

## **Blooming Grove Board Meeting Minutes for January 8, 2013**

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 said it had been.

**2a. Carpet Replacement in Town Hall:** It was noted that the current carpet in the town office and meeting room is over 18 years old. Supervisor McLaughlin made a motion to have the office staff come back with specific proposals for replacing the carpeting in the meeting room and town office. The motion was seconded by Chair Johnson and passed 5-0.

**2b. Increase in the Amount of the Town's Driveway Permit Fee:** Chair Johnson made a motion to increase the fee for the Driveway Permit to \$100.00. Supervisor Young seconded the motion, and it passed 5-0.

**3a. Minutes of December 11, 2012 Town Budget Meeting:** Supervisor Young made a motion to approve the minutes of the December 11, 2012 Town Board meeting as presented. The motion was seconded by Supervisor Linzmeier and passed 4-0, with Supervisor McLaughlin abstaining.

**3b. Minutes of December 17, 2012 Town Budget Meeting:** Chair Johnson made a motion to approve the minutes of the December 17, 2012 Town Board meeting as amended. The motion was seconded by Supervisor Linzmeier and passed 3-0, with Supervisor McLaughlin and Chair Johnson abstaining.

**3c. Minutes of December 31, 2012 Town Budget Meeting:** Chair Johnson made a motion to approve the minutes of the December 31, 2012 Town Board meeting as presented. The motion was seconded by Supervisor Berg and passed 3-0, with Supervisor McLaughlin and Supervisor Young abstaining.

**3d. Property Tax Refunds:** Supervisor Young made a motion to approve the property tax refunds as presented, and it was seconded by Chair Johnson. The motion passed 5-0.

**3e. Vouchers:** Supervisor Young 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 asked the Town to have the fire department clear the snow off some of the fire hydrants in her neighborhood.

**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 6:51pm.

**2d. Open Session:** Supervisor McLaughlin made a motion to return to Open Session. Supervisor Young seconded the motion and it passed 5-0 at 7:35pm.

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



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



## **Blooming Grove Board Meeting Minutes for January 24, 2013**

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 and Supervisor Young. Supervisor Berg and Supervisor McLaughlin were excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Deborah Sellers, Joe Bexson and his sons Henry and Tyler.

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. Appointments to Town Plan Commission:** Chair Johnson made a motion to appoint Dave Young and Dwight Johnson to the Town Plan Commission. The motion was seconded by Supervisor Linzmeier and passed 3-0.

**2b. Carpet Replacement in Town Hall:** Supervisor Young made a motion to approve the purchase of the carpeting recommended by staff as presented. Supervisor Linzmeier seconded the motion, and it passed 3-0.

**3a. Minutes of January 8, 2013 Town Budget Meeting:** Supervisor Linzmeier made a motion to approve the minutes of the January 8, 2013 Town Board meeting as presented. The motion was seconded by Supervisor Young and passed 3-0.

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

**4. Public Comment:** Deborah Sellers asked the Town Board to meet at Thurber Park when a decision needs to be made about the proposed bike path, so they can see for themselves what is being considered and so local residents will be more likely to attend.

Joe Bexson introduced himself and his two sons, who are both in boy scouts. He said they are present at the meeting to see democracy in action in their community.

**5. Adjournment:** Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Linzmeier and passed 3-0 at 6:40pm.

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



## **Blooming Grove Board Meeting Minutes for February 12, 2013**

Chair Johnson called the meeting to order at 7:00pm. 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, Deborah Sellers, Vonna Porter and Rick Krakau.

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. Rezone from R-2 to C-1 and CUP at 3623 Rankin Road:** Supervisor McLaughlin reported the Town Plan Commission unanimously recommended approval of this rezone and CUP at their meeting earlier this evening. Vonna Porter said she was concerned with the wood pile, the potential for automobile sales and people parking along Siggelkow Road. Rick Krakau stated he thought it was an eyesore. Fire Chief Glenn Linzmeier said that he had told the owner any hazardous materials must be handled and disposed of properly, and that the woodburner in the garage had to be removed. Chief also said exposed extension cords would need to be removed, and the property inspected twice a year (as all businesses are).

Supervisor McLaughlin made a motion to approve a rezone from R-2 to C-1 at 3623 Rankin Road, contingent upon a fence (living or otherwise) being erected on the west side of the property, and contingent upon the use of the property being restricted to small engine and lawn/garden sales and repair – and also to approve a conditional use permit to allow for an occupied residence on this property. The motion was seconded by Supervisor Young and passed 5-0. It was noted that this information would go to Dane County Zoning, where the final decision will be made.

**2b. Rezone from A1-Ex to C-2 at 3487 County Highway T:** Supervisor McLaughlin reported that the Town Plan Commission had unanimously recommended approval of this rezone at their meeting earlier in the evening. He then made a motion to approve a rezone from A1-Ex to C-2 at 3487 County Highway T. Chair Johnson seconded the motion and it passed 5-0. This decision will be passed on to Dane County Zoning, where the final decision will be made.

**2c. Conditional Use Permit for PDQ Car Wash at 4110 Milwaukee Street:** PDQ representatives explained their proposal in detail. Supervisor McLaughlin said the Town Plan Commission unanimously recommended approval of this CUP at their meeting earlier this evening. He then made a motion to approve the conditional use permit for PDQ at 4110 Milwaukee Street for the purposes of a drive-in car wash facility. Supervisor Young seconded the motion, and it passed 5-0.

**2d. Approval of PDQ Development:** Supervisor McLaughlin reported the Town Plan Commission unanimously recommended approval of this project at their meeting earlier this evening. He then made a motion to approve the PDQ development at the northwest corner of Walbridge Avenue and Milwaukee Street as presented. Chair Johnson seconded the motion and it passed 5-0.

**2e. Funeral Home at 4008 Milwaukee Street:** Supervisor McLaughlin reported that plans were disclosed at the Plan Commission meeting for a funeral home at 4008 Milwaukee Street (where the Blooming Grove Family Restaurant once was). The gentleman managing this, Bryan Foster, said he will be in touch with Dane County Zoning. If a conditional use permit is needed, he will complete the paperwork and come back to the Town for that approval.





**2f. Variance at 415 ½ N. Fair Oaks Avenue:** No action taken.

**3a. Minutes of January 24, 2013 Town Board Meeting:** Supervisor Young made a motion to approve the minutes of the January 24, 2013 Town Board meeting as presented. The motion was seconded by Supervisor Linzmeier, and passed 3-0. Supervisor Berg and Supervisor McLaughlin abstained.

**3b. Property Tax Refunds:** Supervisor Young made a motion to approve the property tax refunds as presented, and it was seconded by Chair Johnson. The motion passed 5-0.

**3c. Vouchers:** Supervisor Young 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 it was a good idea for Board members to attend meetings having to do with mining.

Deborah Sellers asked the Town to do something about the wedge of snow in the middle of the road on Gannon Avenue.

Deborah Sellers said she thought there was a trailer of chickens at 517 Rethke Avenue.

**2g. 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. 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.

**2h. Open Session:** Chair Johnson made a motion to go back into open session. The motion was seconded by Supervisor Young and passed 5-0 at 7:42pm.

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

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



## **Blooming Grove Board Meeting Minutes for February 26, 2013**

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 and Supervisor Young. Supervisor Berg and Supervisor McLaughlin were excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Town Parks Commission Chair Dean Larson, 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. Contract for Brugger Place Road Work:** Chair Johnson made a motion to approve the Payne & Dolan contract in the amount of \$39,295.00 as presented. Supervisor Linzmeier seconded the motion, and it passed 3-0. It was noted that TRI funds will be used for this project, in the amount of \$13,292.94.

**2b. Sealcoating Lake Farm Road:** Chair Johnson made a motion to approve the sealcoating of Lake Farm Road. Supervisor Linzmeier seconded the motion and it passed 3-0.

**3a. Minutes of February 12, 2013 Town Meeting:** Chair Johnson made a motion to approve the minutes of the February 12, 2013 Town Board meeting as amended. The motion was seconded by Supervisor Young and passed 3-0.

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

**4. Public Comment:** Deborah Sellers said that the bike path sign on Commercial Avenue was knocked down, and that the County said it was Blooming Grove's responsibility. She expressed concern that if a new bike path is constructed in Thurber Park, it may come with additional responsibilities for Blooming Grove.

Supervisor Young noted that there are no parking signs along the north side of Siggelkow Road, west of Carncross. This issue was raised at the previous meeting.

**5. Adjournment:** Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 3-0 at 6:36pm.

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](http://www.blmgrove.com)

**TOWN BOARD MEETING SIGN-IN SHEET**  
**Tuesday, March 12, 2013**

**PLEASE PRINT YOUR NAME:**

*Jack Kunkel*

*Ann Anderson*

JOSEPH DUPOR



## **Blooming Grove Board Meeting Minutes for March 12, 2013**

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. (Supervisor Young left the meeting after approval of the minutes). Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Rick Konkell, Fire Chief Glenn Linzmeier, Mead & Hunt Engineer Anne Anderson, Deborah Sellers and Joseph Dupor. 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. 2011-2012 Stormwater Permit Report:** Anne Anderson said this permit is not substantively different from the previous 2-year permit. She said the group permit expires in June of 2014, but it's likely it will be renewed at that time. Anne pointed out that by being a part of the adaptive management program, we are meeting the current requirements in terms of participation, but that future work may be necessary to reduce the TMDL in water runoff. Anne suggests the Town consider updating the modeling in 2013, which would likely show the Town has less to do to comply... which in the long run would save the Town money.

**2b. 2011-2012 Stormwater Permit Approval:** Supervisor McLaughlin made a motion to approve the 2011-2012 Stormwater Permit as presented. Supervisor Young seconded the motion and it passed 5-0.

**2c. Retaining Property Tax Payments Less than \$3.00:** Supervisor McLaughlin made a motion to approve Town Resolution 2013-01 as presented, which requires refunds to be issued for any property tax overpayments of \$3.00 or more, and requires refunds to be issued for property tax overpayments under \$3.00 only if specifically requested by the taxpayer. Supervisor Linzmeier seconded the motion, and it passed 5-0.

**2d. Road Work on Larsen Road in 2014:** Chair Johnson made a motion to proceed with negotiating an agreement with the City of Fitchburg to do an overlay project on Larsen Road in 2014. Supervisor McLaughlin seconded the motion and it passed 5-0.

**3a. Minutes of February 26, 2013 Town Meeting:** Supervisor Linzmeier made a motion to approve the minutes of the February 26, 2013 Town Board meeting as presented. The motion was seconded by Supervisor Young and passed 3-0. Supervisor Berg and 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 said there were apple-sized potholes in the Plat, and they could get larger. She also asked the Board to consider moving the money saved from not paying property tax overpayments into Town parks. Supervisor McLaughlin made note of the email the Town received, which thanks the Public Works department for the excellent job they've done this winter clearing streets of ice and snow.

**5. Adjournment:** Supervisor McLaughlin made a motion to adjourn the meeting. It was seconded by Chair Johnson and passed 4-0 at 6:48pm.

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





# *Town of Blooming Grove*

## **RESOLUTION NO. 2013-01**

### **To Limit Property Tax Refunds Based on the Amount of the Overpayment**

**WHEREAS**, some property taxpayers in the Town of Blooming Grove pay more than the amount due on their property tax bill; and

**WHEREAS**, the Town incurs an expense of time and materials, including postage, to refund these overpayments to taxpayers; and

**WHEREAS**, the cost of processing these refund checks can sometimes exceed the amount of the check itself;

**NOW, THEREFORE, BE IT RESOLVED** that the Blooming Grove Town Board does hereby authorize the Town Treasurer to issue property tax refund checks for any and all overpayments of \$3.00 or more, and furthermore to authorize the Town Treasurer to issue property tax refund checks of less than \$3.00 at the request of the taxpayer, effective immediately.

Adopted this 12<sup>th</sup> day of March, 2013 by Town of Blooming Grove electors at the Town Elector Budget Meeting by a vote of   5   (ayes) to   0   (nays), with   0   abstaining.

Attested by:

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

  3/12/2013    
Date



## **Blooming Grove Board Meeting Minutes for March 26, 2013**

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, 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. Easement in Town Greenspace for Power Line:** The landowner that is making this request was not present. No action taken.

**3a. Minutes of March 12, 2013 Town Meeting:** Chair Johnson a motion to approve the minutes of the March 12, 2013 Town Board meeting as presented. The motion was seconded by Supervisor Berg and passed 3-0.

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

**4. Public Comment:** Deborah Sellers asked the Board to consider holding a Public Hearing in Thurber Park when the issue of the bike path comes up again.

**2b. 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 6:38pm.

**2c. Open Session:** Chair Johnson made a motion to return to Open Session. Supervisor McLaughlin seconded the motion and it passed 3-0 at 6:53pm.

**5. Adjournment:** Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor McLaughlin and passed 3-0 at 6:53pm.

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



## **Blooming Grove Board Meeting Minutes for April 3, 2013**

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 and Fire Chief Glenn Linzmeier.

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

**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 8:18pm.

**3. Adjournment:** Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Linzmeier and passed 4-0 at 8:18pm.

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



## **Blooming Grove Board Meeting Minutes for April 9, 2013**

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 McLaughlin and Supervisor Young. Supervisor Linzmeier was excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Dan Bertler of Supreme Structures, 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. Oaths of Office:** Mike Wolf administered the oath of office to Chair Dwight Johnson and Supervisor David Young. It was noted that Supervisor Kathleen Linzmeier had taken her oath of office the previous day in the Town Office.

**2b. Quarterly Treasurer's Report:** Mike Wolf reported that the Town is about \$9000 (2%) over budget, primarily due to the long winter which has resulted in higher-than-normal fuel and salt costs. Supervisor Berg asked why the Town Hall account was over budget, and Mike said he would get back to him with that information.

**3a. Minutes of March 26, 2013 Town Meeting:** Supervisor Berg a motion to approve the minutes of the March 26, 2013 Town Board meeting as presented. The motion was seconded by Supervisor Young and passed 3-0, with Supervisor Young abstaining.

**3b. Minutes of April 3, 2013 Town Meeting:** Supervisor Berg a motion to approve the minutes of the April 3, 2013 Town Board meeting as presented. The motion was seconded by Supervisor Young and passed 3-0, with Supervisor McLaughlin abstaining.

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

**4. Public Comment:** Deborah Sellers said that the stormwater inlet at the corner of Commercial and Gannon should be cleaned out.

**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; Chair Johnson – aye; Supervisor McLaughlin – aye; Supervisor Young – aye. The motion passed 4-0 at 6:40pm. Dan Bertler stayed in the meeting at the request of the Board.

**2d. Open Session:** Chair Johnson made a motion to return to Open Session. Supervisor Young seconded the motion and it passed 4-0 at 6:52pm.

**2e. Municipal Revenue Sharing Agreement for PDQ Water/Sewer:** No action taken.

**5. Adjournment:** Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0 at 6:52pm.

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](http://www.blmgrove.com)

TOWN ANNUAL MEETING SIGN-IN SHEET  
Tuesday, April 16, 2013

PLEASE PRINT YOUR NAME:

LIZ JOHNSON

John Hendrick

Dean Larson

Job Nistele

JAY SALVO

Tim Reichert

Alex Kiefer

Stephen Sheehy

Cony Byske

Rick Konkel

Chris Astella

John Hendrick



**Town of Blooming Grove  
Annual Town Meeting Minutes  
6:30 PM -- April 16, 2013**

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

Dwight introduced Town Board Supervisors Arnie Berg, Kathie Linzmeier and Dave Young, and noted that Supervisor Mark McLaughlin was unable to attend. He then acknowledged Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Public Works Supervisor Rick Konkell, Town Parks Commission Chair Dean Larson, Town Parks Commissioner Liz Johnson, Dane County Board Supervisor John Hendrick, and Town Auditor Kayla Schmidt. Also in attendance were several members of the Blooming Grove Fire Department, including Jeff Dostalek, Tim Reichert, David Danks, Stephen Sheehy, Alex Kiefer, and Bob Speropulos. Other Town residents in attendance were Tom Streber, Jeff Mistele, and Deborah Sellers.

The Pledge of Allegiance was recited.

**Auditor's Report**

Auditor Kayla Schmidt of Johnson Block presented the 2012 Financial Report. She said they were able to offer an unqualified opinion, that assets of the Town increased by more than \$200,000 over the previous year, and that operationally the Town finished about \$1000 under budget in 2012. Tom Streber was interested in the breakdown of categories, specifically what was included in the "Town Clerk/Treasurer" category. Kayla said she would provide that breakdown to the Town Office.

**Fire Department Report**

Chief Linzmeier acknowledged service awards for firefighters serving for multiple years in the Department. Of special note was Scott Strassburg, who has volunteered for the Blooming Grove Fire Department for the past 25 years. Chief Linzmeier also announced the 2012 Firefighter of the Year was Mike Hartman – a volunteer who goes above and beyond to contribute to the Department.

Chief Linzmeier reported that the Fire Department continues to serve Blooming Grove, and also provides EMS services to the Town of Burke, successfully both in terms of the quality of service and the cost of such service.

**Public Works Report**

Public Works Supervisor Rick Konkell reported the Public Works staff did its best to handle the many snow events this past winter. The more-than-usual snowfall has resulted in higher-than-budgeted costs. That said, it is hoped that Public Works will end up within budget by year-end.

Rick said that within the past two weeks somebody has illegally dumped a total of almost 200 tires in Town right-of-ways. It costs the Town time and money to dispose of these items, and the Town would like to catch the perpetrators and hold them accountable.

**Plan Commission Report**

Mike Wolf reported on behalf of the Plan Commission. He said that the highlight is having PDQ putting up a new building in the Town – at the corner of Milwaukee Street and Walbridge Avenue. He said the store should be open by Labor Day, and that eventually a car wash will also be built on site. This will increase the Town's assessed value, which is a win for everyone.



### **Parks Commission Report**

Parks Commission Chair Dean Larson reported that the Parks Commission is looking at new improvements in the Town parks in 2013 and/or 2014, including the possibility of improving the baseball diamond backstops.

### **Action Item: 2012 Annual Meeting Minutes**

A motion was made by Dave Young to approve the 2012 Annual Meeting minutes of April 10, 2012 as presented. Dwight Johnson seconded the motion, and it passed 6-0 with 3 abstentions.

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

A motion was made by Kathie Linzmeier to hold next year's Annual Meeting on Tuesday, April 15, 2014 at 6:30 PM in the Town Hall. Dean Larson seconded the motion and it passed 8-1.

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

Deborah Sellers made a motion to have "Citizen Comments, Concerns, Questions, Action" on the agenda of every Board meeting, so that residents can interact with the Board on any topic. Tom Streber seconded the motion. Mike Wolf explained that this would be a violation of State open meeting laws. Chair Johnson said that if someone wants an item on a board agenda, he is the one that would authorize that. Deborah Sellers explained that she felt it was important to allow residents to discuss issues with the Board at their meetings. Chair Johnson called for a vote, and 2 people voted in favor and 7 voted in opposition; motion failed.

### **Adjournment**

A motion was made by Dwight Johnson to adjourn. Dave Young seconded the motion, and it passed 8-0 at 7:25pm.

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



## **Blooming Grove Board Meeting Minutes for April 23, 2013**

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, Public Works Supervisor Rick Konkel, Joseph and Leona Rane, Darren and Audrey Schmitz, Vernon and Trisha Faircloth, and Brian and Julie Cullen. The pledge of allegiance was recited and Chair Johnson asked if the board meeting was properly posted; Chris Astrella stated that it had been.

**Without objection, Chair Johnson moved Item 2D to the beginning of discussion/decision items.**

**2d. Homeless living at Lake Farm County Park:** A group of residents that live on Libby Road came to the town board meeting to discuss their options with the town board in relation to the Occupy Madison movement. It was brought to the board's attention that Occupy Madison moved into the Dane County Park on Libby Road a week ago and that the residents were feeling unsafe, having their children threatened, and having items stolen from their properties. While it was suggested to residents that they contact their county board supervisors, the town board expressed an interest in writing a letter to all involved parties regarding enforcement and removal of the Occupy Madison movement from the Park. Supervisor Young made a motion to have the Dane County Sheriff's Department and the Dane County Board send their representatives out to the next available Blooming Grove Town Board meeting to discuss this issue further with residents. The motion was seconded by Chair Johnson and passed unanimously. Chair Johnson made a motion for Blooming Grove to write a strong letter to the Dane County Executive, Dane County Sheriff, Dane County Board Supervisors, the Dane County Parks Department, the Mayor of the city of Madison, and the Madison Police Chief along with a copy of the resolution the town adopted in October of 2012 regarding homeless people in the park. The motion was seconded by Supervisor Young and passed 4-0.

**2a. Dane County Ordinance Amendment 42 regarding Siting of Wind Energy Systems:** Supervisor Berg made a motion to approve the amendment as presented, and it was seconded by Supervisor Young. The motion passed unanimously.

**2b. Appointments to Town Plan Commission:** Chair Johnson made a motion to appoint Michael LaForest as a new member of the commission effective May 1, 2013. The motion was seconded by Supervisor Young. Supervisor Young asked if anyone had met Michael or had any information about him, and Deputy Clerk Astrella said that Michael was from Gallagher Garden but he had not met him yet. The motion passed unanimously.

Chair Johnson made a motion to appoint Carol Loomis and Mark McLaughlin to the commission beginning May 1, 2013 and it was seconded by supervisor Linzmeier. The motion passed unanimously.

**2c. Purchase of a Trail Camera:** Public Works Supervisor Rick Konkel was in attendance to speak about the potential purchase of trail cameras due to recent dumping occurrences in Blooming Grove. In the past month there have been 3 illegal dumpings, and we have been unable to catch the responsible parties. Rick gave an overview of what these cameras capabilities were, how much they were and how many we'd like to buy. These would be mounted in town right-of-way and not on private property in the "common" illegal dumping areas in Blooming Grove. Supervisor Berg brought up the question of whether or not this would be a legal avenue that we could pursue, and wanted more information before purchasing any cameras. It was also talked about increasing the fine in the town's "dumping" ordinance, which would be an ordinance change and need a public hearing, but would be possible.





**Without objection, Chair Johnson moved to item 3, approvals.**

**3a. Minutes of April 9, 2013 Town Board Meeting:** Supervisor Young made a motion to approve the minutes as presented and it was seconded by Chair Johnson. The motion passed 3-0-1 with supervisor Linzmeier abstaining.

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

4. Public Comment: Blooming Grove Resident spoke about a proposed bike path in Thurber Park and possible effect on the park.

**2e. Closed session, pursuant to State Statutes 19.85(1)(c), 19.85(1)(e) and/or 19.85(1)(g), for personnel issues and/or contract negotiations.** Chair Johnson made a motion to go into closed session, and it was seconded by Supervisor Young. Roll Call vote: Berg, aye; Linzmeier, aye; Johnson, aye; Young, aye. The board went into closed session at 7:23pm.

**2f. Return to open session:** Chair Johnson made a motion to return to open session and it was seconded by Supervisor Young. The motion passed unanimously and the board returned to open session at 7:47pm.

**2g. Intergovernmental Revenue Sharing Agreement with the city of Madison for providing municipal water and sewer to PDQ at the northwest corner of Walbridge Avenue and Milwaukee Street:** Chair Johnson made a motion to defer the agreement and it was seconded by Supervisor Young. It passed unanimously.

**5. Adjournment:** Chair Johnson made a motion to adjourn and it was seconded by Supervisor Young. The motion passed unanimously and the meeting was adjourned at 7:50pm.

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  
[www.blmgrove.com](http://www.blmgrove.com)

TOWN BOARD MEETING SIGN-IN SHEET  
Tuesday, May 14, 2013

PLEASE PRINT YOUR NAME:

Tony Fernandez - City of Mad.

Dean Larson

Rick Kankel

M. L. Butler

JOHN SELJE

M. Strauss



## **Blooming Grove Board Meeting Minutes for May 14, 2013**

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, Dane County Deputy Sheriff Mike Butler, Public Works Supervisor Rick Konkell, Parks Commission Chair Dean Larson, City of Madison Engineer Tony Fernandez, Michelle Strauss from Laub & Horton, John Selje from Rural Insurance, 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. Request to Consume Alcohol in Thurber Park on September 8:** Mike Wolf reported the woman who had requested this called just this morning and said she wasn't going to rent Thurber Park after all. No action taken.

**2b. Traffic Concerns in April Hill:** Dwight said a neighbor had expressed concern about people speeding in the neighborhood, including on Kuehling Drive. Mike Butler suggested that people who see speeders could anonymously call the make, model and plate into the Dane County Sheriff. Another possibility would be to make yard signs available that indicate slow speeds increase safety; Mike Butler said he would look into getting these signs to the Town.

**2c. Bike Path in Thurber Park:** Tony Fernandez, an engineer with the City of Madison, presented the latest iteration of the plan to put a bike path through Thurber Park. This latest version would require the City to attain an easement from the Town for a portion of the park, and would result in lilac bushes, a park bench, and the basketball court being moved. The Town would incur no costs.

Supervisor McLaughlin made a motion in support of the plan as presented. Supervisor Linzmeier seconded the motion, and it passed 5-0.

**2d. Property & Casualty Insurance Policy for Town:** Discussion ensued about the proposals from The Horton Group and from Rural Insurance. Michelle Strauss represented the interests of The Horton Group, and John Selje provided input on behalf of Rural Insurance. Concerns were expressed about the differences in coverages, and the difference in cost. During the conversation it came out that the premium presented to the Board for Rural's proposal did not include the cost of Accident & Sickness coverages. Mike Wolf apologized for this mistake. This will be remedied in time for the next Board meeting.

Chair Johnson made a motion to defer this issue until more information is available. Supervisor McLaughlin seconded the motion and it passed 5-0.

**2e. Dane County Zoning Amendment 10529 for a Conditional Rezone to C-1 at 3623 Rankin Road:** Supervisor McLaughlin reported that the Plan Commission, at their meeting earlier this evening, unanimously recommended to the Board they approve of the County's Conditional Rezone. Chair Johnson made a motion to approve Dane County Zoning Amendment 10529 for a Conditional Rezone to C-1 at 3623 Rankin Road as presented. Supervisor Young seconded the motion and it passed 5-0.



**2f. Allowing House at 415 N. Fair Oaks Avenue to be Classified as a Condo:** Supervisor McLaughlin reported that the owner of this property came before the Plan Commission and explained why he wanted to have the house on this property classified as a condo. It is early in the process, so no action is required of the Board at this time.

**2g. Trail Camera:** Supervisor McLaughlin made a motion to approve the purchase of a trail camera. Chair Johnson seconded the motion and it passed 5-0.

**2h. 2013-14 Class B Beer License and Class B Liquor License for Jerry's Place at 601 N. Fair Oaks Avenue:** Mike Wolf reported the application has not yet been received. Chair Johnson made a motion to defer this item until the application and fee have been received. Supervisor Young seconded the motion and it passed 5-0.

**2i. 2013-14 Class B Beer License for Hope Rod and Gun Club at 3454 Siggelkow Road:** Supervisor Young made a motion to approve the 2013-14 Class B Beer License for Hope Rod and Gun Club at 3454 Siggelkow Road. Supervisor McLaughlin seconded the motion and it passed 5-0.

**2j. 2013-14 Class B Beer License and Class B Liquor License for Blue Plate Catering at Capital City Harley-Davidson at 6200 Millpond Road:** Chair Johnson made a motion to approve the 2013-14 Class B Beer License and Class B Liquor License for Blue Plate Catering doing business at Capital City Harley-Davidson at 6200 Millpond Road. Supervisor Young seconded the motion and it passed 5-0.

**2k. 2013-14 Class B Beer and Class C Wine License for Magnuson Hotel at 3510 Millpond Road:** Supervisor McLaughlin made a motion to approve the 2013-14 Class B Beer License and Class C Wine License for Magnuson Hotel at 3510 Millpond Road. Supervisor Linzmeier seconded the motion and it passed 5-0.

**2l. 2013-14 Operators Licenses:** Supervisor McLaughlin made a motion to approve the 2013-14 Operators License for Jodi Jean Fowler. Supervisor Linzmeier seconded the motion and it passed 5-0.

**2m. Restaurant Permit for McDonald's at 4020 Milwaukee St.:** Chair Johnson made a motion to approve the 2013-14 Restaurant Permit for McDonald's at 4020 Milwaukee Street. Supervisor Young seconded the motion and it passed 5-0.

**3a. Minutes of April 23, 2013 Town Meeting:** Supervisor Linzmeier a motion to approve the minutes of the April 23, 2013 Town Board meeting as amended. The motion was seconded by Chair Johnson and passed 4-0, with Supervisor McLaughlin abstaining.

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

**4. Public Comment:** Deborah Sellers said the Bike Path sign in front of Gray Ball should be replaced, by whomever is responsible for it.

**2n. 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 Linzmeier – aye; Supervisor McLaughlin – aye; Supervisor Young – aye. The motion passed 5-0 at 7:58pm.

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





**2p. Intergovernmental Agreement with the City of Madison for Revenue Sharing for PDQ Water/Sewer:** Chair Johnson made a motion to approve the Intergovernmental Agreement with the City of Madison, which provides for water/sewer hookup to PDQ, and furthermore provides for revenue sharing agreements between the Town, City of Madison, and the Madison Metropolitan Sewer District. Supervisor McLaughlin seconded the motion and it passed 5-0.

**2q. Town Resolution 2013-02 for Special Assessment on PDQ for Sewer/Water Hookup:** No action taken.

**2r. Providing Additional Municipal Services to Town of Burke:** No action taken.

**5. Adjournment:** Supervisor Young made a motion to adjourn the meeting. It was seconded by Supervisor Linzmeier and passed 5-0 at 8:52pm.

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](http://www.blmgrove.com)

TOWN BOARD MEETING SIGN-IN SHEET  
Tuesday, May 28, 2013

PLEASE PRINT YOUR NAME:

JOHN SEWE

JENN ROTH

Michelle Strauss



## **Blooming Grove Board Meeting Minutes for May 28, 2013**

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, Michelle Strauss from Laub & Horton, John Selje from Rural Insurance, Jennifer Roth 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. 2013 Board of Review:** Chair Johnson made a motion to open the 2013 Board of Review, and to immediately adjourn and reconvene at 5:30pm on Tuesday, June 18, 2013. Supervisor Young seconded the motion, and it passed 4-0.

**2b. Consumption of Alcohol in Thurber Park on June 1:** Jennifer Roth was present, and asked the Board to allow her and her guests to drink alcoholic beverages at her college graduation party on June 1. Supervisor Young made a motion approve the consumption of alcohol in Thurber Park for this event on June 1. Supervisor Linzmeier seconded the motion and it passed 4-0.

**2c. Selection of Town's Insurance Policy:** Supervisor Berg made a motion to accept the proposal from Rural Insurance for the Town's property and casualty insurance. Chair Johnson seconded the motion, and the vote was 2-2. Supervisors Linzmeier and Young voted against the motion – which failed. The Board agreed that a special Board meeting should be arranged, at a time when it would be most likely that Supervisor McLaughlin would be in attendance – sometime within the next week to 10 days.

**2d. Public Hearing to Amend Town Ordinance 4.03:** Chair Johnson made a motion to open the Public Hearing on Town Ordinance 4.03, specifically with regard to increasing the financial penalty for those who illegally dump material in Town right-of-ways. Supervisor Young seconded the motion, and it passed 4-0 at 6:42pm.

Chief Linzmeier asked the Board to consider adding language that would dictate any costs associated with cleaning up the debris be incurred by the perpetrator. Deborah Sellers suggested this apply to the parks, but Mike Wolf said this particular ordinance was only about right-of-ways.

Chair Johnson made a motion to close the Public Hearing. Supervisor Young seconded the motion and it passed 4-0 at 6:49pm.

**2e. Board Action to Amend Town Ordinance 4.03:** Chair Johnson made a motion to approve amending Town Ordinance 4.03, to increase the penalty for non-compliance to "... a sum of not less than \$500.00 or more than \$2000.00, plus cleanup costs and costs and in default of payment...". Supervisor Young seconded the motion and it passed 4-0.

**2f. 2013-14 Operators Licenses:** Chair Johnson made a motion to approve the 2013-14 Operators Licenses for Robin Thompson and Randy Retzlaff. Supervisor Linzmeier seconded the motion and it passed 4-0.

**2g. Restaurant Permit for Magnuson Hotel at 3510 Millpond Rd.:** Chair Johnson made a motion to approve the 2013-14 Restaurant Permit for Magnuson Hotel at 3510 Millpond Road. Supervisor Young seconded the motion and it passed 4-0.



**3a. Minutes of May 14, 2013 Town Meeting:** Supervisor Young a motion to approve the minutes of the May 14, 2013 Town Board meeting as presented. The motion was seconded by Supervisor Berg and passed 4-0.

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

**4. Public Comment:** Deborah Sellers said the bike path will require the loss of some of the shelter's concrete pad, and expressed concern about who from the Town would keep track of the consequences of this project.

**5. Adjournment:** Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0 at 6:57pm.

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





## **Blooming Grove Board Meeting Minutes for June 4, 2013**

Supervisor McLaughlin called the meeting to order at 6:30pm. Board members in attendance were: Supervisor Berg, Supervisor Linzmeier, Supervisor McLaughlin and Supervisor Young. Chair Johnson was excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, John Hamer from Laub & Horton, John Selje from Rural Insurance, and Deborah Sellers.

Supervisor McLaughlin asked if the meeting agenda had been properly posted, and Mike Wolf said it had been.

**2a. Selection of Town's Insurance Policy:** Supervisor Berg made a motion to accept the proposal from Rural Insurance for the Town's property and casualty insurance. The motion died for lack of a second. Supervisor Linzmeier made a motion to continue to purchase the Town's property and casualty insurance through The Horton Group. Supervisor Young seconded the motion. Supervisor Berg reminded Board members that going with Rural Insurance would save the Town about \$5000/year, and that both the Town Administrator and Town Public Works Supervisor are recommending Rural. The vote was taken, and 3 voted for the motion and 1 voted against (Supervisor Berg). Motion carried.

**3. Adjournment:** Supervisor Young made a motion to adjourn the meeting. It was seconded by Supervisor Linzmeier and passed 4-0 at 6:33pm.

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](http://www.blmgrove.com)

**TOWN BOARD MEETING SIGN-IN SHEET**  
**Tuesday, June 11, 2013**

**PLEASE PRINT YOUR NAME:**

Dean Larson

Dean Swaton

Joe Rane

Leona Rane

Julie Setzkon Brown

Julio Cullen

Brian Cullen

China Moon Crowell

Randy Fairclough

Parren & Audrey Shultz

John Hendrick

DAVE DE FELICE

2

## **Blooming Grove Board Meeting Minutes for June 11, 2013**

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, Parks Commission Chair Dean Larson, Dane County Board Supervisors John Hendrick and Dave de Felice, and Town residents Joe Rane, Leona Rane, Julie Setzkon Brown, Julia Cullen, Bricin Cullen, China Moon Crowell, Randy Faircloth, Darren Schmitz, Audrey Schmitz, Diane Smeaton, 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.

**2b. 2013-14 Class A Beer and Class A Liquor License at 3365 Brugger Place:** The owner of the catering business, China Moon, explained that she needed this license to purchase alcohol that would end up being served wherever the catered event would be held. Mike Wolf explained that these licenses do not allow for the alcohol to be consumed at this location. Chair Johnson made a motion approve a 2013-14 Class A Beer and Class A Liquor License for Bartender 608 Cocktail Caterers at 3365 Brugger Place. Supervisor Young seconded the motion and it passed 4-0.

**2a. People Living in Lake Farm County Park:** Discussion took place between the residents in attendance, all of whom live on Libby Road, and the two County Board Supervisors. The contact information for residents was gathered, and Mike Wolf will forward that on to Dane County Board Supervisor Dave de Felice. Both County Board Supervisors explained that the existing rules should be enforced, that it is unlikely that new rules would solve the problem, and that a more strategic solution (of the County providing an alternative living site) would require County Board action.

**2c. Resolution 2013-03, Approving the 2012 CMAR for the Regas Road Sewer District:** Chair Johnson made a motion to approve the 2012 Compliance Maintenance Annual Report (CMAR) for the Regas Road Sewer District as presented. Supervisor Young seconded the motion, and it passed 4-0.

**2d. Resolution 2013-04, Approving the 2012 CMAR for Sewer District #10:** Supervisor Berg pointed out that the length of the infrastructure listed in the report should be .16 miles, as opposed to the .08 miles indicated. Mike Wolf agreed with this correction. Chair Johnson made a motion to approve the 2012 Compliance Maintenance Annual Report (CMAR) for Sewer District #10 as amended. Supervisor Young seconded the motion, and it passed 4-0.

**2e. Letter to Property Owners in the Phase 1 Annexation Territory:** Supervisor Berg said he thought this was something the Town should pursue, and then suggested some verbiage changes in the draft provided. Supervisor Young made a motion to have the amended letter sent to the affected property owners. Chair Johnson seconded the motion and it passed 4-0.

**2f. 2013-14 Liquor License for Jerry's Place:** The application and fee have not yet been received. No action taken.

**2g. 2013-14 Operators License:** Supervisor Young made a motion to approve the 2013-14 Operators License for Floyd Earl Richmond Jr. Supervisor Linzmeier seconded the motion and it passed 4-0.



**2h. Change Date of First Board Meeting in July:** Supervisor Young made a motion to approve changing the date of the first Board meeting in July to Monday, July 8. Chair Johnson seconded the motion and it passed 4-0.

**3a. Minutes of May 28, 2013 Town Meeting:** Supervisor Berg a motion to approve the minutes of the May 28, 2013 Town Board meeting as presented. The motion was seconded by Supervisor Young and passed 4-0.

**3b. Minutes of June 4, 2013 Town Meeting:** Supervisor Berg a motion to approve the minutes of the June 4, 2013 Town Board meeting as presented. The motion was seconded by Supervisor Young 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.

**4. Public Comment:** Deborah Sellers asked that the pile of brush at 2201 Gannon Avenue, that is in the City of Madison, be removed – as it is a fire hazard.

**2i. 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 a roll call vote was taken: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor Young – aye. The motion passed 4-0 at 7:11pm.

**2j. Open Session:** Supervisor Young made a motion to return to Open Session. Chair Johnson seconded the motion, and it passed 4-0 at 7:52pm.

**5. Adjournment:** Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0 at 7:52pm.

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





## **Blooming Grove Board Meeting Minutes for June 25, 2013**

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, 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. 2013-14 Class B Beer License and Class B Liquor License for Jerry's Place, 601 N. Fair Oaks Ave.:** Supervisor Linzmeier made a motion to approve the Class B liquor license for Jerry's Place, and it was seconded by Supervisor Young. The motion and it passed unanimously.

**2b. 2013-14 Cigarette License for Jerry's Place, 601 N. Fair Oaks Ave.:** Chair Johnson made a motion to approve the cigarette license for Jerry's Place. It was seconded by Supervisor Linzmeier and passed unanimously.

**2c. Temporary Beer License for Special Event at Badger Harley-Davidson at 6200 Millpond Road on July 13, 2013:** Chair Johnson made a motion to grant the temporary beer license and it was seconded by Supervisor Berg. The motion passed unanimously.

**2d. 2013-14 Operators Licenses for Richard J. Kratochvil, John M. Gulesserian, Donald Lee Peterson, George Koltas, Myles Bible, Thomas K. Downs, and Judith A. Hoffer:** Chair Johnson made a motion to approve the operator's licenses and it was seconded by Supervisor Linzmeier. The motion passed unanimously.

**3a. Minutes of June 11, 2013 Board Meeting:** Chair Johnson made a motion to approve the minutes and it was seconded by Supervisor Linzmeier. The motion passed unanimously.

**3b. Minutes of June 18, 2013 Board of Review:** Chair Johnson made a motion to approve the minutes and it was seconded by Supervisor Young. The motion passed unanimously.

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

**4. Public Comment:** Fire Chief Glenn Linzmeier spoke for a couple of minutes regarding a call the fire department responded to at the Holiday Apartments. There were dangerous levels of CO (Carbon Monoxide) and if not for the discovery by the maintenance man, a tragedy could have occurred.

**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 6:37pm.

Minutes taken and submitted by

Chris Astrella  
Deputy Clerk/Treasurer/Administrator



**Town of Blooming Grove  
Board of Review Minutes – June 18, 2013**

Dwight Johnson made a motion to reconvene the 2013 Board of Review at 5:30pm. Dave Young seconded the motion and it passed 4-0. In attendance were Dwight Johnson, Arnie Berg, Kathie Linzmeier and Dave Young. Town Clerk/Treasurer Mike Wolf was in attendance, along with Accurate Appraisal representative Rick Vanden Boogart.

Rick Vanden Boogart presented the 2013 Assessment Roll to the Board of Review. He signed it, then Mike Wolf signed it.

---

Nobody came before the Board of Review.

---

Dwight Johnson made a motion to close the Town of Blooming Grove 2013 Board of Review. Dave Young seconded the motion and it passed 4-0 at 7:30pm.

Minutes written by Michael J. Wolf, Clerk/Treasurer/Administrator, Town of Blooming Grove, Dane County, Wisconsin.



## **Blooming Grove Board Meeting Minutes for July 8, 2013**

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 and Fire Chief Glenn Linzmeier.

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. Quarterly Treasurer's Report:** It was noted that the Town is very close to being on budget mid-way through the year.

**2b. Conditional Zoning at 3487 County Highway T:** Chair Johnson made a motion to approve of the County's zoning decision as presented (changing 3487 County Highway T from A1-Ex to RH-1). Supervisor Young seconded the motion and it passed 4-0.

**2c. Consideration of Increasing Cost of Occupancy Permit:** Mike Wolf explained that the current fee of \$25 doesn't always cover the cost of issuing the permit. The Board agreed to move forward with a Public Hearing to consider a change to the applicable ordinance (6.05).

**2d. Intergovernmental Agreement to Purchase New Election Machine:** Chair Johnson made a motion to approve the Intergovernmental Agreement as presented, which will result in a 50/50 cost share with Dane County to purchase a new election machine for the Town. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**2e. 2013-14 Operators Licenses:** Chair Johnson made a motion to approve the 2013-14 Operators Licenses for Gina Lee Heiman, Jeffrey P. Kuske, Terri Corcoran, Anthony J. Latzig, and Justin W. True. Supervisor Linzmeier seconded the motion and it passed 4-0.

**3a. Minutes of June 25, 2013 Town Meeting:** Supervisor Berg recommended changing the word "would" to "could" in reference to the carbon monoxide response at the apartment building. Supervisor Young made a motion to approve the minutes of the June 25, 2013 Board meeting as amended. The motion was seconded by Supervisor Linzmeier and passed 4-0.

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

**4. Public Comment:** Mike Wolf reported the Femrite Drive road project will be completed within the next ten days.

**5. Adjournment:** Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0 at 6:37pm.

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



## **Blooming Grove Board Meeting Minutes for July 23, 2013**

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 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. No Parking on Storck Road:** Mike Wolf explained the problem with snowplowing this road when there are cars parked there, especially because it's prone to high drifts. Chair Johnson made a motion to not allow parking on either side of Storck Road from November 15 through March 15. Supervisor Young seconded the motion, and it passed 4-0.

**2b. Audio Recordings of Board Meetings:** Supervisor Young made a motion to not have Board meetings recorded any longer, unless any Board member – at his/her discretion – ask that the meeting be recorded. Supervisor Linzmeier seconded the motion and it passed 4-0.

**2c. Christmas Tree Sales at Town Hall Location:** Chair Johnson made a motion to approve the transient merchant license which would allow for the sale of Christmas trees on the Town's property this winter, pending receipt of the \$1200.00 fee. Supervisor Young seconded the motion and it passed 4-0.

**2d. Town Board Review of Operators License Applications:** Chair Johnson made a motion to approve staff's recommendation, such that renewal operators license applications which have nothing new turn up on the background check, will not be copied and distributed to the Board prior to approval – and instead a list of these applicants names will be submitted to the Board for approval. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**2e. National Night Out in April Hill Park:** Mike Wolf reported that the Dane County Sheriff's Department is coordinating this event, which will be held Tuesday, August 6 from 5:00-7:30pm in April Hill Park. Chair Johnson made a motion to approve the payment of \$50 for the children's bouncy house for this event. Supervisor Young seconded the motion and it passed 4-0.

**2f. Town Resolution 2013-05 to Authorize an Automatic Aid Agreement for Fire Responses with McFarland and Monona:** Supervisor Berg expressed some concern about whether Blooming Grove residents may be disadvantaged by this agreement, because the Town may need less help from McFarland and Monona than it is giving to these other municipalities. Chief Linzmeier explained that he is aware of this risk, though it is a very small one. Chief said this agreement automates something that we already have in place, which results in a faster response to structure fires in any of the three municipalities.

Supervisor Berg made a motion to approve Town Resolution 2013-05 as presented. Supervisor Young seconded the motion, and it passed 4-0.

**3a. Minutes of July 8, 2013 Town Meeting:** Supervisor Linzmeier made a motion to approve the minutes of the July 8, 2013 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 Young. The motion passed 4-0.





**4. Public Comment:** Deborah Sellers said she saw Madison trucks parked along Thurber Park, and 18-24 mats in the park, for some kind of bike-a-thon event. She said she was concerned the Town wasn't informed or compensated for the use of the park.

Deborah went on to suggest that the recorder should be brought to every meeting, in case a specific topic was brought up whereby somebody wished to have the conversation recorded.

**5. Adjournment:** Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0 at 6:52pm.

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



# *Town of Blooming Grove*

## **RESOLUTION NO. 2013-05**

To Authorize the Blooming Grove Fire Department to Enter into an Automatic Aid Agreement with the McFarland Fire Department and the Monona Fire Department

**WHEREAS**, the Blooming Grove Fire Department, McFarland Fire Department, and Monona Fire Department ("Departments") already participate in Mutual Aid; and

**WHEREAS**, all provisions currently contained in the existing Dane County Fire Departments Mutual Aid Pact between these Departments remain in full force and effect; and

**WHEREAS**, these Departments have the opportunity to work together to provide even more effective fire responses to those they serve with an Automatic Aid Agreement in place;

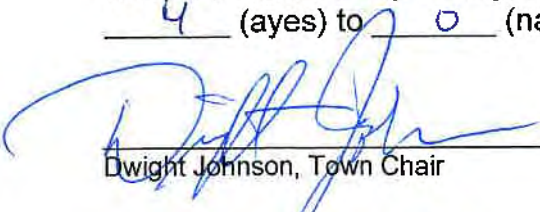
**NOW, THEREFORE, BE IT RESOLVED** that

- 1) The Blooming Grove Town Board does hereby approve the Dane County Fire Departments Automatic Aid Agreement ("Agreement", see Exhibit A attached) to be in force with and between the Departments; and
- 2) The scope of the Automatic Aid Agreement shall include automatic assistance for responses that meet the Emergency Fire Dispatch Codes specified by each Department; and
- 3) All terms, provisions, rights, liabilities and obligations of the Dane County Fire Departments Mutual Aid Pact, which is attached hereto as Exhibit B, shall be binding on all Departments and incorporated into the Automatic Aid Agreement as is set forth in full; and
- 4) In the event a Department sustains loss or damage to its equipment or injury to any of its personnel while responding to an incident covered under this Agreement, unless the loss or injury is caused by negligence of another Department, such loss or injury shall be the sole responsibility of the Department incurring the loss and no other Department shall be responsible for any liability for the loss; should the loss or injury be a result of negligence, the aggrieved party shall retain all legal rights available under the law to pursue compensation; and
- 5) All Departments agree that no single Department shall be reimbursed by any of the other Departments for costs incurred in responding to emergencies under this Agreement, although in the event an official disaster declaration is issued, Departments may apply for available reimbursements from State and Federal agencies; and
- 6) The Blooming Grove Fire Chief is hereby authorized and directed to perform the necessary acts to fulfill the obligations of the Automatic Aid Agreement; and




- 7) The Town Chair and Town Clerk are hereby directed to sign all necessary paperwork as required to implement the Automatic Aid Agreement; and
- 8) This resolution shall become effective the day after the last of the governing bodies of the three Departments executes a similar resolution.

Adopted this 23<sup>rd</sup> day of July, 2013 by the Blooming Grove Town Board by a vote of 4 (ayes) to 0 (nays), with 0 abstaining.

  
Dwight Johnson, Town Chair

7/23/2013  
Date

  
Michael J. Wolf, Town Clerk

7/23/2013  
Date



## DANE COUNTY FIRE DEPARTMENTS

### AUTOMATIC AID AGREEMENT

Whereas the various municipal governments of the County of Dane, State of Wisconsin, are desirous of providing more adequate protection for the first and other emergencies for the county of Dane, and

Whereas this objective can be attended with the adoption of an Automatic Aid Agreement for Dane County, now:

Therefore, the following Automatic Aid Agreement is adopted with the following conditions and provisions, parties heretofore shall be referred to as departments:

1. Who is eligible: Any organized fire department or fire district which services areas within Dane County. Fire departments or districts located within adjacent counties may also become signatories which it is found that including such department or district is found to be mutually beneficial; however, they will not be eligible for HAZMAT services at locations outside Dane County provided in the Amendment attached hereto.
2. Operation: Each member municipality or fire district hereby authorizes their Fire Chief, and in his/her absence the senior officer or other member in charge, to request and afford automatic aid from and to responding municipalities when properly requested.

Incidents involving automatic aid shall be managed according to the Command Procedures developed and maintained by the Dane County Fire Chiefs Association.

When planning for responses, participating departments shall follow the guidelines found within the Automatic Aid Box Alarm System as developed and maintained by the Dane County Fire Chiefs Association.

Rules and regulations for the technical operation of this pact shall be as follows and shall be adhered to by member fire departments under the direction of their Fire Chiefs. Provided that nothing so written in the rules and regulations shall in any way vary or modify the terms of this pact and providing further that nothing contained in the rules and regulations shall in any way require a pact member to at any time materially impair the service necessary for the protection of their individual municipalities or districts.

The municipality or fire district requesting mutual aid shall be legally responsible and shall hold harmless a responding department from third party actions while they are performing duty at the scene of the emergency in the aided community.

"Performing Duty" shall include any movement of any equipment or use of material at the scene of the emergency in the aided community.

Responding or aiding fire departments will be responsible for the acts of their members enroute to or returning from the emergency in all other localities or places, other than at the scene of the emergency within the aided community.





Except for HAZMAT emergency response rendered in accordance with the amendment hereto, no responding department shall be held liable to another department for damages, loss of equipment, or payment of compensation arising as a result of assistance rendered under the terms of this agreement, provided that if the equipment or property of a responsible department is damaged or destroyed by the negligence of another responding department, its agents or employees, then the department responsible for such injury shall be responsible for the damages therefore, and the terms of the settlement shall be decided by authorized representative of the departments. Provided that, a requesting department shall assume responsibility for expenses providing lubrication oil, motor fuel, and welfare items for firefighters to the extent of supplies available at the time of the request, incurred by the responding department in connection with the rendering of emergency services. Also, any responding department using expendable items shall be reimbursed or items replaced by the requesting department. Provided further, that all departments shall exercise due diligence in returning lost or forgotten equipment or materials to the rightful owner.

If a member of a responding department is killed or injured while officially responding to, returning from, or acting at an emergency under this automatic aid agreement, the municipality of which he/she is a member shall grant the firefighter the same compensation and insurance benefits that would be provided if the emergency were in his/her own community.

The Chief of the Fire Department, or his/her authorized assistant, who makes the request for aid, shall assume full charge of the operations. However, the apparatus, personnel and equipment and material of any department rendering assistance shall be under the immediate supervision of and shall be the immediate responsibility of the office in command of the fire department rendering assistance.

Each member fire department shall file with the Dane County Fire Chiefs Association, a card or form with the following information to be forwarded to the fire dispatcher of the county.

1. Fire department phone number.
2. Names of Chiefs or others in charge.
3. Business phone number for the department, if any. On the back side shall be listed any or all equipment available for mutual aid.

The fire chiefs of the participating departments are hereby authorized to further enact details of this pact for efficient day-to-day operation.

This pact and the Amendment hereto shall supersede all other pacts entered into between the signatories of this pact.

Effective date: This pact and the Amendment hereto will become effective as to each member municipality or district upon deposit with the town, village or city clerk and the Dane County Fire Chiefs Association, of a certified copy of this agreement.

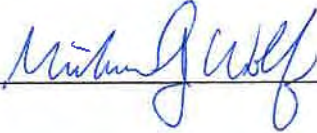
Terms of Agreement: This agreement shall remain in force and effective until cancelled by the filing with the town, village or city clerk and Dane County Fire Chiefs Association of a cancellation notice signed by the Mayor to Town Chairman, President and Clerk. When notified of such cancellation, the Dane County fire dispatcher shall then withdraw



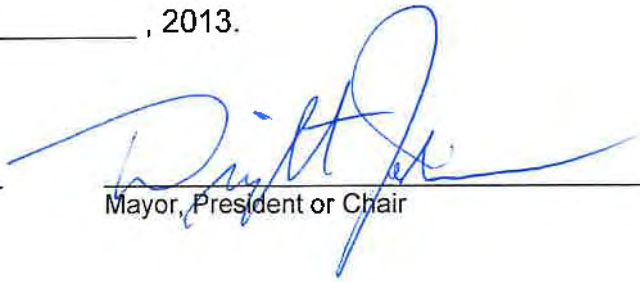
from the file system the associated file card and personnel roster of such department.  
Cancellation shall become effective 30 days after such filing.

Dated this 23 day of July, 2013.

Attest



Mayor, President or Chair



City/Village/Town Clerk



## **Blooming Grove Board Meeting Minutes for August 13, 2013**

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 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 on Amending Town Ordinance 6.05:** Chair Johnson opened the Public Hearing at 6:33pm. Deborah Sellers suggested the amount of the occupancy permit fee be related to the penalty for not getting a permit. It was suggested by Supervisor Berg that a letter be sent to the appropriate landowners, making them aware of this fee and ramifications for businesses who don't get an occupancy permit. Chief Linzmeier explained the purpose of the permit, and how the Fire Department is involved. Supervisor Berg made a motion to close the Public Hearing. Chair Johnson seconded the motion, and it passed 4-0 at 6:41pm.

**2b. Board Action on Amending Town Ordinance 6.05:** Supervisor Berg made a motion to increase the occupancy permit fee to \$75.00. Supervisor Young seconded the motion and it passed 4-0.

**2c. 2013-14 Operators License for James Johnson:** Mike Wolf reported that Mr. Johnson had two OWIs in 2005, whereas his application said he had one in 2002. It was explained that the Board could choose to deny the license based on an inaccurate application, but that the applicant would simply complete another, presumably accurate, one... and then the license would likely be approved anyway. Supervisor Young asked that this information be documented and kept with the original application. Supervisor Berg made a motion to approve the 2013-14 Operators License for James Johnson. Supervisor Linzmeier seconded the motion and it passed 4-0.

**3a. Minutes of July 23, 2013 Town Meeting:** Supervisor Young made a motion to approve the minutes of the July 23, 2013 Board meeting as presented. The motion was seconded by Chair Johnson and passed 4-0.

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

**4. Public Comment:** Deborah Sellers said there was a pile of debris in the City of Madison near 221 Gannon Avenue near the "Road Closed" sign, and would like someone to dispose of it. Deborah asked if it was possible to get sand in the sandbox in Thurber Park prior to Labor Day. Deborah asked the Town to consider putting highlights of Town meetings in the fall newsletter.

Supervisor Linzmeier acknowledged the efforts of all concerned for a successful National Night Out in April Hill Park last Tuesday night. Supervisor Young expressed his appreciation for the efforts of Dane County Deputy Sheriff Mike Butler, who coordinated the event.

**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), for the purpose of contract negotiations. Supervisor Young seconded the motion. A roll call vote was taken: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor Young – aye. Motion passed 4-0 at 6:50pm..



**2e. Open Session:** Supervisor Young made a motion to come out of Closed Session. Chair Johnson seconded the motion and it passed 4-0 at 7:18pm.

**5. Adjournment:** Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0 at 7:18pm.

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





## **Blooming Grove Board Meeting Minutes for August 27, 2013**

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. It was noted that Supervisor McLaughlin passed away last Saturday (August 24). 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 said it had been.

**2a. Renewal of Intergovernmental Agreement for Stormwater Management:** Chair Johnson made a motion to approve the Intergovernmental Agreement to Fund a Position Responsible for Stormwater Information, Education and Outreach Coordination for the Madison Area Municipal Stormwater Partnership (MAMSWaP), as presented. Supervisor Linzmeier seconded the motion, and it passed 4-0.

**2b. 2013-14 Operator Licenses:** Chair Johnson made a motion to approve 2013-14 Operator Licenses for Eric Christenson, Franklin T. Nelson, Fredy Reynosa, Debra L. Urban-Wheatley, Jessica A. Keaster, Ryan Michael Semmerling, Victoria Rose Unzicker, Brianne Nicole Hield, Amanda Hirschmann, and Tammy L. Washington. Supervisor Linzmeier seconded the motion and it passed 4-0.

**3a. Minutes of August 13, 2013 Town Meeting:** Chair Johnson made a motion to approve the minutes of the August 13, 2013 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 Young. The motion passed 4-0.

**4. Public Comment:** Supervisor Berg acknowledged the gracious note that a woman wrote to the Blooming Grove Fire Department, thanking emergency responders for saving her son's life.

**5. Adjournment:** Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0 at 6:35pm.

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



## **Blooming Grove Board Meeting Minutes for September 10, 2013**

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. 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 said it had been.

**2a. 2013-14 Class A Beer and Class C Wine License for PDQ:** Chair Johnson made a motion to approve the 2013-14 Class A Beer and Class C Wine License for PDQ at 4112 Milwaukee Street. Supervisor Young seconded the motion, and it passed 4-0.

**2b. 2013-14 Cigarette License for PDQ:** Chair Johnson made a motion to approve the 2013-14 Cigarette License for PDQ at 4112 Milwaukee Street. Supervisor Young seconded the motion and it passed 4-0.

**2c. 2013-14 Operator License:** Chair Johnson made a motion to approve 2013-14 Operator License for Jane M. Stobbe. Supervisor Young seconded the motion and it passed 4-0.

**2d. Donation to McFarland Educational Foundation:** Chair Johnson made a motion to make a contribution in the amount of \$250.00 to the McFarland Educational Foundation in the name of Mark McLaughlin. Supervisor Berg seconded the motion, and it passed 4-0.

**3a. Minutes of August 27, 2013 Town Meeting:** Supervisor Linzmeier made a motion to approve the minutes of the August 27, 2013 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 Young. The motion passed 4-0.

**4. Public Comment:** Deborah Sellers asked the Town to consider using its camera to attempt to apprehend the individuals who are using the area around the "Road Closed" sign on Gannon Avenue south of the tracks (in the City of Madison) as a dumping ground.

Mike Wolf reported that the I-39/90 bridge over Siggelkow Road will be widened next year, to accommodate three lanes of traffic in each direction. This project will result in Siggelkow Road being closed – at that bridge – from May until November.

**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 a roll call vote was taken: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor Young – aye. Motion passed 4-0 at 6:37pm.

**2f. Open Session:** Chair Johnson made a motion to return to open session. Supervisor Young seconded the motion and it passed 4-0 at 7:34pm.

**5. Adjournment:** Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0 at 7:34pm.

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



## **Blooming Grove Board Meeting Minutes for September 24, 2013**

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. 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 said it had been.

**2a. Resolution 2013-06 Acknowledging the Contributions of Mark McLaughlin to the Town of Blooming Grove:** Supervisor Berg made a motion to approve Resolution 2013-06 as presented. Supervisor Young seconded the motion, and it passed 4-0.

**2b. Appointment of Town Board Supervisor:** Chair Johnson made a motion to appoint Ron Bristol as a Supervisor on the Blooming Grove Town Board. Supervisor Linzmeier seconded the motion and it passed 4-0.

**2c. Increasing Sewer Charges in 2014:** Mike Wolf pointed out that there hasn't been an increase in these rates in three years. Chair Johnson made a motion to approve a 6% increase in the sewer charges in Sewer District #10 and the Regas Road Sewer District, rounded to the nearest dollar, effective January 1, 2014. It was noted that for residential customers, this would be an increase of \$8 per year. Supervisor Linzmeier seconded the motion and it passed 4-0.

**2d. 2013-14 Operator Licenses for Heidi Jo Langan and Alexander D. Will:** Supervisor Berg made a motion to approve the 2013-14 Operator Licenses for Heidi Jo Langan and Alexander D. Will. Supervisor Young seconded the motion, and it passed 4-0.

**2e. Intergovernmental Agreement with Fitchburg for Road Work on Larsen Road:** Chair Johnson made a motion to approve the Intergovernmental Agreement for road work on Larsen Road in 2014 as presented. Supervisor Berg seconded the motion and it passed 4-0.

**2f. Intergovernmental Agreement with Deer Grove EMS for Improved Advanced Life Support Responses:** Chief Linzmeier explained that the agreement would allow for a 50/50 split of revenue when transports are done by one party in the other's jurisdiction. He said the actual agreement will come to the Board at their next meeting for further consideration.

**3a. Minutes of September 10, 2013 Town Meeting:** Supervisor Berg made a motion to approve the minutes of the September 10, 2013 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 Young. The motion passed 4-0.

**4. Public Comment:** Deborah Sellers asked the Board to consider not allowing the bike path to go through Thurber Park, as it would mean moving the basketball court, park bench, and would also impact the shelter.

**2g. 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 19.85(1)(g). Supervisor Young seconded the motion, and a roll call vote was taken: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor Young – aye. Motion passed 4-0 at 6:40pm.



**2h. Open Session:** Chair Johnson made a motion to return to Open Session. Supervisor Young seconded the motion and it passed 4-0 at 7:06pm.

**5. Adjournment:** Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0 at 7:06pm.

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





# Town of Blooming Grove

## RESOLUTION NO. 2013-06

To Acknowledge the Contributions of Mark McLaughlin  
to the Town of Blooming Grove

**WHEREAS**, Mark McLaughlin was a dedicated Blooming Grove Town Board Supervisor since April, 2008, and

**WHEREAS**, Mark was Chair of the Town of Blooming Grove Plan Commission since May, 2007, and

**WHEREAS**, Mark was Chair of the Fire Station Building Committee in 2009-10, and

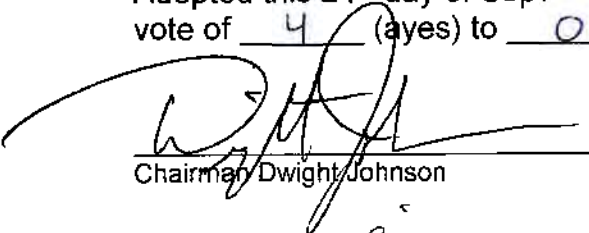
**WHEREAS**, Mark frequently expressed his appreciation for the contribution of others, including board members, fire department personnel, public works staff, and town office staff, and

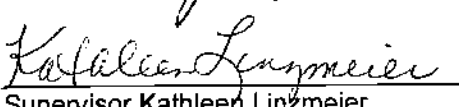
**WHEREAS**, Mark always had the best interests of Blooming Grove and its residents at heart, and


**WHEREAS**, Mark McLaughlin died after a courageous 19-month battle with cancer on August 24, 2013.

**NOW, THEREFORE, BE IT RESOLVED** that the Blooming Grove Town Board does hereby recognize and acknowledge the many contributions Mark McLaughlin made to the Town of Blooming Grove and its residents, and furthermore passes along its condolences to Mark's family and friends.

Adopted this 24<sup>th</sup> day of September, 2013 by the Blooming Grove Town Board, by a vote of 4 (ayes) to 0 (nays).


  
Chairman Dwight Johnson

  
Supervisor Kathleen Linzmeier

  
Supervisor Arnold Berg

  
Supervisor David Young

Attested by:

  
Michael J. Wolf, Town Clerk

9/24/13  
Date



## **Blooming Grove Board Meeting Minutes for October 8, 2013**

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 Bristol, and Supervisor Linzmeier. Supervisor Young was excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier and Deborah Sellers.

Chair Johnson welcomed the newest member of the Town Board: Supervisor Ron Bristol. 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. Resolution 2013-07 regarding Tobacco Integration Project:** Supervisors Berg and Linzmeier expressed concern over unintended consequences of this initiative, including but not limited to government mandates on private businesses, and potential increases to health insurance premiums. All Board members had questions about the resolution that nobody present could answer. Mike Wolf reported that David Macmaster, of the Dane County Tobacco Integration Project, was informed of this meeting but was unable to attend.

Chair Johnson made a motion to defer this agenda item until David Macmaster could be present at the Board meeting. Supervisor Bristol seconded the motion, and it passed 3-1 (with Supervisor Berg voting against).

**2b. Rankin Road for TRI Fund Application:** Chair Johnson made a motion to approve the submission of the TRI application for the Rankin Road repair project. Supervisor Linzmeier seconded the motion and it passed 4-0.

**3a. Minutes of September 24, 2013 Town Meeting:** Chair Johnson made a motion to approve the minutes of the September 24, 2013 Board meeting as presented. The motion was seconded by Supervisor Linzmeier and passed 3-0 (with Supervisor Bristol abstaining).

**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 said there are weeds growing through the cracks in the concrete on Commercial Avenue, and asked the Town's Public Works staff to remedy this situation. Deborah also said the stormwater inlets at the corner of Thurber and Powers should be inspected to make sure they will drain properly when heavy rains occur.

Chief Linzmeier said there is an open house at the Fire Station this Saturday from 10:00am to 1:00pm, as part of National Fire Prevention Week.

Supervisor Bristol reported he received a phone call from Katherine Newhouse, who lives on Bruns Avenue. Katherine and some of her neighbors are concerned about a domestic shooting that occurred in that area last week, and will be holding a meeting this Thursday with Dane County Sheriff Deputy Mike Butler. Supervisor Bristol said he would attend on behalf of the Town, though it would appear there is very little the Town itself can do about this issue.

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

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



## **Blooming Grove Board Meeting Minutes for October 21, 2013**

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were: Chair Johnson, Supervisor Berg, Supervisor Bristol, Supervisor Linzmeier and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier and Public Works worker Cory Buske.

**2a. 2013-14 Operators License for Amanda Lee Trago:** Chair Johnson made a motion to approve the 2013-2014 operators license for Amanda Lee Trago. Supervisor Young seconded the motion, and it passed 5-0.

**2b. Review/Revise Draft of 2014 Town Budget:** The Board went through the entire budget, and made a few adjustments to the draft presented. Numbers were also revised based on updated information received from the state since the first draft was printed.

**2c. Closed Session:** Chair Johnson made a motion to go into Closed Session pursuant to state statute 19.85(1)(b), for the purpose of discussing job performance and compensatory changes to public employees. The motion was seconded by Supervisor Young and a roll call vote was taken: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor Bristol – aye; Supervisor Young – aye. The motion passed 5-0 at 7:15pm.

**2d. Open Session:** Chair Johnson made a motion to come back into Open Session. Supervisor Linzmeier seconded the motion, and it passed 5-0 at 7:35pm.

**2e. Exceeding State Levy Limits:** Mike Wolf explained that the state levy limit law would restrict the levy increase to under \$500, but that the Town could choose to exceed that number if a resolution was passed by the Board, and then Town residents passed a resolution to that affect at the November 11 Town Budget meeting.

**2f. Town Resolution 2013-08:** Chair Johnson made a motion to approve Town Resolution 2013-08, to propose to Town residents that the Town exceed state levy limits and approve an increase in the levy of 1% (\$7,576.56). Supervisor Young seconded the motion, and it passed 5-0.

**2g. Next Town Board Working Budget Meeting:** The Board agreed that another working budget meeting would not be needed.

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

**5. Adjournment:** Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 5-0 at 8:39pm.

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



## **Blooming Grove Board Meeting Minutes for October 30, 2013**

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

**2a. Closed Session:** Chair Johnson made a motion to go into Closed Session pursuant to state statute 19.85(1)(b), 19.85(1)(c), 19.85(1)(e), and/or 19.85(1)(g), for the purpose of discussing job performance and compensatory changes to public employees and for the purpose of contract negotiations. The motion was seconded by Supervisor Young and a roll call vote was taken: Chair Johnson – aye; Supervisor Bristol – aye; Supervisor Young – aye. The motion passed 3-0 at 6:31pm.

**2b. Open Session:** Chair Johnson made a motion to come back into Open Session. Supervisor Bristol seconded the motion, and it passed 3-0 at 7:55pm.

**3. Adjournment:** Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Bristol and passed 3-0 at 7:55pm.

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





## **Blooming Grove Board Meeting Minutes for November 12, 2013**

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

**2a. Alcohol Consumption in Town Meeting Room:** Dave Brunker explained he wanted to rent the meeting room for about 25 people during the afternoon of December 21. They would like to drink alcoholic beverages during this event. Supervisor Young made a motion to approve the consumption of alcohol in the meeting room for this event. Supervisor Linzmeier seconded the motion and it passed 5-0.

**2b. 2013-14 Operator's Licenses for Cynthia A. Sayles and Joshua A. Bissen:** Chair Johnson made a motion to approve the 2013-2014 operator's licenses for Cynthia A. Sayles and Joshua A. Bissen. Supervisor Berg seconded the motion, and it passed 5-0.

**2c. Dane County Ordinance Amendments 17 & 18:** Mike Wolf reported that the Town Plan Commission recommended approval of these amendments. Supervisor Berg made a motion to approve Dane County Ordinance Amendments 17 & 18 as presented. Supervisor Young seconded the motion, and it passed 5-0.

**2d. Appointment of Town Parks Commission Member:** Mike Wolf said the Town Parks Commission made a recommendation to the Town Board to appoint Scott Helmer to the Commission. Chair Johnson made a motion to appoint Scott Helmer to the Town Parks Commission. Supervisor Young seconded the motion, and it passed 5-0.

**2e. Appointment of Town Plan Commission Member:** No action taken.

**2f. Appointment of Town Plan Commission Chair:** Mike Wolf stated that the Town Plan Commission unanimously recommended the Town Board appoint Ron Bristol for Plan Commission Chair. Chair Johnson made a motion to appoint Ron Bristol as Plan Commission Chair, and Supervisor Berg seconded it. The motion passed 4-0, with Supervisor Bristol abstaining.

**2g. Town Resolution 2013-12, opposing State Senate Bill 349:** Chair Johnson made a motion to approve Town Resolution 2013-12 as presented. Supervisor Bristol seconded the motion, and it passed 5-0.

**3a. Minutes of October 8, 2013 Town Board Meeting:** Supervisor Linzmeier made a motion to approve the minutes of the October 8, 2013 Town Board meeting as presented. The motion was seconded by Supervisor Berg, and it passed 4-0 with Supervisor Young abstaining.

**3b. Minutes of October 21, 2013 Town Board Meeting:** Supervisor Young made a motion to approve the minutes of the October 21, 2013 Town Board meeting as presented. The motion was seconded by Chair Johnson, and it passed 5-0.

**3c. Minutes of October 30, 2013 Town Board Meeting:** Supervisor Young made a motion to approve the minutes of the October 30, 2013 Town Board meeting as presented. Chair Johnson seconded the motion, and it passed 3-0 with Supervisor Berg and Supervisor Linzmeier abstaining.



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

**2h. Closed Session:** Chair Johnson made a motion to go into Closed Session pursuant to state statute 19.85(1)(b), 19.85(1)(c), 19.85(1)(e) and/or 19.85(1)(g), for the purpose of deliberation and/or decisions pertaining to job performance and/or compensation changes for public employees, and/or for the purpose of contract negotiations. The motion was seconded by Supervisor Young and a roll call vote was taken: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor Bristol – aye; Supervisor Young – aye. The motion passed 5-0 at 6:39pm.

Supervisor Linzmeier left the meeting at 7:28pm, so as to avoid any conflict of interest.

**2i. Open Session:** Chair Johnson made a motion to come back into Open Session. Supervisor Young seconded the motion, and it passed 4-0 at 7:50pm.

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

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



# *Town of Blooming Grove*

## **RESOLUTION NO. 2013-12**

### **To Oppose State Senate Bill 349 Relating to Regulation of Nonmetallic Mining**

**WHEREAS**, town boards have been authorized by vote of the town electors at a town meeting of the electors to exercise village powers to regulate various activities for the public health, safety, welfare and convenience of the public for over 100 years; and

**WHEREAS**, The Wisconsin Supreme Court in February, 2012 in the case of *Zwiefelhofer v. Town of Cooks Valley*, 228 Wis. 2d 488, upheld the right of the town to adopt regulatory requirements to regulate nonmetallic mining by means of a town ordinance enacted under village powers; and

**WHEREAS**, some towns have enacted regulatory ordinances as an exercise of "police powers" under the village powers authority in the past two years to regulate nonmetallic mines, in particular industrial frac sand mines and processing plants, to protect the public health and safety of their town; and

**WHEREAS**, SB 349 has been introduced in the Wisconsin State legislature to limit town, village, city, and county authority to regulate nonmetallic mining operations, including industrial frac sand operations, to zoning authority only, by prohibiting local units of governments to exercise police type ordinances, which for towns would be enacted by means of village powers, over nonmetallic mining operations; and

**WHEREAS**, limiting towns who do not have town zoning or are under county zoning would dramatically limit town board authority to protect the public health and safety in the town by taking away their authority to adopt industrial frac sand regulatory ordinances using village powers; and

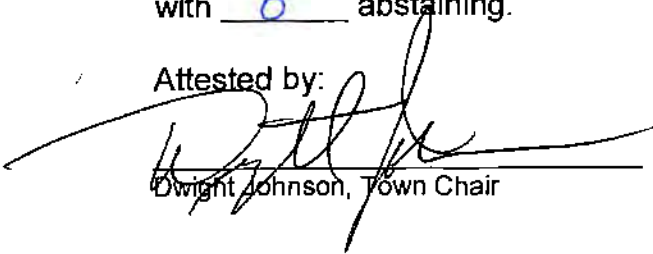
**WHEREAS**, SB 349 would vest exclusive jurisdiction over air quality, water quality and quantity issues with the state on all types of activities, not just nonmetallic mining; and

**WHEREAS**, SB 349 would require all highway contracts for reimbursement of highway damage caused by heavy vehicles under Sec. 34-16(1)(c) of Wis. Statutes to follow new statutory requirements including an engineering study for all such highway contracts;

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Blooming Grove, Dane County that the town board opposes the passage of SB 349, in its entirety, as it is a flagrant power grab by the state over locally-elected boards and councils.

Adopted this 12<sup>th</sup> day of November, 2013 by the Blooming Grove Town Board at a regularly-scheduled board meeting, by a vote of 5 (ayes) to 0 (nays), with 0 abstaining.

Attested by:

  
Dwight Johnson, Town Chair

  
Michael J. Wolf, Town Clerk





1880 S. Stoughton Road Madison WI 53716  
Phone 608-223-1104 \* Fax 608-223-1106  
[www.blmgrove.com](http://www.blmgrove.com)

TOWN BUDGET MEETING SIGN-IN SHEET  
Monday, November 11, 2013

PLEASE PRINT YOUR NAME:

Cong Buske

Kathy Buchicchio





**Town of Blooming Grove  
Town Annual Budget Meeting Minutes – November 11, 2013**

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 Bristol, Supervisor Linzmeier, and Supervisor Young. Also present were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Cory Buske from Public Works, and Town residents Deborah Sellers and Kathy Buchicchio.

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

Chair Johnson opened the Public Hearing on the Town's 2014 budget at 6:32pm. Deborah Sellers had various questions about the budget, and the Board and staff answered them.

Chair Johnson closed the Public Hearing at 6:44pm.

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 5-0 at 6:44pm.

---

Chair Johnson called the Town Elector Annual Budget Meeting to order at 6:44pm.

Town residents present were Chair Johnson, Arnie Berg, Ron Bristol, Kathie Linzmeier, Dave Young, Glenn Linzmeier, Deborah Sellers and Kathy Buchicchio. Also in attendance were Cory Buske 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 2013-09 to Exceed State-Imposed Levy Limits:** Chair Johnson made a motion to approve Town Resolution 2013-09 as presented, which allows the Town to exceed State-imposed levy limits. Arnie Berg seconded the motion and it passed 6-0 with Deborah Sellers abstaining.

**2b. Town Resolution 2013-10 adopting the 2013 Town Levy:** Chair Johnson made a motion to approve Town Resolution 2013-10 as presented, which sets the Town levy at \$765,232. Dave Young seconded the motion and it passed 6-0, with Deborah Sellers abstaining.

**2c. Town Resolution 2013-11 allowing for the Town to exceed State-imposed spending on Roads in 2014:** Chair Johnson made a motion to approve Town Resolution 2013-11 as presented, which allows the Town Board to spend up to \$500,000 on Town roads in 2014. Kathie Linzmeier seconded the motion and it passed 7-0.

**3. Adjournment:** Chair Johnson made a motion to adjourn the Town Elector Meeting, and it was seconded by Ron Bristol. The motion passed 7-0 and the meeting was adjourned at 6:49pm.

---

Chair Johnson reconvened the Town Board meeting at 6:49pm.



Supervisor Linzmeier made a motion to approve the 2014 Town Budget as presented.  
Supervisor Young seconded the motion and it passed 5-0.

Chair Johnson made a motion to adjourn the Town Board meeting. Supervisor Bristol seconded the motion and it passed 5-0 at 6:50pm.

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



# *Town of Blooming Grove*

## **RESOLUTION NO. 2013-11**

**For Town Electors To Authorize the Town Board to  
Exceed State Spending Limits on Town Roads in 2014**

**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 \$90,000 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 2014, if the Town Board believes it is in the best interest of the Town to do so.

Adopted this 11<sup>th</sup> day of November, 2013 by Town of Blooming Grove electors at the Town Elector Budget Meeting by a vote of   7   (ayes) to   0   (nays), with   0   abstaining.

Attested by:

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

  11/11/13    
Date





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

**RESOLUTION NO. 2013-10**  
**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 11<sup>th</sup> day of November, 2013;

**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 11<sup>th</sup> day of November, 2013 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 2013 to be collected in 2014 at \$765,232.

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 11<sup>th</sup> day of November, 2013 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) 1

Attested by the Town of Blooming Grove Clerk/Treasurer

Michael J. Wolf  
Michael J. Wolf

11/11/13  
Date







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

## RESOLUTION NO. 2013-09 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 2013-08 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 2013 (collected in 2014) by 1% 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 11<sup>th</sup> day of November, 2013 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 2013 (collected in 2014) by 1% over the past year's levy, which is an increase of \$7,576 over the 2012 Town tax levy for a total Town tax levy of \$765,232 for 2013.

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 11<sup>th</sup> day of November, 2013 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) 1

Attested by the Town of Blooming Grove Clerk/Treasurer

Michael J. Wolf  
Michael J. Wolf

11/11/13  
Date





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

**RESOLUTION NO. 2013-08**  
**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 0.068%; 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

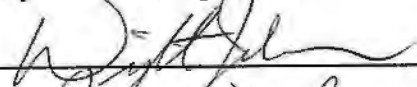
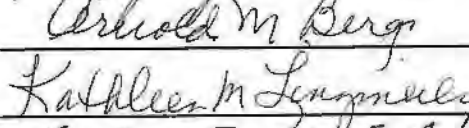
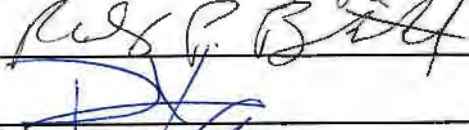

**Whereas**, the Town of Blooming Grove levy was \$757,656 for 2012 (collected in 2013); and further whereas the state levy limit would limit the increase to \$443 for a total allowable Town tax levy of \$758,099.

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

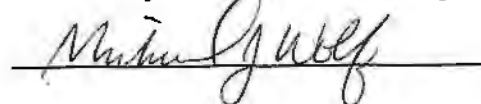
1. The Town Board hereby supports an increase in the Town tax levy for 2013 (to be collected in 2014) to exceed the state levy limit.
2. The Town Board directs that the question of increasing the Town tax levy for 2013 (to be collected in 2014) by 1.0%, which would increase the Town levy by \$7,576 over last year's levy, for a total Town tax levy of \$765,232, shall be placed on the agenda for the Town Budget Meeting to be held on Monday, November 11, 2013, immediately following the Public Hearing on the proposed 2014 Town budget which begins at 6:30pm at the Blooming Grove Town Hall.

Adopted this 21<sup>st</sup> day of October, 2013 by a vote of 5-0.

By the Blooming Grove Town Board

  
Arnold M. Berg  
  
Kathleen M. Longmire  
  
Rick P. Bitt  


Attested by the Town of Blooming Grove Clerk/Treasurer

  
Martin Gubel

11/11/2013



## **Blooming Grove Board Meeting Minutes for November 26, 2013**

Chair Johnson called the meeting to order at 6:30pm. Board members in attendance were: Chair Johnson, Supervisor Berg, Supervisor Bristol and Supervisor Young. Supervisor Linzmeier was excused. Clerk/Treasurer/Administrator Mike Wolf was also in attendance.

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

**2a. Town Resolution 2013-07 regarding the Tobacco Integration Project:** The representative from the organization promoting this project was not in attendance. No discussion took place; no action was taken.

**2b. Health Insurance Contributions for Eligible Part-Time Employees:** Mike Wolf explained that the proposed changes would only apply to part-time employees who are in the Wisconsin Retirement System and thus eligible for health insurance benefits. Chair Johnson made a motion to approve changing the Town's contributions towards health insurance for part-time employees who are eligible for health insurance through the Town, as presented. Supervisor Berg seconded the motion, and it passed 4-0.

**3a. Minutes of November 11, 2013 Town Board Meeting:** Supervisor Berg made a motion to approve the minutes of the November 11, 2013 Town Budget meeting as presented. The motion was seconded by Chair Johnson, and it passed 4-0.

**3b. Minutes of November 12, 2013 Town Board Meeting:** Chair Johnson made a motion to approve the minutes of the November 12, 2013 Town Board meeting as presented. The motion was seconded by Supervisor Berg, and it 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:** None.

**5. Adjournment:** Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Young and passed 4-0 at 6:38pm.

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



## **HEALTH AND DENTAL INSURANCE**

Page Revision Date: 11.26.13

Health insurance will be available to employees who are eligible for retirement benefits. Per state law, employees are eligible for benefits if they were hired by an employer who is in the Wisconsin Retirement System before July 1, 2012 and then work for the Town of Blooming Grove at least 600 hours in any rolling 12-month period, or were hired by an employer who is in the Wisconsin Retirement System on or after July 1, 2012 and then work for the Town of Blooming Grove at least 1200 hours in any rolling 12-month period.

For an eligible employee who works 30 hours or more per week (or an eligible firefighter who works 42 hours or more per week), the Town will pay 75% of the cost of that employee's chosen health insurance plan. For an eligible employee who works at least 20 hours but less than 30 hours per week (or an eligible firefighter who works at least 20 hours but less than 42 hours per week), the Town will pay 50% of the cost of that employee's chosen health insurance plan. For an eligible employee (or an eligible firefighter) who works less than 20 hours per week, the Town will pay 25% of the cost of that employee's chosen health insurance plan. For the sake of this policy, "hours per week" worked will be calculated on a per-week average, within any given calendar year.

The employee is obligated to pay the remaining cost of their health insurance. Health insurance premiums paid by the employee will be automatically deducted from their paychecks.

Dental insurance is available to employees who are eligible for retirement benefits; there is no cost to the employee. The Town pays for the entire premium.



## THEORY OF THE EARTH

THEORY OF THE EARTH

The theory of the earth is a branch of geology which deals with the origin and development of the earth and its various parts. It is a science which seeks to explain the processes which have shaped the earth and its various parts. The theory of the earth is a branch of geology which deals with the origin and development of the earth and its various parts. It is a science which seeks to explain the processes which have shaped the earth and its various parts.

The theory of the earth is a branch of geology which deals with the origin and development of the earth and its various parts. It is a science which seeks to explain the processes which have shaped the earth and its various parts. The theory of the earth is a branch of geology which deals with the origin and development of the earth and its various parts. It is a science which seeks to explain the processes which have shaped the earth and its various parts.

The theory of the earth is a branch of geology which deals with the origin and development of the earth and its various parts. It is a science which seeks to explain the processes which have shaped the earth and its various parts. The theory of the earth is a branch of geology which deals with the origin and development of the earth and its various parts. It is a science which seeks to explain the processes which have shaped the earth and its various parts.



## **Blooming Grove Board Meeting Minutes for December 10, 2013**

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

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

**2a. Approval of Town Election Workers:** Chair Johnson made a motion to approve the following individuals as election officials in the Town of Blooming Grove in 2014 and 2015: Romey Carta, Lois Corcoran, Kris Frater, Bonnie Gudmandsen, Terry Gudmandsen, Elaine Gundlach, Mary Karls, Tom Karls, Cheryl Larson, Gail Phippen, Alyson Pohlman, Lynn Smith and Cheryle Wampole. Supervisor Linzmeier seconded the motion, and it passed 5-0.

**2b. Intergovernmental Agreement with Madison College:** Chair Johnson made a motion to approve the agreement with Madison College for an EMS clinical & field internship affiliation with the Blooming Grove Fire Department, as presented. Supervisor Berg seconded the motion, and it passed 5-0.

**3a. Minutes of November 26, 2013 Town Board Meeting:** Chair Johnson made a motion to approve the minutes of the November 26, 2013 Town Board meeting as presented. The motion was seconded by Supervisor Young, and it passed 4-0. Supervisor Linzmeier abstained.

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

**4. Public Comment:** Deborah Sellers expressed concern about the snow not being plowed on a timely basis, on the side of the street where cars are allowed to park. She indicated that until the snow is completely removed, it is hazardous. She also spoke of the need to have fire hydrants cleared of snow in the neighborhood.

**2c. Closed Session:** Chair Johnson made a motion to go into closed session, pursuant to state statutes 19.85(1)(b), 19.85(1)(c), 19.85(1)(e), and/or 19.85(1)(g) for the purpose of deliberations pertaining to job performance, compensation changes to public employees, and/or contract negotiations. Supervisor Young seconded the motion, and a roll call vote was taken: Supervisor Berg – aye; Supervisor Linzmeier – aye; Chair Johnson – aye; Supervisor Bristol – aye; Supervisor Young – aye. The motion passed 5-0 at 6:40pm.

Supervisor Linzmeier left the meeting at 7:26pm, to avoid any conflict of interest.

**2d. Open Session:** Chair Johnson made a motion to return to open session. Supervisor Young seconded the motion and it passed 4-0 at 7:44pm.

**5. Adjournment:** Chair Johnson made a motion to adjourn the meeting. It was seconded by Supervisor Bristol and passed 4-0 at 7:44pm.

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



## **Blooming Grove Board Meeting Minutes for December 31, 2013**

Supervisor Linzmeier called the meeting to order at 1:07pm. Board members in attendance were: Supervisor Berg, Supervisor Bristol, and Supervisor Linzmeier. Chair Johnson and Supervisor Young were excused. Clerk/Treasurer/Administrator Mike Wolf was also in attendance.

**2a. Appointment to Plan Commission:** Supervisor Linzmeier made a motion to appoint Dwight Johnson to the Town Plan Commission. Supervisor Bristol seconded the motion, and it passed 3-0.

**2b. 2013-14 Operators License for Shane A. Melby:** Supervisor Linzmeier made a motion to approve the 2013-14 Operators License for Shane A. Melby. Supervisor Berg seconded the motion, and it passed 3-0.

**2c. Approval of Vouchers:** Supervisor Linzmeier made a motion to approve the vouchers as presented. Supervisor Bristol seconded the motion, and it passed 3-0.

**2d. Approval of Property Tax Refunds:** Supervisor Linzmeier made a motion to approve the 2013 Property Tax Refunds as presented. Supervisor Bristol seconded the motion and it passed 3-0.

**5. Adjournment:** Supervisor Linzmeier made a motion to adjourn the meeting. It was seconded by Supervisor Bristol and passed 3-0 at 1:10pm.

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

