

Blooming Grove Town Board Meeting Minutes for January 9, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder, Supervisor Teuscher, and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Plan Commissioner Cheryl Larson, Public Works Supervisor Cory Buske, and town residents Nathaniel Hanson, Cara Erickson and Deborah Sellers.

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

2a. Commercial kitchen at 3155 Commercial Avenue: Nat Hanson provided information to the Board about his business plan, and the need to have this property remain commercially zoned in order for him to establish his business there. He said he realizes that a conditional use permit will be required to allow food carts to be parked on the property.

Board members asked about lighting, parking and the potential impact of traffic. Nat said there will be security lighting, and that a maximum of seven carts will be parked on the premises overnight – but that he'll be building a retaining wall and privacy fence in order to minimize the impact on the neighborhood. Nat said he lives in the property right next door to this property (and owns both).

Chair Bristol pointed out that Dane County is undergoing a complete rewrite of its zoning code, and that B-1 (which is the current zoning of this property) is being changed to GC (general commercial).

Supervisor Young said this issue came before the Town's Plan Commission earlier this evening, and after hearing Nat's presentation and discussing the issue, the Plan Commission unanimously voted to recommend to the Town Board that this property be zoned GC.

Supervisor Young made a motion to approve this property being zoned GC when the new zoning code is adopted by Dane County and the Town Board. Supervisor Schroeder seconded the motion, and it passed 5-0.

2b. Approval of new Kwik Trip agent: Chair Bristol made a motion to authorize Elizabeth Harnack to be the agent for the Kwik Trip store on 4112 Milwaukee Street. Supervisor Young seconded the motion, and it passed 5-0.

2c. Lease for the Trachte building: Supervisor Young reported that the Town Plan Commission, at their meeting earlier this evening, unanimously recommended that the Town Board approve the lease of the Trachte building. The lease now sets a financial limit on the Town's liability, and is a five-year lease (instead of the three years that was in the original version). These are the two changes the Town wanted.

Mike Wolf said the lease will be considered by the City of Madison Common Council on January 22, and then the Blooming Grove Town Board on January 23. If both bodies approve the lease, we can proceed to get the work done on the building to make it ADA accessible.

3a. Approval of December 12, 2018 Meeting Minutes: Supervisor Young made a motion to approve the minutes as presented from the December 12, 2018 Town Board meeting. Supervisor Larson seconded the motion and it passed 5-0.

3b. Approval of December 31, 2018 Meeting Minutes: Supervisor Larson made a motion to approve the minutes as presented from the December 31, 2018 Town Board meeting. Supervisor Teuscher seconded the motion and it passed 3-0. Supervisor Schroeder and Supervisor Young abstained.

3c. Approval of Vouchers: Supervisor Young made a motion to approve the vouchers and property tax refunds as presented. Chair Bristol seconded the motion and it passed 5-0.

4. Public Comment: Deborah Sellers said she would be happy to provide tours of Thurber Park to anyone that is interested.

Supervisor Young said the topic of improving the Town's parks was on the agenda of the Plan Commission earlier this evening. The Commission will be taking a comprehensive look at how and where to best to spend the money available for this purpose.

Mike Wolf said Advanced Disposal called two days ago and informed him that they will not be picking up trash or recycling on Monday, January 21 because it is the Martin Luther King Jr. holiday. Instead they will pick both up on Tuesday, January 22. Mike said this wasn't communicated to him prior to when the printed calendars were mailed to all residents. The Town's website has been updated now, but Mike asked those present to spread the word.

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

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

Blooming Grove Town Board Meeting Minutes for January 23, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder, Supervisor Teuscher, and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, and Deborah Sellers.

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

2a. Approval of lease for the Trachte building at 3325 Thurber Avenue: Mike Wolf said the lease has been conceptually agreed upon by both the City of Madison and the Town. The City Council was supposed to formally approve the lease at its meeting last night, but the meeting was cancelled due to the snow storm.

No action was taken; this item will be on the next Town Board agenda.

2b. Update of process for approving new Dane County zoning code: Mike Wolf reported that Dane County approved the new zoning code on January 17. Now the process moves back to the Town for final approval. If all goes according to plan, this could take place as early as the next Town Board meeting on February 13.

2c. Request to consume alcohol in the Town Hall meeting room: Public Works Supervisor Cory Buske will be hosting his daughter's graduation party in the meeting room on June 14, and would like to be able to allow those present to drink beer and possibly wine. Per Town policy, this needs approval from the Town Board.

Supervisor Young made a motion to allow the consumption of alcohol at this event as requested. Supervisor Larson seconded the motion and it passed 5-0.

3a. Approval of January 9, 2019 Meeting Minutes: Supervisor Young made a motion to approve the minutes as presented from the January 9, 2019 Town Board meeting. Supervisor Schroeder seconded the motion and it passed 5-0.

3b. Approval of Vouchers: Supervisor Young made a motion to approve the vouchers and property tax refunds as presented. Supervisor Teuscher seconded, and the motion passed 5-0.

4. Public Comment: Deborah Sellers asked the Town to clear the snow from fire hydrants at the corners of Powers and Furey, and Thurber and Fair Oaks.

5. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Young. The motion passed 5-0 at 6:40pm.

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

Blooming Grove Town Board Meeting Minutes for February 13, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder, Supervisor Teuscher, and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Cory Buske, Plan Commissioner Cheryl Larson, and Deborah Sellers.

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

2a. Town Resolution 2019-01 to approve Trachte building lease: Mike Wolf said the lease was approved by the City of Madison Common Council on February 5. Chair Bristol made a motion to approve Town Resolution 2019-01, which formally approves the lease of the Trachte building located at 3325 Thurber Avenue, as presented. Supervisor Larson seconded the motion and it passed 5-0.

2b. Town Resolution 2019-02 to adopt Dane County's new zoning code and map: Supervisor Young reported that this issue came before the Town's Plan Commission earlier this same evening. He said the Plan Commission unanimously recommended that the Town Board adopt the new County zoning code and map.

Supervisor Young made a motion to approve Town Resolution 2019-02, which formally adopts the new Dane County zoning code and map, as presented. Supervisor Schroeder seconded the motion and it passed 5-0. Mike Wolf said he will see to it the proper postings are done, and the documentation is delivered to the Dane County Clerk tomorrow – such that the new code will become effective tomorrow (February 14, 2019).

Town Board members asked that the zoning map be posted on the Town's website, for the benefit of residents and other interested parties.

2c. Appointment of new Plan Commission member: Supervisor Young stated the Plan Commission, at their meeting earlier this evening, made a recommendation that the Board appoint either Amy Schroeder or Jeff Teuscher to fill the vacant seat on the Plan Commission. Both of these individuals reside in an area of Town not currently represented on the Commission.

Supervisor Young made a motion to appoint Jeff Teuscher to the Plan Commission, for a term which expires on April 30, 2020. Supervisor Larson seconded the motion, and it passed 5-0.

2d. Town Road Projects in 2019: Cory Buske said that while there are several roads in the Town that could use improving, Raywood Road is the one that should get done this year. Cory said this is primarily because the road is in very bad condition, and it handles a large volume of traffic. The Board members reviewed the proposed RFP for Raywood Road.

Chair Bristol made a motion to have Town staff distribute the RFP as presented, which provides for the repaving of Raywood Road. Supervisor Larson seconded the motion and it passed 5-0.

3a. Approval of January 23, 2019 Meeting Minutes: Supervisor Larson made a motion to approve the minutes as presented from the January 23, 2019 Town Board meeting. Supervisor Young seconded the motion and it passed 5-0.

3b. Approval of Vouchers: Supervisor Young made a motion to approve the vouchers and property tax refunds as presented. Chair Bristol seconded, and the motion passed 5-0.

4. Public Comment: Deborah Sellers asked that the fire hydrants at the corners of Powers and Furey, and Thurber and N. Fair Oaks, get shoveled out. She further asked the Town to clean out the stormwater inlets at the corners of Powers and Thurber, and Gannon and Thurber.

The Town Board thanked Cory Buske and Steve Kearney for their exemplary work over the past three weeks, dealing with an unusual amount of snow and cold.

Supervisor Young said he will be out of town, and thus unable to attend the Plan Commission meeting or Town Board meeting on March 13.

5. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Young. The motion passed 5-0 at 6:57pm.

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

**TOWN OF BLOOMING GROVE
RESOLUTION NO. 2019-01**

To approve a lease with the City of Madison for the use of the Trachte building at
3325 Thurber Avenue for use as an artist's studio.

WHEREAS, the Town of Blooming Grove ("Town") has had ownership of the Trachte building ("building") at 3325 Thurber Avenue since it was built, and

WHEREAS, the Town, subsequent to moving its operations from 3325 Thurber Avenue to 1880 S. Stoughton Road in 1994, allowed the Waunona Sanitary District ("District") the exclusive use of the building from 1994 through 2016, and

WHEREAS, the District formally dissolved in 2016, and

WHEREAS, upon the District's dissolution the Town subsequently took over care and control of the building in 2016, and

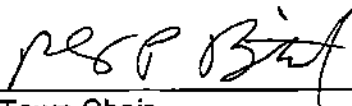
WHEREAS, in 2017 representatives of the City of Madison ("City") approached the Town about the possibility of the City leasing the building from the Town for use as an artist's studio, and

WHEREAS, the Town believes this is an appropriate use of the building, and it will be an excellent addition to the neighborhood and to the Town as a whole;

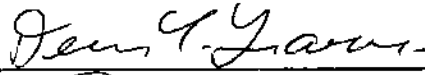
NOW THEREFORE BE IT RESOLVED, that the Blooming Grove Town Board does hereby approve the lease as presented, which allows the City to use the Trachte building as an artist's studio with the conditions set forth therein.

This Resolution was adopted at a meeting of the Town Board of the Town of Blooming Grove, Dane County, Wisconsin, on February 13, 2019 by a vote of 5 in favor, 0 in opposition, and 0 abstaining.

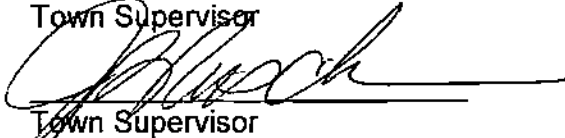
APPROVED:



Town Chair



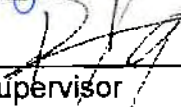
Town Supervisor



Town Supervisor



Town Supervisor



Town Supervisor

ATTESTED:



Town Clerk

2/13/2019

Date

**TOWN OF BLOOMING GROVE
RESOLUTION NO. 2019-02**

To adopt the Comprehensively Revised Dane County Zoning Ordinance

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

WHEREAS, the Town of Blooming Grove desires to promote the health, safety, convenience and general welfare of the residents of the Town and to encourage planned and orderly land use and development, and

WHEREAS, the County Board of Dane County, Wisconsin has adopted a comprehensive revision of a zoning ordinance for the physical development and zoning of territory within Dane County, and

WHEREAS, the Town of Blooming Grove does not have its own zoning ordinance and therefore is subject to the Dane County zoning ordinance, and

WHEREAS, the Dane County Zoning Ordinance shall become effective in the Town of Blooming Grove upon approval of the ordinance by the Town Board.

NOW THEREFORE BE IT RESOLVED, that pursuant to Section 59.69(5)(c) , Wisconsin Statutes, the Town Board of the Town of Blooming Grove hereby approves and adopts the Dane County Zoning Ordinance as described in Dane County Zoning Ordinance Amendment 2018-OA-20 and shall take all required actions to make the Dane County Zoning Ordinance applicable within the Town of Blooming Grove.

This resolution shall take effect on the date of filing with the Dane County Clerk, along with a certified copy of this resolution, a copy of the Dane County Ordinance Amendment 2018-OA-20, and associated zoning map of the Town of Blooming Grove (both attached as Exhibit A).

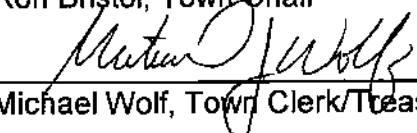
This resolution was unanimously adopted at a meeting of the Town Board of the Town of Blooming Grove, Dane County, Wisconsin, on February 13, 2019.

ATTESTED BY:



Ron Bristol, Town Chair

2/13/19
Date



Michael Wolf, Town Clerk/Treasurer

2/13/19
Date

A certified copy of Resolution 2019-02 was filed with the Dane County Clerk on February 14, 2019. Copies of Resolution 2019-02 were posted in the Town of Blooming Grove at the Town Hall at 1880 S. Stoughton Rd, Madison, Wisconsin, and the Town's website, by the Town Clerk on February 14, 2019.



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

CERTIFICATION OF RESOLUTION

I, Michael J. Wolf, Town of Blooming Grove Clerk, certify that the attached is a true and correct copy of Town of Blooming Grove Resolution 2019-02 "Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance". The Town of Blooming Grove Town Board passed this resolution on February 13, 2019.

Signed and dated this 14th of February, 2019.



Michael J. Wolf
Town of Blooming Grove Clerk

Blooming Grove Town Board Meeting Minutes for February 27, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder, Supervisor Teuscher, and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Deputy Sheriff Mike Butler, and Deborah Sellers.

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

2a. Report from Deputy Sheriff Mike Butler: Mike Butler provided data regarding calls for law enforcement originating in the Town over the past year. He said there weren't any extraordinary issues in the Town.

Supervisor Teuscher suggested that if on-line mapping was available showing calls and/or crimes in the Town, a link could be provided on the Town's website. Chair Bristol also asked Mike Wolf to make sure the Dane County Deputy Sheriff's non-emergency number is on the Town website, and in Town newsletters.

3a. Approval of February 13, 2019 Meeting Minutes: Supervisor Young made a motion to approve the minutes as presented from the February 13, 2019 Town Board meeting. Supervisor Larson seconded the motion and it passed 5-0.

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

4. Public Comment: Deborah Sellers said there were still some hydrants and inlets in her neighborhood that should be cleared of snow and ice.

Supervisor Schroeder reported that Dell Drive is icy. She also said she will be unable to attend the March 27 Town Board meeting.

Supervisor Young stated that he will be out of town, and thus absent from the Plan Commission and Town Board meetings on March 13.

5. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Young. The motion passed 5-0 at 6:50pm.

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

Blooming Grove Town Board Meeting Minutes for March 13, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder, and Supervisor Teuscher. Supervisor Young was excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Plan Commissioner Cheryl Larson, Anne Anderson of Mead & Hunt, and Town residents Rob Corbit and Deborah Sellers.

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

2a. 2017-18 Stormwater Permit: Anne Anderson provided an overview of the required two-year stormwater permit. She said there were no substantive issues with regard to the Town's stormwater. Supervisor Bristol made a motion to approve the 2017-18 Stormwater Report/Permit as presented. Supervisor Larson seconded the motion and it passed 4-0.

2b. Rezone and Conditional Use Permit at 3200 Larsen Road: Supervisor Teuscher reported that nobody other than the applicants (David & Julie Wood) were at the Public Hearing that took place at the Plan Commission meeting earlier this evening. The Plan Commission unanimously recommend conditional approval of the rezone and CUP, which will allow for a wedding/event barn on the property.

Supervisor Larson made a motion to approve the rezone and CUP as submitted, conditional upon the City of Madison's approval of the project. Supervisor Schroeder seconded the motion and it passed 4-0.

2c. 2018-19 Operator's License for Paul E. Walker: Chair Bristol made a motion to approve the 2018-19 Operator's License for Paul E. Walker. Supervisor Teuscher seconded the motion and it passed 4-0.

2d. Reappointment of Liz Johnson and Mike Meyers to the Plan Commission: Supervisor Teuscher stated the Plan Commission recommended the reappointment of Liz and Mike at their meeting earlier this evening. Supervisor Larson made a motion to appoint Liz Johnson and Mike Meyers to three-year terms on the Town's Plan Commission, effective May 1, 2019. Supervisor Schroeder seconded the motion and it passed 4-0.

2e. Music Concert in Thurber Park: Rob Corbit said he would like to coordinate a concert in Thurber Park from 2:00-6:00pm on Friday, June 21. He said there will be three or four bands, and he will take into consideration the amount of power at the sight. Supervisor Teuscher asked about how many people he expects, and Rob said between 50-75. It was noted that the Trachte building may be under renovation, and that the availability of electricity and the bathrooms will need to be kept in mind. Rob said if it rains the event will be called off.

Board members expressed support of the neighborhood event.

3a. Approval of February 27, 2019 Meeting Minutes: Chair Bristol made a motion to approve the minutes as presented from the February 27, 2019 Town Board meeting. Supervisor Larson seconded the motion and it passed 4-0.

3b. Approval of Vouchers: Supervisor Schroeder made a motion to approve the vouchers as presented. Supervisor Larson seconded, and the motion passed 4-0.

4. Public Comment: Deborah Sellers thanked the Town's Public Works Department for their continued efforts to clear out storm drains in her neighborhood, given the amount of snow melt now taking place.

Supervisor Larson said he will be out of town and thus unable to attend the Town's Annual Meeting on April 17.

Supervisor Schroeder said she will be out of town and thus unable to attend the next Town Board meeting on March 27.

5. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Larson. The motion passed 4-0 at 6:48pm.

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

Blooming Grove Town Board Meeting Minutes for March 27, 2019

Supervisor Larson called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Teuscher and Supervisor Young. Chair Bristol and Supervisor Schroeder were excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Cory Buske, Plan Commissioner Cheryl Larson, and Deborah Sellers.

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

2a. 2018-19 Operator's License: Supervisor Young made a motion to approve the 2018-19 operator's license for Marena C. Wheatley. Supervisor Teuscher seconded the motion and it passed 3-0.

2b. Selection of contractor for Raywood Road project: Public Works Supervisor Cory Buske pointed out the Town received three bids, all from qualified contractors with whom the Town has had positive experiences with in the past.

Supervisor Teuscher made a motion to approve the proposal from Wolf Paving as submitted, in the amount of \$104,387. Supervisor Young seconded the motion and it passed 3-0.

2c. Partnering with the City of Madison for chip sealing Femrite Drive: Supervisor Teuscher made a motion to agree to partner with the City of Madison to chip seal Femrite Drive, at a cost not to exceed \$45,000 for the Town. Supervisor Young seconded the motion and it passed 3-0.

3a. Approval of March 13, 2019 Meeting Minutes: Supervisor Teuscher made a motion to approve the minutes as presented from the March 13, 2019 Town Board meeting. Supervisor Larson seconded the motion and it passed 2-0, with Supervisor Young abstaining.

3b. Approval of Vouchers: Supervisor Young made a motion to approve the vouchers as presented. Supervisor Teuscher seconded, and the motion passed 3-0.

4. Public Comment: Deborah Sellers suggested that Furey Avenue be considered the next time the Town looks at which roads to repair.

Supervisor Larson said he would be unable to attend the Town Annual Meeting on April 17.

5. Adjournment: Supervisor Teuscher made a motion to adjourn the meeting, and it was seconded by Supervisor Young. The motion passed 3-0 at 6:45pm.

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

Blooming Grove Town Board Meeting Minutes for April 10, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder, Supervisor Teuscher and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Cory Buske, Plan Commissioners Cheryl Larson and Mike Meyer, and Deborah Sellers.

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

2a. Resolution for update to Wisconsin Public Employers' Group Health Insurance

Program: It was noted that the State is requiring this resolution as a result of a procedural update, and nothing substantive is changing. Chair Bristol made a motion to approve the Existing Employer Update Resolution for the Wisconsin Public Employers' Group Health Insurance Program as presented. Supervisor Young seconded the motion and it passed 5-0.

2b. First Quarter Treasurer's Report: Mike Wolf distributed the report, and noted the Town's finances were very close to what would be expected through the first three months of the year.

2c. Sale of Outlot #3: Several Town Board members expressed their support for having the Town investigate how to move forward with removing the plat restriction applicable to this property, so that it could be buildable. Mike Wolf will contact Mead & Hunt first, and possibly Town Attorney Christ Hughes, to look into this option.

2d. Jay Punwar's job title: Supervisor Larson made a motion to change Jay Punwar's job title from Deputy Clerk/Treasurer to Administrative Assistant, effective April 17, 2019. Supervisor Young seconded the motion and it passed 5-0.

2e. Appointment of Audrey Rue: Supervisor Young made a motion to appoint Audrey Rue to the position of Deputy Clerk/Treasurer/Administrator effective April 17, 2019. Supervisor Schroeder seconded the motion and it passed 5-0.

3a. Approval of March 27, 2019 Meeting Minutes: Supervisor Larson made a motion to approve the minutes as presented from the March 27, 2019 Town Board meeting. Supervisor Teuscher seconded the motion and it passed 3-0, with Chair Bristol and Supervisor Schroeder abstaining.

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

4. Public Comment: Deborah Sellers would like the nuisance ordinance amended such that owners would be given less than 30 days to mitigate the nuisance.

Supervisor Young thanked Cory Buske for joining some of the Plan Commission members on a tour of the Town parks – especially given it was a day that Cory had scheduled for vacation. Supervisor Larson said he would be unable to attend the Town Annual Meeting on April 17.

5. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Young. The motion passed 5-0 at 6:43pm.

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

**EXISTING EMPLOYER UPDATE RESOLUTION
WISCONSIN PUBLIC EMPLOYERS' GROUP HEALTH INSURANCE PROGRAM**

RESOLVED, by the TOWN BOARD of the TOWN OF BLOOMING GROVE
(Governing Body) (Employer Legal Name)

that pursuant to the provisions of Wis. Stat. § 40.51 (7) hereby determines to continue in the Wisconsin Public Employers (WPE) Group Health Insurance program that is offered to eligible personnel through the program of the State of Wisconsin Group Insurance Board (Board), and agrees to abide by the terms of the program as set forth in the *Local Employer Health Insurance Standards, Guidelines and Administration Manual* (ET-1144).

We will continue to participate in the program option in which we are currently enrolled. If we wish to elect a new program option for 2020 we will file a separate resolution to do so.

All participants in the WPE Group Health Insurance program need to be enrolled in a program option. Individual employees cannot choose between program options.

The resolution must be received by the Department of Employee Trust Funds as soon as possible, but no later than October 1, in order to continue participation without lapse. If more time is needed, contact ETF.

The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the Board to provide such Group Health Insurance.

Certification

I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the above governing body on the 10 day of APRIL, year 2019 and that said resolution has not been repealed or amended, and is now in full force and effect.

Dated this 10 day of APRIL, year 2019.

I understand that Wis. Stat. § 943.395 provides criminal penalties for knowingly making false or fraudulent statements, and hereby certify that, to the best of my knowledge and belief, the above information is true and correct.

39-6005801
Federal tax identification number (FEIN/TIN)

69-036-0030-000
ETF employer identification number

Number of eligible employees 3

DANE
Employer county

bgadmin@blmgrove.com
Employer benefit contact email address

Ronald P. Bristol
Authorized employer representative signature

RONALD P. BRISTOL
Authorized employer representative printed name

TOWN CHAIR
Authorized representative title

1880 S. STOUGHTON RD

MADISON WI 53716
Mailing address

Submit completed form to ETF at ETFSMBESSNewEmployer@etf.wi.gov
or fax to 608-267-4549.

Blooming Grove Town Board Meeting Minutes for April 24, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder, Supervisor Teuscher and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Cory Buske, and Deborah Sellers.

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

2a. Chip seal some April Hill roads: Cory Buske said he recommends the Town proceed with getting a proposal for chip sealing the older roads in the April Hill neighborhood: specifically Rankin, Brugger, Beegs, Swinburne... and Jenness between Carncross and Bittner. The proposed project would also double chip seal all of Carncross. Cory said Carncross is the only road which hasn't had a grind and overlay done recently, and is also the road that takes the most traffic. Cory said he had received an estimate of about \$37,000 for all of this work.

Chair Bristol made a motion to have office staff disseminate an RFP for the aforementioned project. Supervisor Schroeder seconded the motion and it passed 5-0.

2b. Seal coat Town Hall parking lot: Cory Buske reported that the parking lot could use a seal coat. He said we have a bid in hand for less than \$5000 for the entirety of the lot. That said, Dane County is responsible for about half of it – and the Town is responsible for the other half. Cory said we haven't been able to find the right person at the County to have a discussion about this shared project. Supervisor Teuscher said he may be able to provide office staff with the right contact information. No action was taken.

2c. Parking regulations on Carncross Drive: It has been noted by residents in the area, and Town staff and supervisors, that when cars are parked on both sides of Carncross it is problematic. The street is relatively narrow, and when cars park in the right-of-way on the north side, property owners can't mow and ruts are created.

Several options were discussed, including posting "No Parking" along the north side of Carncross Drive. It was noted that whatever change might be made, it could create problems in other places.

Chair Bristol and Supervisor Young said they would visit some of the residents who live on the north side of Carncross to get feedback from them.

3a. Approval of April 10, 2019 Meeting Minutes: Supervisor Young made a motion to approve the minutes as presented from the April 10, 2019 Town Board meeting. Supervisor Schroeder seconded the motion and it passed 5-0.

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

4. Public Comment: Deborah Sellers suggested that the Town spend some money to replace old sign poles with new ones.

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

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

**Town of Blooming Grove
Annual Town Meeting Minutes
6:30 PM -- April 17, 2019**

Chair Bristol called the meeting to order at 6:30pm. The Pledge of Allegiance was recited.

Chair Bristol introduced Town Board Supervisors Amy Schroeder, Jeff Teuscher, and Dave Young. He also acknowledged Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Cory Buske, and Public Works employee Steve Kearney. Also in attendance were Kayla Schmidt from Johnson Block, and Town residents Maya Schroeder and Deborah Sellers.

Auditor's Report

Auditor Kayla Schmidt of Johnson Block presented the 2018 Financial Report to the Town. She said that they were able to provide an unmodified opinion, and the Town's reserves were more than adequate. Kayla answered a few questions from residents in attendance, and indicated there were no significant issues for the Town in 2018. The Town ended 2018 with about \$3500 more than what it had at the end of 2017.

Plan Commission Report

Plan Commission Chair Dave Young said the Commission worked with Dane County Zoning to successfully complete an implementation of the new zoning code throughout the Town. He reported that the Town now has a lease with the City of Madison for use of the Trachte building in Thurber Park. Lastly, he said the Plan Commission is currently looking at making additional improvements to the Town's parks.

Public Works Department Report

Public Works Supervisor Cory Buske said there were several road projects completed in 2018: Alvarez, Millpond, Libby, and the Hwy 51 frontage road. In addition, a pedestrian crosswalk was installed across Siggelkow Road (in coordination with the Village of McFarland, McFarland School District, and the City of Madison). Lastly, ditch work was done last year along Raywood Road. Cory said a contract has been approved for the resurfacing of Raywood Road this summer.

Action Item: 2018 Town Elector Budget Meeting Minutes

A motion was made by Dave Young to approve the Budget Meeting minutes of November 12, 2018 as presented. Chair Bristol seconded the motion, and it passed 4-0 with one abstention.

Action Item: 2018 Annual Town Meeting Minutes

A motion was made by Dave Young to approve the Annual Meeting minutes of April 18, 2018 as presented. Jeff Teuscher seconded the motion, and it passed 3-0 with two abstentions.

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

A motion was made by Chair Bristol to hold next year's Annual Meeting on Wednesday, April 15, 2020 at 6:30 PM in the Town Hall. Dave Young seconded the motion and it passed 5-0.

Citizen Comments/Concerns/Questions

Deborah Sellers made a motion to spend \$100 on wildflower seeds, that could be used around the new pond being created by the City of Madison. It was pointed out that the City does have a plan for landscaping this area once the project nears completion. Dave Young said the Plan Commission could consider this issue after the City is done with its work. Deborah withdrew her motion.

Adjournment

A motion was made by Chair Bristol to adjourn. Dave Young seconded the motion, and it passed unanimously at 7:10pm.

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

Blooming Grove Town Board Meeting Minutes for May 8, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder, Supervisor Teuscher and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Cory Buske, Plan Commissioner Cheryl Larson, and Deborah Sellers.

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

2a. 2019-20 Class B Beer License & Class B Liquor License for Jerry's Place: Supervisor Young made a motion to approve the 2019-20 Class B Beer License and Class B Liquor License for Jerry's Place at 601 N. Fair Oaks Avenue. Supervisor Larson seconded the motion and it passed 5-0.

2b. 2019-20 Class B Beer License and Class B Liquor License for Blue Plate Catering: Supervisor Young made a motion to approve the 2019-20 Class B Beer License and Class B Liquor License for Blue Plate Catering, doing business at Harley-Davidson at 6200 Millpond Road. Supervisor Schroeder seconded the motion and it passed 5-0.

2c. 2019-20 Class B Beer and Class C Wine License for Magnuson Hotel: Supervisor Young made a motion to conditionally approve the 2019-20 Class B Beer License and Class C Wine License for Magnuson Hotel at 3510 Millpond Road, contingent upon the receipt of the \$200.00 fee for such license. Supervisor Teuscher seconded the motion and it passed 5-0.

2d. 2019-20 Class A Beer and Class A Liquor License for Kwik Trip: Supervisor Larson made a motion to conditionally approve the 2019-20 Class A Beer License and Class A Liquor License for Kwik Trip at 4112 Milwaukee Street. Supervisor Young seconded the motion and it passed 5-0.

2e. 2019-20 Operator's Licenses: Supervisor Young made a motion to approve the 2019-20 operator's licenses for Timothy DiMenna, Maria Kurolapnik, David Porto, Jon Polnow, Gary Breedlove, Jake Robert Dillon, and furthermore to conditionally approve the 2019-20 operator's license for Randall Retzlaff contingent upon receipt of the \$20.00 fee. Supervisor Schroeder seconded the motion, and it passed 5-0.

2f. 2019-20 Cigarette License for Kwik Trip: Chair Bristol made a motion to approve the 2019-20 Cigarette License for Kwik Trip at 4112 Milwaukee Street. Supervisor Larson seconded the motion and it passed 5-0.

2g. 2019-20 Cigarette License for Jerry's Place: Chair Bristol made a motion to approve the 2019-20 Cigarette License for Jerry's Place at 601 N. Fair Oaks Avenue. Supervisor Larson seconded the motion and it passed 5-0.

2h. 2019-20 Restaurant Permit for McDonald's: Supervisor Schroeder made a motion to approve the 2019-20 Restaurant Permit for McDonald's at 4020 Milwaukee Street. Supervisor Teuscher seconded the motion and it passed 5-0.

2i. 2019-20 Restaurant Permit for Jerry's Place: Chair Bristol made a motion to approve the 2019-20 Restaurant Permit for Jerry's Place at 601 N. Fair Oaks Avenue. Supervisor Young seconded the motion and it passed 5-0.

2j. 2019-20 Restaurant Permit for Magnuson Hotel: Supervisor Young made a motion to conditionally approve the 2019-20 Restaurant Permit for Magnuson Hotel at 3510 Millpond Road, contingent upon receipt of the \$50.00 fee. Chair Bristol seconded the motion and it passed 5-0.

2k. Parking Regulations on Carncross Drive: Chair Bristol said he witnessed the situation when cars were parked on both sides of the road by the park, and cars were forced to slow way down in order to safely pass through. He and Supervisor Young said they would reach out to residents in the area for their input.

2l. Sale of Outlot #3: Chair Bristol said he and Mike Wolf will attend the McFarland Plan Commission meeting on May 20, in order to get feedback regarding the future development of outlot #3 in the Freeway Manor subdivision.

3a. Approval of April 24, 2019 Meeting Minutes: Supervisor Schroeder made a motion to approve the minutes as presented from the April 24, 2019 Town Board meeting. Supervisor Young seconded the motion and it passed 5-0.

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

4. Public Comment: Deborah Sellers said the Dean House is having a garage sale May 17-18, and they are taking donations for the sale on May 13. She encouraged everyone to participate by donating or purchasing items at the sale.

Supervisor Young thanked Town staff for their work in making the annual Clean Sweep a success. Cory Buske thanked the Board members and Plan Commission members who volunteered their time to help make the Clean Sweep successful.

Cory also reported that contractors are working in the Trachte building, in order to bring the building up to ADA standards.

Supervisor Young said he will probably not be at the next Town Board meeting on May 22.

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

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

Blooming Grove Town Board Meeting Minutes for May 22, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder, and Supervisor Teuscher. Supervisor Young was excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Cory Buske, Mike Jenquin of Fahrner Asphalt, and Deborah Sellers.

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

2a. Selection of Contractor for chip sealing various April Hill roads: Chair Bristol made a motion to approve the bid from Fahrner Asphalt in the amount \$40,573 as presented. Supervisor Larson seconded the motion and it passed 4-0.

2b. Improvements to Town Parks: Supervisor Teuscher reported that the Town's Plan Commission made a unanimous recommendation at their last meeting to have the Town purchase 15 trees and 3 park benches and place them in the three parks. He went on to say the Commission worked with Cory Buske to decide the specifics of exactly what to buy, and where these improvements would go.

Supervisor Teuscher made a motion to approve spending \$7000 from the Town's Parks Outlay Account for the purchase and installation of 15 trees and 3 park benches for the Town's parks. Supervisor Schroeder seconded the motion and it passed 4-0.

2c. Lease of Town Hall meeting room: Mike Wolf reported that Capitol Underground reached out to Cory Buske looking for temporary office space while they work on the Buckeye Road reconstruction project this year. A lease was put together that Capitol Underground has agreed to – which includes a payment of \$5000 to the Town for the limited use of the meeting room from June 17 through December 13.

It was noted that their use of our space will not interfere with Town meetings or other operations. The Capitol Underground lead on this project, Brent Conwell, will be given access to the building, and specific use of the meeting room when it's not being used by the Town. The expectation is that Brent will be using the small room off the meeting room as an office, and that meetings will take place in the meeting room once a week.

Supervisor Larson made a motion to approve the lease as presented. Chair Bristol seconded the motion and it passed 4-0.

2d. Dane County Zoning Amendment 11396 for 3200 Larsen Road: Chair Bristol made a motion to approve Dane County Zoning Amendment 11396 for 3200 Larsen Road as presented. Supervisor Schroeder seconded the motion and it passed 4-0.

2e. 2019-20 Operator's Licenses: Supervisor Schroeder made a motion to approve the 2019-20 operator's licenses for Patti Balderas and Kristin Soper. Supervisor Teuscher seconded the motion and it passed 4-0.

2f. Sale of Town property -- outlet #3 in Freeway Manor: Chair Bristol reported on the McFarland Plan Commission meeting that he and Mike Wolf attended two days ago. The Plan Commission was reticent to consider development on this land, citing the verbiage on the plat map and an email from their attorney.

The Board discussed options for selling this land, but took no action. Mike Wolf will email Pauline Boness, the Village's Community Development Director who works with the Plan Commission. In that email he will provide evidence that this outlet will end up being the City of Madison's property – unless it is sold before October 31, 2027. He will also make sure it's clear to the Village that this outlet was appraised at \$30,000, as there seemed to be some confusion about that at Monday night's meeting.

3a. Approval of May 8, 2019 Meeting Minutes: Supervisor Larson made a motion to approve the minutes as presented from the May 8, 2019 Town Board meeting. Supervisor Schroeder seconded the motion and it passed 4-0.

3b. Approval of Vouchers: Chair Bristol made a motion to approve the vouchers as presented. Supervisor Larson seconded, and the motion passed 4-0.

4. Public Comment: Deborah Sellers suggested the Town consider painting the rusty sign poles in her neighborhood.

5. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Schroeder. The motion passed 4-0 at 7:18pm.

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

Blooming Grove Town Board Meeting Minutes for June 12, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder, and Supervisor Young. Supervisor Teuscher was excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Cory Buske, Plan Commissioner Cheryl Larson, and Deborah Sellers.

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

2a. Certified Survey Map for 3200 Larsen Road: Supervisor Young reported that this was considered by the Town Plan Commission at their meeting earlier this evening, and they unanimously recommended the Town Board approve the CSM as presented.

Supervisor Young made a motion to approve the Certified Survey Map application #10279 for 3200 Larsen Road as presented. Supervisor Larson seconded the motion and it passed 4-0.

2b. Trachte building update: Cory Buske said progress continues to be made, with the plumbing roughed in and the old doors removed. The City has indicated they expect work on the building to be completed in mid-August.

2c. Trachte building outlay account: Mike Wolf said that once the Trachte building's remodel is done, and the occupancy permit issued, the lease begins. The City has asked if they could pay all five years' worth of rent up front, and the Town agreed to that. The recommendation is to place this amount (\$12,000) in an outlay fund so that future expenses for the building can come out of that fund.

Supervisor Young made a motion to create an outlay fund for the Trachte building, and put \$12,000 in it upon receipt of that amount from the City. Supervisor Schroeder seconded the motion and it passed 4-0.

2d. 2019-20 Operator's Licenses: Supervisor Young made a motion to approve the 2019-20 Operator's Licenses for Kate Suskey, George J. Koltes, Ross Alan Lewandowski, Carolyn T. Benson, Kristie Derra, and Kathleen Frentzel. Supervisor Larson seconded the motion and it passed 4-0.

2e. Protections and investments of Town funds: Mike Wolf said he met with Monona Bank representatives last week. As a result of that meeting, the recommendation to the Board is to implement three specific programs which will make the Town's money more secure, and result in better investment income.

Chair Bristol made a motion to approve Mike's recommendation as presented. Supervisor Young seconded the motion and it passed 4-0.

3a. Approval of May 22, 2019 Meeting Minutes: Supervisor Larson made a motion to approve the minutes as presented from the May 22, 2019 Town Board meeting. Supervisor Schroeder seconded the motion and it passed 3-0. Supervisor Young abstained.

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

4. Public Comment: Deborah Sellers suggested additional investment revenue could be used to fix Furey Avenue.

Cory Buske said the new trees the Town approved last month would likely be going into the parks within the next two weeks. The new benches will be installed sometime this summer. Cory also reported that the food cart event in April Hill Park last month was quite successful, and the next one is this Friday, June 14.

5. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Young. The motion passed 4-0 at 6:44pm.

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

Blooming Grove Town Board Meeting Minutes for June 26, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Teuscher, and Supervisor Young. Supervisor Schroeder was excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, and Town residents Joe Buchicchio and Deborah Sellers.

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

2a. 2019-20 Operator's Licenses: Supervisor Young made a motion to approve the 2019-20 Operator's Licenses for Dianne Hellenbrand, Abbey Bailey, Gina Heiman, and Tonya Reed. Supervisor Larson seconded the motion and it passed 4-0.

2b. Temporary Liquor License for Harley-Davidson Event: Supervisor Young made a motion to approve the temporary liquor license for Harley-Davidson's annual Muscular Dystrophy fundraiser, to take place on July 20, 2019 at 6200 Millpond Road. Chair Bristol seconded the motion and it passed 4-0.

2c. Large Assembly Permit for Harley-Davidson Event: Supervisor Larson made a motion to approve the large assembly permit for Harley-Davidson's annual Muscular Dystrophy fundraiser, to take place on July 20, 2019 at 6200 Millpond Road. Supervisor Teuscher seconded the motion and it passed 4-0.

2d. Stormwater concerns in Rambling Acres greenspace: Mike Wolf stated a Town resident whose backyard backs up to this greenspace is concerned about the erosion there. The Town has reached out to Jeremy Balousek at the County, and he and Cory Buske will be reviewing this concern. Supervisor Teuscher provided additional details about the greenspace / ditch, and encouraged other Board members to take a look at it when they have an opportunity.

3a. Approval of June 12, 2019 Meeting Minutes: Supervisor Young made a motion to approve the minutes as presented from the June 12, 2019 Town Board meeting. Supervisor Larson seconded the motion and it passed 3-0. Supervisor Teuscher abstained.

3b. Approval of Vouchers: Supervisor Larson made a motion to approve the vouchers as presented. Supervisor Teuscher seconded the motion, and it passed 4-0.

4. Public Comment: Deborah Sellers suggested the Town consider paying to upgrade the bus stop by the corner of Commercial Avenue and N. Fair Oaks Avenue.

Supervisor Larson said the new trees planted in the parks look nice, and thanked the Plan Commission for their efforts in getting that done. Supervisor Young thanked Cory for doing his part to get the trees planted.

5. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Young. The motion passed 4-0 at 6:45pm.

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

Blooming Grove Town Board Meeting Minutes for July 10, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder, Supervisor Teuscher, and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Cory Buske, Plan Commissioner Cheryl Larson, and Deborah Sellers.

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

2a. 2019-20 Operator's Licenses: Supervisor Schroeder made a motion to approve the 2019-20 Operator's Licenses for Lanae M. Pete, Joanne F. LeMoine, Dennis Dean LeMoine Sr., Ronald Clarence Opitz, and Sandra Jo Opitz. Supervisor Young seconded the motion and it passed 5-0.

2b. Corrective Rezones: Supervisor Young made a motion to approve the corrective rezones as submitted by Dane County Zoning, specifically to rezone parcel 0710-133-8781-5 from FP-35 to FP-1, and rezone parcel 0710-134-8510-1 from FP-35 to FP-1, and rezone parcel 0710-263-9001-0 from RR-2 to FP-35. Supervisor Larson seconded the motion and it passed 5-0.

2c. 2nd Quarter Treasurer's Report: Mike Wolf presented a summary of the financial status of the Town through the first six months of the year. Revenues are very close to what we would expect, and expenses are a little lower than expectations.

2d. Town Park Improvements: Supervisor Young stated the Plan Commission, at their meeting earlier this evening, unanimously recommended the purchase of one additional bench to be placed in Severson Park. Supervisor Larson made a motion to that effect, and it was seconded by Supervisor Schroeder. The motion passed 5-0.

3a. Approval of June 26, 2019 Meeting Minutes: Supervisor Young made a motion to approve the minutes as presented from the June 26, 2019 Town Board meeting. Supervisor Larson seconded the motion and it passed 4-0. Supervisor Schroeder abstained.

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

4. Public Comment: Cheryl Larson expressed support for the decision not to purchase e-poll books, which will save the Town about \$4000 this year.

5. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Larson. The motion passed 5-0 at 6:40pm.

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

Blooming Grove Town Board Meeting Minutes for July 24, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder, Supervisor Teuscher, and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Vivian Bristol and Deborah Sellers.

The pledge of allegiance was recited. Chair Bristol asked if the meeting agenda was properly posted, and Mike Wolf acknowledged that it was.

2a. 2019-20 Operator's Licenses: Supervisor Young made a motion to approve the 2019-20 Operator's Licenses for Cory William Beld and Lance Brownrigg. Supervisor Teuscher seconded the motion and it passed 5-0.

2b. Adjustment of Public Works Wages: Mike Wolf said his analysis of other Public Works positions in Dane County towns warranted an adjustment of the wages that Blooming Grove pays for its two full-time positions.

Several supervisors acknowledged the difficulty employers are having in finding workers, and further stated the Town needs to make sure it's paying a competitive wage so as to retain current employees – and if they should leave, to attract qualified individuals to take their place.

In order to accomplish those objectives, Chair Bristol made a motion to approve a \$1.38 per hour raise for Public Works Supervisor Cory Buske, and a \$2.13 per hour raise for Public Works staffer Steve Kearney, effective immediately. Supervisor Larson seconded the motion and it passed 5-0.

Mike Wolf pointed out that a formal budget amendment isn't needed at this time, but may be necessary before the end of the year depending on how expenses play out between now and then.

3a. Approval of July 10, 2019 Meeting Minutes: Supervisor Young made a motion to approve the minutes as presented from the July 10, 2019 Town Board meeting. Supervisor Schroeder seconded the motion and it passed 5-0.

3b. Approval of Vouchers: Supervisor Larson made a motion to approve the vouchers as presented. Supervisor Schroeder seconded the motion, and it passed 5-0.

4. Public Comment: None.

5. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Young. The motion passed 5-0 at 6:39pm.

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

Blooming Grove Town Board Meeting Minutes for August 14, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder, Supervisor Teuscher, and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, and Deborah Sellers.

The pledge of allegiance was recited. Chair Bristol asked if the meeting agenda was properly posted, and Mike Wolf acknowledged that it was.

2a. 2019-20 Operator's Licenses: Supervisor Young made a motion to approve the 2019-20 Operator's Licenses for Lisa R. Mulcahy, Kyanna Weigel-Sterr, and Maria-Teresa Dary. Supervisor Schroeder seconded the motion and it passed 5-0.

2b. Paying contractors working on Trachte building: Mike Wolf explained the cost of remodeling the Trachte building was more than anticipated, but the Town's financial liability was protected due to the lease agreement with the City of Madison. He said the City is continuing its efforts to come up with the money to pay the rest of the anticipated bills.

Supervisor Teuscher expressed his concern about making sure the Town is protected from any future financial loss, and suggested we not pay any additional bills until money arrives to pay those bills. Chair Bristol said it would be best to table this for now, given there are no unpaid bills in the Town's possession, and that the City is continuing its fundraising efforts.

No formal action was taken.

3a. Approval of July 24, 2019 Meeting Minutes: Supervisor Young made a motion to approve the minutes as presented from the July 24, 2019 Town Board meeting. Supervisor Larson seconded the motion and it passed 5-0.

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

4. Public Comment: Deborah Sellers read aloud an article about F-35's possibly being stationed at Truax Field, and how the noise from these planes could affect residents as far south as in the Gallagher Plat neighborhood. She asked the Town Board to actively participate in meetings or in some other way express their disapproval of this proposal.

5. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Teuscher. The motion passed 5-0 at 6:48pm.

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

Blooming Grove Town Board Meeting Minutes for August 28, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder, Supervisor Teuscher, and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Cory Buske, Jason Tuggle from Dane County Land & Water Resources, and Town residents John Reback, Jeff Whitehouse, Mary DeVoe Gutknecht and Deborah Sellers.

The pledge of allegiance was recited. Chair Bristol asked if the meeting agenda was properly posted, and Mike Wolf acknowledged that it was.

2a. Paying Contractors working on the Trachte Building: Mike Wolf reported that the only work remaining on the building was the electrical work (upgrade of service, and track lighting). He showed that the Town has about \$3000 in hand, while the work may cost in the neighborhood of \$6000. The City of Madison has had great success raising money for this project, and continues to do so. There is every reason to believe they will come up with the needed money to complete the project.

Once the electrical is done and the inspection is approved, the City will pay the Town the \$12,000 for its five-year lease, and occupancy (the artist-in-residence) can begin.

Chair Bristol made a motion to authorize the final electrical work to be done, and to pay that bill when it comes with the expectation that when money is received from the City or other sources, that money will be internally applied to the bill that was paid. Supervisor Teuscher seconded the motion and it passed 5-0.

2b. Erosion issue in Rambling Acres ditch: John Reback (whose property backs up to the ditch) said the erosion problem could one day encroach on his property. Cory Buske and Jason Tuggle both agreed there is an erosion problem that needs to be dealt with. Jason, and Supervisor Young, suggested the Town reach out to the City of Madison to see if they would partner with the Town – since the majority of the water causing the problem is coming from the City, and because this ditch (along with the entire Town) will become the City's responsibility in eight years.

Jason went on to say there may be some short-term, relatively inexpensive, things that could be done to help the situation including but not limited to beefing up the stone outfall around the existing culverts. He did say that any remediation would likely need some engineering work to be done first. Jason said Dane County has grant funding available for stormwater issues such as this, which is a 50-50 match with the municipality -- so that is also something to keep in mind.

Mike Wolf will contact the City of Madison Engineering Department, and this issue will be placed on a future agenda.

2c. Parameters for chipping and grinding tree stumps: Cory Buske and Mike Wolf submitted a draft procedure for chipping in the Town. The two main differences from what we currently do: the Town would not chip an entire tree, and would limit the material chipped per occurrence to a pile 4'x8'x12'.

Discussion ensued about the merits of limiting our chipping service. Supervisor Young expressed reticence in pulling back on a service we have historically provided. Supervisor Teuscher likewise had concerns about that, and asked the Board to consider making the

limitation based on time spent as opposed to amount of material. Supervisors Schroeder and Larson and Chair Bristol were inclined to agree to limit the material chipped, but had concerns about not chipping trees of any size.

Cory said he's primarily looking to tighten the policy so there is less "gray" in it, and also to make it so that he didn't have to guess or investigate if someone had paid a contractor to take down a tree. (Currently the policy states if you pay a contractor the contractor is responsible for removing the material).

Mike Wolf pointed out that adjoining municipalities chip brush on any given property three or four times per year, and Blooming Grove chips 27 times per year. He said placing a reasonable limit on the amount chipped won't negatively impact the vast majority of Town residents.

Chair Bristol made a motion to approve the new chipping policy, which includes a limit on the amount of brush chipped to a size of 4' high, 8' wide and 12' long, and will furthermore eliminate chipping trees that have a trunk diameter of 6" or more. Supervisor Schroeder seconded the motion and it passed 4-1, with Supervisor Young voting against.

Cory and Mike will begin disseminating this new policy immediately, via the Town's website, door hangers, and an insert in the December tax bills.

Supervisor Teuscher made a motion to not have the Town remove a tree stump in the right-of-way when a tree is taken down. He stated the tree itself may have to be removed because it is a hazard, but the stump is not a hazard and therefore taxpayers shouldn't pay to remove it. Supervisor Young seconded the motion and it passed 5-0.

2d. 2019-20 Operator's License: Supervisor Young made a motion to approve the 2019-20 Operator's License for Allen Joseph Vogt. Supervisor Larson seconded the motion and it passed 5-0.

2e. Town Outlay Accounts: Mike Wolf provided background on all eight outlay accounts the Town currently has. He recommended moving money from the Public Works account, and the Employee Liability account, into the Road account.

Supervisor Young made a motion to move \$86,513.14 out of the Public Works outlay account, and move \$20,000 from the Employee Liability outlay account, and move that \$106,513.14 into the Road outlay account. Supervisor Schroeder seconded the motion and it passed 5-0.

3a. Approval of August 14, 2019 Meeting Minutes: Supervisor Young made a motion to approve the minutes as presented from the August 14, 2019 Town Board meeting. Supervisor Schroeder seconded the motion and it passed 5-0.

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

4. Public Comment: Deborah Sellers said there is still time for the Board to hold a hearing on the subject of the F-35s that may be stationed at Truax Field. She said there's a public meeting already scheduled for September 12, and input is allowed up until September 27.

Chair Bristol said he will be out of town and thus unable to attend the next Board meeting on September 11.

Supervisor Young said he will be out of town and therefore won't be able to make it to the Plan Commission meeting or Town Board meeting on October 9.

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

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

Blooming Grove Town Board Meeting Minutes for September 11, 2019

Supervisor Larson called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Schroeder, Supervisor Teuscher, and Supervisor Young. Chair Bristol was excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Plan Commissioner Cheryl Larson, and Deborah Sellers.

The pledge of allegiance was recited. Supervisor Larson asked if the meeting agenda was properly posted, and Mike Wolf acknowledged that it was.

2a. Town Board Meeting Dates: Mike Wolf recommended changes to the late November, and December, Town Board meeting dates – in order to work around the holidays. Supervisor Young made a motion to move the Town Board meeting that would otherwise take place on November 27 to December 4, and also move the Town Board meeting that would normally take place on December 11 to December 18. Supervisor Schroeder seconded the motion and it passed 4-0. Supervisor Larson noted that he would not be able to attend the December 4 Board meeting.

2b. Selection of Road for TRI Application: Supervisor Teuscher made a motion to have road work on the entirety of Bruns Avenue be the subject of this year's TRI funds application from the Town. Supervisor Young seconded the motion and it passed 4-0.

2c. 2019-20 Operator's License: Supervisor Schroeder made a motion to approve the 2019-20 operator's license for Patricia A. Kraiss. Supervisor Teuscher seconded the motion and it passed 4-0.

3a. Approval of August 28, 2019 Meeting Minutes: Supervisor Young made a motion to approve the minutes of the August 28, 2019 Town Board meeting as presented. Supervisor Larson seconded the motion and it passed 4-0.

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

4. Public Comment: Deborah Sellers said there was still time to contact authorities to provide feedback on the proposal of having F-35's at Truax Field.

Mike Wolf reported the new park benches that were approved earlier this year are now installed.

5. Adjournment: Supervisor Larson made a motion to adjourn the meeting, and it was seconded by Supervisor Schroeder. The motion passed 4-0 at 6:44pm.

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

Blooming Grove Town Board Meeting Minutes for September 25, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Teuscher, and Supervisor Young. Supervisor Schroeder was excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, and Deborah Sellers.

The pledge of allegiance was recited. Chair Bristol asked if the meeting agenda was properly posted, and Mike Wolf acknowledged that it has been.

2a. 2019-20 Operator's License: Supervisor Teuscher made a motion to approve the 2019-20 operator's license for Debra Seus. Supervisor Young seconded the motion and it passed 4-0.

2b. Intergovernmental Agreement with Madison for water hookup to new condo building on Bruns Avenue: Mike Wolf reported that the draft agreement has not yet been received from the City for consideration. No action taken.

3a. Approval of September 11, 2019 Meeting Minutes: Supervisor Young made a motion to approve the minutes of the September 11, 2019 Town Board meeting as presented. Supervisor Larson seconded the motion and it passed 3-0. Chair Bristol abstained.

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

4. Public Comment: Deborah Sellers said there are grass clippings in the right-of-way of various properties in her neighborhood that may end up causing problems in the stormwater drains.

Supervisor Young said he would not be in attendance at the next Town Board meeting on October 9.

5. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Young. The motion passed 4-0 at 6:35pm.

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

Blooming Grove Town Board Meeting Minutes for October 9, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder, and Supervisor Teuscher. Supervisor Young was excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Cory Buske, Karin Wolf, Johanna Kalhoun, Eric Anang, Samantha Skar, and Deborah Sellers.

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

2a. New artist-in-residence at 3325 Thurber Avenue: Karin Wolf introduced Eric Anang, who will be the new artist-in-residence at the Trachte building at 3325 Thurber Avenue. Karin said Eric will move into the space November 1 and remain there through March of 2021. Future artists will have occupancies from April 1 through the following March 31.

Mike Wolf reported the Town had just received the signed-off occupancy permit today. So he has sent the request for the rent payment to the City, and is in the process of moving the responsibility of the utilities from the Town to the City. He said the key to the building can now be turned over to Eric, as the work on the building is completely done.

Karin said there is a little more work to be done on the agreement between the City and Eric, but other than that things should be able to move forward. She said there's still some fundraising to be done, so the remaining financial obligations to the Town can be fulfilled. She said the City would like to host an open house, but the date of that has yet to be determined.

Eric introduced himself, and said he's from Ghana originally. He picked up carving skills from his grandfather and father. He now specializes in decorative coffins and urns, but does other art work as well. He said he's lived in Madison for over three years, and considers it home. Eric said he intends on being in the building every day, unless he's out of town on business.

Cory Buske introduced himself to Eric, and he and Mike told Eric to contact them if he has any questions or concerns.

The Board thanked Karin for her persistence over the past couple of years to get this done.

2b. Music concert in Thurber Park on October 20: Samantha Skar spoke on behalf of the group organizing this event. She said they plan on having four bands, playing from 2:00-6:00pm. They will likely be bringing in portable generators, since the Town has only two outlets on the outside of the Trachte building, and it's unlikely that would be enough electricity to support the bands' needs.

Mike Wolf said they could have access to the bathroom, but that it would be highly advisable to also have a port-a-potty or two brought in. One bathroom is not enough for up to 300 people, though Samantha said the actual number of attendees is hard to predict.

Per Samantha's request, Cory Buske said he would move the picnic tables out from under the shelter. There will be food carts at the event, possibly up to four of them. Cory said they need to be either set up in the parking lot or along Thurber Avenue – and not in the park itself. He emphasized that cars should not drive on or in the park itself... as the ground is soft due to the amount of rain that has fallen.

Samantha said alcohol would be served but no sold, and served by licensed bartenders. She said wrist bands would be utilized to eliminate underage drinking. She said she would contact Cory as other logistics are considered in the days leading up to the event.

The Board generally spoke in favor of the event, but took no formal action. Unless weather interferes, this event will proceed as planned.

2c. 2019-20 Operator's Licenses: Supervisor Larson made a motion to approve the 2019-20 operator's licenses for Lorraine Holt, Maresa Wheatley, Melissa Young, Brienne Venema, Dylan Thomas Semann, Susan Cyr, and Patti Balderas. Supervisor Schroeder seconded the motion and it passed 4-0.

2d. Intergovernmental Agreement with Madison for water hookup to new condo building on Bruns Avenue: Chair Bristol made a motion to approve the Intergovernmental Agreement with the City of Madison as presented. Supervisor Larson seconded the motion and it passed 4-0.

2e. Reallocation of money from Town's undesignated fund to the Annexation Outlay Fund: Chair Bristol made a motion to move \$112,000 from the Town's undesignated fund balance into the Annexation Outlay account. Supervisor Schroeder seconded the motion and it passed 4-0.

2f. Closed Session: Supervisor Larson made a motion to go into Closed Session pursuant to State Statute 19.85(1)(b), for the purpose of deliberating job performance and/or compensation changes for public employees. Supervisor Teuscher seconded the motion, and Chair Bristol called for a roll-call vote: Supervisor Teuscher – aye; Supervisor Larson – aye; Chair Bristol – aye; Supervisor Schroeder – aye. The motion passed 4-0 at 7:13pm.

2g. Open Session: Chair Bristol made a motion to return to open session. Supervisor Teuscher seconded the motion, and it passed 4-0 at 7:22pm.

3a. Approval of September 25, 2019 Meeting Minutes: Chair Bristol made a motion to approve the minutes of the September 25, 2019 Town Board meeting as presented. Supervisor Larson seconded the motion and it passed 3-0. Supervisor Schroeder abstained.

3b. Approval of Vouchers: Supervisor Teuscher made a motion to approve the vouchers as presented. Supervisor Larson seconded the motion, and it passed 4-0.

4. Public Comment: Chair Bristol said he would not be in attendance at the Town Board meetings on October 23.

5. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Schroeder. The motion passed 4-0 at 7:25pm.

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

Blooming Grove Town Board Meeting Minutes for October 17, 2019

Chair Bristol called the meeting to order at 5:15pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder, and Supervisor Teuscher. Supervisor Young was excused. Also in attendance was Clerk/Treasurer/Administrator Mike Wolf.

Chair Bristol asked if the meeting agenda was properly posted, and Mike Wolf acknowledged that it had been.

2a. Temporary Liquor License: Chair Bristol made a motion to approve the temporary liquor license for the Old Blooming Grove Triangle Neighborhood Group, for the event in Thurber Park, 3325 Thurber Avenue, from noon to 6:00pm this Sunday, October 20. Supervisor Schroeder seconded the motion and it passed 4-0.

Supervisor Teuscher said he had contacted the Dane County Sheriff's Department, and that it's likely law enforcement will stop by during the event.

2b. 2019-20 Operator's License: Chair Bristol made a motion to approve the 2019-20 operator's license for Jennie Capellaro. Supervisor Teuscher seconded the motion and it passed 4-0.

3. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Schroeder. The motion passed 4-0 at 5:19pm.

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

Blooming Grove Town Board Meeting Minutes for October 23, 2019

Supervisor Larson called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Schroeder, Supervisor Teuscher and Supervisor Young. Chair Bristol was excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Cory Buske, and Deborah Sellers.

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

2a. Increase in cost of dog license: Mike Wolf reported Dane County is considering a \$5.00 increase in the cost of an annual dog license. He is recommending the Town approve that same increase so as to offset the increase from the County.

Supervisor Teuscher made a motion to increase the cost of a dog license \$5.00, should Dane County do the same. The motion was seconded by Supervisor Schroeder, and it passed 4-0.

2b. Selecting a Town road for submitting a Multimodal Local Supplement (MLS) grant: Supervisor Teuscher made a motion to direct Mike Wolf to submit an MLS grant for the western portion of Libby Road, as presented. Supervisor Young seconded the motion and it passed 4-0.

3a. Approval of October 9, 2019 Meeting Minutes: Supervisor Schroeder made a motion to approve the minutes of the October 9, 2019 Town Board meeting as presented. Supervisor Larson seconded the motion and it passed 3-0. Supervisor Young abstained.

3b. Approval of October 17, 2019 Meeting Minutes: Supervisor Teuscher made a motion to approve the minutes of the October 17, 2019 Town Board meeting as presented. Supervisor Schroeder seconded the motion and it passed 3-0. Supervisor Young abstained.

3c. Approval of Vouchers: Supervisor Young made a motion to approve the vouchers as presented. Supervisor Larson seconded the motion, and it passed 4-0.

4. Public Comment: Supervisor Larson said he attended the music concert in Thurber Park the previous Sunday, and he thought it went well. Supervisor Schroeder and Cory Buske also said they had attended.

5. Adjournment: Supervisor Larson made a motion to adjourn the meeting, and it was seconded by Supervisor Young. The motion passed 4-0 at 6:38pm.

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

**Blooming Grove Town Board Minutes for the
working budget meeting held on October 23, 2019**

Supervisor Larson called the meeting to order at 6:39pm. Other Town Board members in attendance were Supervisor Schroeder, Supervisor Teuscher and Supervisor Young. Chair Bristol was excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf and Public Works Supervisor Cory Buske.

Mike Wolf acknowledged the meeting had been properly posted.

2a. Review of the Town's 2020 Budget: The Board reviewed the proposed 2020 budget. General questions were asked, and answered. No formal action was taken. It was noted that the proposed budget includes a 2% reduction in the levy, which translates to an average decrease in municipal taxes of 1.5%.

Mike Wolf said he will post the agendas for the Town's Annual Budget meetings before the end of this week. Those meetings will take place at 6:30pm on Monday, November 11. The proposed budget will be available to anyone as of tomorrow; copies are available in hard copy, or via email.

3. Adjournment: Supervisor Larson made a motion to adjourn the meeting, and it was seconded by Supervisor Young. The motion passed 4-0 at 7:21pm.

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

Blooming Grove Town Board Meeting Minutes for November 11, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder, Supervisor Teuscher, and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Public Works Supervisor Cory Buske, and Town resident Deborah Sellers.

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

Chair Bristol acknowledged all veterans, and thanked them for their service, on this Veterans Day.

2a. Open Public Hearing on 2020 Town Budget: Chair Bristol made a motion to open the Public Hearing on the 2020 Town Budget. Supervisor Larson seconded the motion and it passed 5-0 at 6:32pm.

Deborah Sellers asked several questions about the budget, and answers were provided.

2b. Public Hearing Closed: Chair Bristol made a motion to close the Public Hearing on the 2020 Town Budget. Supervisor Young seconded the motion, and it passed 5-0 at 6:53pm.

3. Recess: Chair Bristol made a motion to recess the meeting in order to hold the Town Elector Meeting. The motion was seconded by Supervisor Young and passed 5-0 at 6:53pm.

4. Reconvene: Chair Bristol reconvened the Town Board meeting at 6:55pm.

5. Adoption of the 2020 Town Budget: Chair Bristol made a motion to adopt the 2020 Town Budget as presented. Supervisor Schroeder seconded the motion, and it passed 5-0.

6. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Young. The motion passed 5-0 at 6:56pm.

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

Blooming Grove Town Elector Meeting Minutes for November 11, 2019

Chair Bristol called the Town Elector meeting to order at 6:54pm. In attendance were Town electors Ron Bristol, Dean Larson, Amy Schroeder, Deborah Sellers, Jeff Teuscher, and Dave Young. Also present were Clerk/Treasurer/Administrator Mike Wolf and Public Works Supervisor Cory Buske.

Mike Wolf acknowledged the meeting was properly posted.

2a. Approval of the 2019 Town Levy: Dave Young made a motion to approve Town Resolution 2019-03 which establishes the 2019 Town of Blooming Grove levy at \$420,322.00. Dean Larson seconded the motion and it passed 5-0, with 1 abstention (Deborah Sellers).

3. Adjournment: Ron Bristol made a motion to adjourn the meeting. Dave Young seconded the motion and it passed 6-0 at 6:55pm.

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



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Blooming Grove Town Resolution 2019-03

Adoption of the Town Tax Levy at a Special Town Meeting of the Electors

WHEREAS, s. 60.1(1)(a) of Wis. Statutes authorizes the Town Electors of a town to adopt the town tax levy at a town meeting of the electors; and

WHEREAS, a special town meeting of the electors has been called for this 11th day of November, 2019;

NOW THEREFORE the Town Electors at this special town meeting of the Town of Blooming Grove, Dane County, Wisconsin hereby approves the Town tax levy for 2019 (to be collected in 2020) at \$420,322.00.

Recorded Votes:

Aye

5

Nay

0

Abstain

1

Signature of Town Chair:

Mark P. B. [Signature]

Attested by Town Clerk:

Mark G. Wolf [Signature]

The Town Clerk shall properly post this resolution as required by law under s. 60.80 of Wis. Statutes within 30 days of the adoption date.

Blooming Grove Town Board Meeting Minutes for November 13, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder, Supervisor Teuscher and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Town Plan Commissioner Cheryl Larson, and Deborah Sellers.

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

2a. Operator's License: Supervisor Schroeder made a motion to approve the 2019-20 Operator's License for Sherry Johnson. The motion was seconded by Supervisor Teuscher and passed 5-0.

2b. Dane County Ordinance Amendment 2019-OA-20: Supervisor Young reported that the Plan Commission had this on their agenda earlier this evening, but did not have ample opportunity to thoroughly review it. The Plan Commission will have this on the agenda for their December 4 meeting. Chair Bristol directed this be placed on the Town Board agenda for December 4.

2c. Trachte Building Update: Mike Wolf said the lease between the City and the artist (Eric) has not yet been finalized, but that should happen soon. The City has paid the Town for rent for the next five years. Cory Buske will continue to keep tabs on the building to make sure everything is in working order.

3a. Approval of October 23, 2019 Meeting Minutes: Supervisor Larson made a motion to approve the minutes of the October 23, 2019 Town Board meeting as presented. Supervisor Young seconded the motion and it passed 4-0. Chair Bristol abstained.

3b. Approval of October 23, 2019 Working Budget Meeting Minutes: Supervisor Schroeder made a motion to approve the minutes of the October 23, 2019 working budget meeting of the Town Board as presented. Supervisor Young seconded the motion and it passed 4-0. Chair Bristol abstained.

3c. Approval of November 11, 2019 Meeting Minutes: Supervisor Young made a motion to approve the minutes of the November 11, 2019 Town Board meeting as presented. Supervisor Teuscher seconded the motion and it passed 5-0.

3d. Approval of Vouchers: Supervisor Young made a motion to approve the vouchers as presented. Chair Bristol seconded the motion and it passed 5-0.

4. Public Comment: Supervisor Larson said he will be unable to attend the December 4 Town Board meeting. Supervisor Young said he may or may not be at the December 4 Board meeting, depending on his work schedule.

5. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Larson. The motion passed 5-0 at 6:40pm.

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

Blooming Grove Town Board Meeting Minutes for December 4, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Schroeder and Supervisor Teuscher. Supervisor Larson and Supervisor Young were excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, and Deborah Sellers.

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

2a. Appointment of Election Officials: Chair Bristol made a motion to appoint the following individuals to be Blooming Grove Election Officials for the 2020-2021 election cycle: Karen Barry, Bonnie Gudmandsen, Jean Hodge, Liz Johnson, Michael LaForest, Dale Larkin, Cheryl Larson, Dean Larson, Gail Phippen, Alyson Pohlman, Jay Punwar, Kathy Punwar, Lynn Smith, and Cheryle Wampole. The motion was seconded by Supervisor Teuscher and passed 3-0.

3a. Approval of November 13, 2019 Meeting Minutes: Supervisor Schroeder made a motion to approve the minutes of the November 13, 2019 Town Board meeting as presented. Chair Bristol seconded the motion and it passed 3-0.

3b. Approval of Vouchers: Supervisor Teuscher made a motion to approve the vouchers as presented. Supervisor Schroeder seconded the motion and it passed 3-0.

4. Public Comment: Mike Wolf reported there will be an Open House at the Trachte Building at 3325 Thurber Avenue this Saturday between noon and 2:00pm. Details can be found on the Town's website.

5. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Schroeder. The motion passed 3-0 at 6:33pm.

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

Blooming Grove Town Board Meeting Minutes for December 18, 2019

Chair Bristol called the meeting to order at 6:30pm. Other Town Board members in attendance were Supervisor Larson, Supervisor Schroeder and Supervisor Teuscher. Supervisor Young was excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, and Deborah Sellers.

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

2a. Dane County Ordinance Amendment 2019-OA-20: Supervisor Teuscher said the Plan Commission wasn't able to take formal action on this amendment because they didn't have a meeting in December. But all members had the opportunity to review it, and had no concerns. Chair Bristol made a motion to approve Dane County Ordinance Amendment 2019-OA-20 as presented. Supervisor Teuscher seconded the motion and it passed 4-0.

2b. Adoption of Town Ordinance 6.07: Mike Wolf explained that the State is now requiring documentation pertaining to the administration of state building codes, and in particular electrical codes. The Town has been using these state codes for over a decade; the attached ordinance is the documentation the State now needs. In other words, there's no change to the substance of the code or how the Town administers it. Chair Bristol made a motion to approve Town Ordinance 6.07, which formally adopts State building codes, as presented. Supervisor Schroeder seconded the motion and it passed 4-0.

2c. Renewal of MAMSWaP agreement: Chair Bristol pointed out that the Town has certain responsibilities as it pertains to this agreement. Mike Wolf reported on the specific actions the Town is taking to meet those obligations, including but not limited to public outreach in a variety of ways. Chair Bristol made a motion to approve the MAMSWaP Intergovernmental Agreement as presented. Supervisor Larson seconded the motion and it passed 4-0.

3a. Approval of December 4, 2019 Meeting Minutes: Supervisor Schroeder made a motion to approve the minutes of the December 4, 2019 Town Board meeting as presented. Supervisor Teuscher seconded the motion and it passed 3-0; Supervisor Larson abstained.

3b. Approval of Vouchers: Supervisor Larson made a motion to approve the vouchers as presented. Supervisor Schroeder seconded the motion and it passed 4-0.

4. Public Comment: Deborah Sellers suggested the Town place sand barrels in her neighborhood. Chair Bristol wished all those present "Happy Holidays".

5. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Schroeder. The motion passed 4-0 at 6:45pm.

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

Blooming Grove Town Board Meeting Minutes for December 31, 2019

Chair Bristol called the meeting to order at 1:00pm. Other Town Board members in attendance were Supervisor Schroeder and Supervisor Teuscher. Supervisor Larson and Supervisor Young were excused. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, and Assistant Administrator Jay Punwar.

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

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

3. Approval of Property Tax Refunds: Supervisor Schroeder made a motion to approve the property tax refunds as presented. Chair Bristol seconded, and the motion passed 3-0.

4. Adjournment: Chair Bristol made a motion to adjourn the meeting, and it was seconded by Supervisor Schroeder. The motion passed 3-0 at 1:02pm.

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

