adopted the foregoing Resolution by a majority vote at a lawfully-noticed meeting thereof.


Michael J. Wolf, Town Clerk

10/23/12
Date

Opposition of Homeless at Lake Farm Park

We, the residents of Libby Road, oppose the use of Lake Farm Park Campground for housing homeless people because it is a use contrary to the intent of the park and is an unsatisfactory arrangement for housing of the homeless. Also, for the following reasons which occurred:

- Child Enticement
- Stealing firewood from homeowner
- Safety of Neighborhood and Other Park Users Walking in Park

The signatures below represent 100% of the residents on Libby Road.

[illegible]



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

TOWN BUDGET MEETING SIGN-IN SHEET
Monday, November 12, 2012

PLEASE PRINT YOUR NAME:

LIZ JOHNSON

Rock Konk-1

Mike Meyers

Anne Berg

Ann Shyboke

**Town of Blooming Grove
Town Annual Budget Meeting Minutes – November 12, 2012**

Chair Johnson called the Town Board's Annual Budget Meeting to order at 6:30pm.

Town Board members in attendance: Chair Johnson, Supervisor Berg, Supervisor Linzmeier, and Supervisor Young. Supervisor McLaughlin was excused. Clerk/Treasurer/Administrator Mike Wolf was present, as was Fire Chief Glenn Linzmeier, Public Works Supervisor Rick Konkell and Liz Johnson, Mike Meyers and Deborah Sellers.

The pledge of allegiance was recited. Chair Johnson asked Mike Wolf if the agenda for this meeting had been properly posted, and Mike said it had been.

Chair Johnson opened the Public Hearing on the Town's 2013 budget at 6:32pm. Deborah Sellers had various questions about specific accounts, and Board members and staff answered them. Deborah also asked the town to consider a 1% increase in the levy instead of the proposed 2% increase.

Chair Johnson closed the Public Hearing at 6:54pm.

Chair Johnson made a motion to recess the Town Board meeting, so the Town Elector meeting could be held. Supervisor Young seconded the motion and it passed 4-0 at 6:54pm.

Chair Johnson called the Town Elector Annual Budget Meeting to order at 6:54pm.

Present were Chair Johnson, Arnie Berg, Kathie Linzmeier, Dave Young, Glenn Linzmeier, Liz Johnson, Mike Meyers and Deborah Sellers. Also in attendance were Public Works Supervisor Rick Konkell and Clerk/Treasurer/Administrator Mike Wolf.

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

2a. Town Resolution 2012-06 to Exceed State-Imposed Levy Limits: Chair Johnson made a motion to approve Town Resolution 2012-06 as presented, which allows the Town to exceed State-imposed levy limits. Dave Young seconded the motion and it passed 7-0 with Deborah Sellers abstaining.

2b. Town Resolution 2012-07 adopting the 2012 Town Levy: Chair Johnson made a motion to approve Town Resolution 2012-07 as presented, which sets the Town levy at \$757,656. Dave Young seconded the motion and it passed 6-0, with Deborah Sellers and Glenn Linzmeier abstaining.

2c. Town Resolution 2012-08 allowing for the Town to exceed State-imposed spending on Roads in 2013: Chair Johnson made a motion to approve Town Resolution 2012-08 as presented, which allows the Town Board to spend up to \$500,000 on town roads in 2013. Kathie Linzmeier seconded the motion and it passed 7-0, with Deborah Sellers abstaining.

3. Adjournment: Dave Young made a motion to adjourn the Town Elector Meeting, and it was seconded by Chair Johnson. The motion passed 8-0 and the meeting was adjourned at 6:59pm.

Chair Johnson reconvened the Town Board meeting at 6:59pm.

Supervisor Young made a motion to approve the 2013 Town Budget as presented. Supervisor Berg seconded the motion and it passed 4-0.

Supervisor Young made a motion to adjourn the Town Board meeting. Chair Johnson seconded the motion and it passed 4-0 at 7:00pm.

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



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

RESOLUTION NO. 2012-06 Electors Approval to Exceed State Levy Limits

Whereas, the State of Wisconsin has imposed levy limits under Sec. 66.0602 of the Wisconsin Statutes;

Whereas, sec. 66.0602(5) of Wisconsin Statutes allows the Town electors in towns under 2,000 in population to exceed the maximum allowable levy limit by adoption of a resolution at a town meeting of the electors;

Whereas, the Town Board has adopted Town Resolution 2012-05 supporting an increase in the Town tax levy which would exceed the maximum allowable state levy limit for the Town of Blooming Grove;

Whereas, this Special Town Meeting of the electors has been called and noticed to consider the adoption of a resolution to endorse the Town Board's resolution to exceed the state levy limits; specifically by increasing the Town tax levy for 2012 (collected in 2013) by 2% over last year's levy;

Now, therefore, the Special Town Meeting of the Town of Blooming Grove, Dane County, Wisconsin, by a majority vote of the eligible electors voting on this 12th day of November, 2012 duly assembled and voting, resolves and orders as follows:

BE IT RESOLVED, the Town electors of the Town of Blooming Grove, Dane County, Wisconsin endorse the Town Board resolution to increase the Town tax levy for 2012 (collected in 2013) by 2% over the past year's levy, which is an increase of \$14,856 over the 2011 Town tax levy for a total Town tax levy of \$757,656 for 2012.

The Town Clerk shall properly post or publish this resolution as required by law under Sec. 60.80 of Wisconsin Statutes within 30 days of the below noted adoption date.

Adopted this 12th day of November, 2012 at a Special Town Meeting.

Number of Town electors voting aye 7

Number of Town electors voting nay 0

Number of Town electors abstaining or not voting (if determined) 1

Attested by the Town of Blooming Grove Clerk/Treasurer


Michael J. Wolf

11/12/12
Date



1880 S. Stoughton Road Madison WI 53716
Phone 608-223-1104 * Fax 608-223-1106
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RESOLUTION NO. 2012-07
Electors Adoption of the Town Tax Levy

Whereas, Sec. 60.10 (1)(a) of Wisconsin Statutes authorizes the town electors of a town to adopt the town tax levy at a town meeting of the electors;

Whereas, a special town meeting of the electors has been called for this 12th day of November, 2012;

Whereas, the electors, after proper notice have, via a special town meeting vote, authorized the Town of Blooming Grove to exceed the maximum allowable state levy limit.

Now, Therefore, the town electors at this Special Town Meeting of the Town of Blooming Grove, Dane County, Wisconsin, by a majority vote of the eligible electors voting on this 12th day of November, 2012 duly assembled and voting, resolves and orders as follows:

BE IT RESOLVED, the town electors of the Town of Blooming Grove, Dane County, Wisconsin adopt the town tax levy for 2012 to be collected in 2013 at \$757,656 .

The Town Clerk shall properly post or publish this resolution as required by law under Sec. 60.80 of Wisconsin Statutes within 30 days of the below noted adoption date.

Adopted this 12th day of November, 2012 at a Special Town Meeting.

Number of Town electors voting aye 6

Number of Town electors voting nay 0

Number of Town electors abstaining or not voting (if determined) 2

Attested by the Town of Blooming Grove Clerk/Treasurer

Michael J. Wolf
Michael J. Wolf

11/12/12
Date

Town of Blooming Grove

RESOLUTION NO. 2012-08

For Town Electors To Authorize the Town Board to
Exceed State Spending Limits on Town Roads in 2013

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 spends between \$200,000 and \$500,000 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 2013, if the Town Board believes it is in the best interest of the Town to do so.

Adopted this 12th day of November, 2012 by Town of Blooming Grove electors at the Town Elector Budget Meeting by a vote of 7 (ayes) to 0 (nays), with 1 abstaining.

Attested by:



Michael J. Wolf, Town Clerk

11/12/12

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, November 13, 2012

PLEASE PRINT YOUR NAME:

Joseph E. Rane

4439 Libby Rd.

BRANDON BATHWATE

Leona Rane

4439 Libby Rd

Blooming Grove Board Meeting Minutes for November 27, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. 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 Town Attorney JoAnn Hart.

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

2a. 2012-2013 Operators Licenses for James S. Johnson and Terri A. Corcoran: Chair Johnson made a motion to approve the 2012-2013 Operators Licenses for James S. Johnson and Terri A. Corcoran. Supervisor Young seconded the motion, and it passed 5-0.

2b. Variance Request for Garage at 401 Rethke Avenue: Chair Johnson made a motion to approve the variance request for the siting of a garage at 401 Rethke Avenue as presented. Supervisor Young seconded the motion and it passed 5-0.

3a. Minutes of November 12, 2012 Town Budget Meeting: Supervisor Young made a motion to approve the minutes of the November 12, 2012 Town Budget meeting as presented. The motion was seconded by Chair Johnson and passed 4-0. Supervisor McLaughlin abstained.

3b. Minutes of November 13, 2012 Board Meeting: Supervisor Young made a motion to approve the minutes of the November 13, 2012 Town Board meeting as presented. The motion was seconded by Supervisor Linzmeier and passed 4-0. Supervisor McLaughlin abstained.

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

4. Public Comment: None.

2c. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to State Statutes 19.85(1)(c), 19.85(1)(e), and/or 19.85(1)(g). Supervisor Linzmeier seconded the motion, and Mike Wolf took a roll call vote: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor McLaughlin – aye; Supervisor Young – aye. The motion passed 5-0 at 6:43pm.

2d. Open Session: Chair Johnson made a motion to return to Open Session. Supervisor Young seconded the motion and it passed 5-0 at 8:06pm.

5. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor McLaughlin and passed 5-0 at 8:06pm.

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

Blooming Grove Board Meeting Minutes for November 13, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. 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, Fire Chief Glenn Linzmeier, Joseph Rane, Leona Rane, Brandon Braithwaite and Deborah Sellers.

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

2a. Public Hearing for Amending Town Ordinance 4.07 to Change Speed Limit on Libby Road: Chair Johnson opened the Public Hearing at 6:33pm. Residents that live on Libby Road in the Town expressed general support of a lower speed limit on Libby Road, or as much of Libby Road as the law will allow for. They also expressed concern about the enforcement of the speed limit on the road. Supervisor Berg pointed out that there were stakeholders in this decision not present – specifically those that drive along the road to the County Park or boat landing. Supervisor Linzmeier thanked Supervisor Berg for pointing out there are others to consider in addition to the residents.

Chair Johnson closed the Public Hearing at 6:40pm.

2b. Board Action on Town Ordinance 4.07 to Change Speed Limit on Libby Road: Chair Johnson made a motion to approve the change to Town Ordinance 4.07 to lower the speed limit on Libby Road from 35mph to 30mph, starting at its intersection with Lake Farm Road and going east 1200 feet. Supervisor Young seconded the motion and it passed 3-0; Supervisor Berg abstained.

2c. Change Effective Date of Full-Time Firefighter/Paramedic Job Description: Chair Johnson made a motion to change the effective date of the full-time firefighter job description to include the need to be a paramedic to July 31, 2013. Supervisor Young seconded the motion, and it passed 4-0.

2d. Review of Advanced Life Support Agreement with Dane County: Chief Linzmeier said this agreement has been in draft form and has been worked on for two years. The parties involved now believe they have an agreement that can be signed by all of them – starting in January of 2013. No Board action was taken. Mike Wolf thanked Chief Linzmeier for all of his work on this agreement to get it to the point where it is acceptable to the Town.

3a. Minutes of October 23, 2012 Board Meeting: Chair Johnson made a motion to approve the minutes of the October 23, 2012 Town Board meeting as presented. The motion was seconded by Supervisor Young and passed 4-0.

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

4. Public Comment: None.

2e. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to State Statutes 19.85(1)(c), 19.85(1)(e), and/or 19.85(1)(g). Supervisor Linzmeier seconded the motion, and Mike Wolf took a roll call vote: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor Young – aye. The motion passed 4-0 at 6:50pm.

2e. Open Session: Chair Johnson made a motion to return to Open Session. Supervisor Young seconded the motion and it passed 4-0 at 7:00pm.

5. Adjournment: Supervisor Young made a motion to adjourn the meeting. It was seconded by Chair Johnson and passed 4-0 at 7:00pm.

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

1880 S. Stoughton Road Madison WI 53716
Phone 608-223-1104 * Fax 608-223-1106
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TOWN BOARD MEETING SIGN-IN SHEET

Tuesday, December 11, 2012

PLEASE PRINT YOUR NAME:

John REBACK

Blooming Grove Board Meeting Minutes for December 11, 2012

Chair Johnson called the meeting to order at 6:30pm. He asked attendees to sign in at the door. 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, Fire Chief Glenn Linzmeier and John Reback.

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

2b. Easement for Driveway on Dicky Lane: John Reback, owner of the property in question, stated that while he originally was going to ask the Town for an easement for an access driveway – he has determined that is no longer necessary. The regular driveway permit will be granted by the front office, as per the normal procedure.

2a. 2012-2013 Operators License for Gina Lee Heiman: Chair Johnson made a motion to approve the 2012-2013 Operators License for Gina Lee Heiman. Supervisor Berg seconded the motion, and it passed 4-0.

2c. EMS Mutual Aid Agreement with Town of Deerfield: Chief Linzmeier explained that at this point he is looking for whether or not the Town Board would want him to look into a potential mutual aid agreement with Ryan Brothers, who is contracted to provide ambulance service to the Town of Deerfield in 2013. Supervisor Berg expressed concerns about cost, liability and unintended consequences. More facts will be attained, and ways of addressing Supervisor Berg's concerns will be considered. The Board was in consensus with Chief Linzmeier moving forward.

2d. Time and Date of Final Town Board Meeting of 2012: Supervisor Young made a motion to have the next Town Board meeting be at 11:00am on Monday, December 31, 2012. Chair Johnson seconded the motion and it passed 4-0.

3a. Minutes of November 27, 2012 Town Budget Meeting: Supervisor Young made a motion to approve the minutes of the November 27, 2012 Town Budget meeting as presented. The motion was seconded by Chair Johnson and passed 4-0.

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

2e. Closed Session: Chair Johnson made a motion to go into Closed Session pursuant to State Statutes 19.85(1)(c), 19.85(1)(e), and/or 19.85(1)(g). Supervisor Linzmeier seconded the motion, and Mike Wolf took a roll call vote: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor Young – aye. The motion passed 4-0 at 6:54pm.

2f. Open Session: Supervisor Young made a motion to return to Open Session. Chair Johnson seconded the motion and it passed 5-0 at 7:06pm.

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 7:06pm.

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

Blooming Grove Board Meeting Minutes for December 17, 2012

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

2a. Closed Session: Supervisor McLaughlin made a motion to go into Closed Session pursuant to State Statutes 19.85(1)(c), 19.85(1)(e), and/or 19.85(1)(f). Supervisor Linzmeier seconded the motion, and Mike Wolf took a roll call vote: Supervisor Berg – aye; Supervisor Linzmeier – aye; Supervisor McLaughlin – aye. The motion passed 3-0 at 5:01pm.

2b. Open Session: Supervisor McLaughlin made a motion to return to Open Session. Supervisor Linzmeier seconded the motion and it passed 3-0 at 5:27pm.

Supervisor McLaughlin made a motion to approve the Patrick Edge resignation agreement as presented, pending Patrick Edge's signature. Supervisor Linzmeier seconded the motion and it passed 3-0.

3. Adjournment: Supervisor McLaughlin made a motion to adjourn the meeting. It was seconded by Supervisor Linzmeier and passed 3-0 at 5:28pm.

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

Blooming Grove Board Meeting Minutes for December 31, 2012

Chair Johnson called the meeting to order at 11:05am. Board members in attendance were: Chair Johnson, Supervisor Berg and Supervisor Linzmeier. Supervisor McLaughlin and Supervisor Young were excused. Also in attendance was Clerk/Treasurer/Administrator Mike Wolf.

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

2b. Approval of 2012 Property Tax Refunds: Chair Johnson made a motion to approve the 2012 property tax refunds as presented. Supervisor Linzmeier seconded the motion and it passed 3-0.

3. Adjournment: Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Linzmeier and passed 3-0 at 11:06am.

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

