Town of Arena Board

January 6, 2014

No Meeting in January

Town of Arena Board & Plan Commission Minutes

February 3, 2014

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Minnie Gauger, Dave Meudt, Kevin Paar, Ingmar Nelson, Rand Schott, Wayne Schutte, Cheryl Schmidt

OTHERS: Mary Lockman, Dick Peck. Russell Larson, Stuart Holmes, Peter G. Kamenski, Jim Pruessing.

The meeting was called to order at 7:00 pm. Roll call was taken. All Town Board members present. Rod Anding, Mark Hottman of Plan Commission were absent.

The Town Board meeting in January was cancelled due to inclement weather. The Plan Commission January meeting was postponed and now held in conjunction with the Town Board meeting.

-Dick Peck: Helena Road, 40 acres. Needs to re-zone, with certified survey. Describe 10 acres on the certified survey. Need Zoning Change and Land Division. Schutte motions for a zoning change and land division contingent on owning property and a certified survey. Schmidt seconds. Motion approved. Town Board: If the county doesn’t go along with the motion the motion fails. Wright motioned to approve the Plan Commission motion. Gauger seconded. Motion approved.

-Russell Larson – Horribly Hilly Hundreds bike ride. One-day ride. Event has been going on since 2003. Race Day Events from Verona were brought on to manage and assist for two years. 1366 individuals registered to ride the event. 1123 actual riders. Simultaneous events it is not a race! Wants to respond to communities impacted by this event. Most of the event takes place in Dane County. Talked about insurance and permits. Event takes place June 14, 2014. Would like a certificate of insurance naming the Town and the employees covered. He will email certificate to us. We have talked about the safety and possible interruption for residents.

Open Comment: Stuart Holmes – Had an almost collision on September 4, 2013 at 9 AM as he passed Alsum farm with a crop duster flying east in the same direction as he entered the straight away on Helena Road. The crop duster banked around and was coming in for the landing. Holmes flashed his lights and was noticed by the plane. We have given a permit to Alsum Farms and created a road hazard. He would like us to revoke their permit for landing.

Representatives from Alsum Jim Pruessing, Peter G. Kamenski say they put out signs to warn motorists. Their instructions to the pilot is to not land if there are cars on the road. They have not heard of any incidents. Holmes did not contact the farm. Once a week it is sprayed during June-October. The Alsum Farms could have a spotter on the ground that has contact with the pilot. We perhaps should be on a binder in their insurance policy. Wright would like to see a spotter on the ground, and an insurance binder. We want Alsum Farm to look into the insurance and email a binder for this to the town. Also use spotters.

* Schutte motioned to approve the minutes of the December 30, 2013 Plan Commission meeting. Nelson seconded. Minutes approved
* Gauger motioned to approve the minutes of the December 2, 2013 Town Board meeting. Wright seconded. Minutes approved

Patrolmen: $7760 for new belt for truck. So they are trying to straighten out the bars we have. There are enough links coming for $200. Gauger is getting a 20ft stick of steel to make 8 links. Figures pin wore out. Dave is welding all the pins. They are going to try and repair before buying new. Would like to repair it for working order by the end of this week. We have used about half of our salt/sand for the season. Another conversation on plowing the cemetery. The cemetery is in the township, we need to bill for plowing, or find someone to plow for us. Wright would like to tell them we are not going to plow the cemetery after this season. Gauger seconded this. Motion passed and a letter will be sent. Due to equipment failures and cost of the patrolman we can no longer plow cemetery effective April 1, 2014. The address will be given to the clerk by Dave Lucey.

**Board of Audit**

**Wright motioned to approve this report..**

**Total inflows for 2013 - $2,331,997.42**

**Total outflows for 2013 - $2,290,198.39**

**Balance as of Dec. 31, 2013 - $636,548.95**

**Gauger seconded, motion passed.**

Gauger moved to approve the 2013 Annual Report, Wright seconded. Approval motion carried.

-Special Events. Wright motioned to review at a later time after we hear from the county. Gauger seconded.

-Bills: Wright motioned to approve December 2013 bills, Gauger seconded. Motion approved. Gauger motioned to approve January 2014 bills, Wright seconded. Motion approved.

Wright motioned to adjourn, Gauger seconded. Meeting adjourned.

Next Meeting March 3, 2014.

Town of Arena Board Minutes

March 3, 2014

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Minnie Gauger, Dave Meudt, Kevin Paar,

OTHERS: ,

The meeting was called to order at 7:00 pm. Roll call was taken. All Town Board members present.

* Wright motioned to approve the minutes of the February 3, 2014 Town Board meeting. Gauger seconded. Minutes approved

CLEAN SWEEP: Tentative Date Saturday May 3, 2014. 8am to noon. Signs and flyers.

-Carl Peterson info on building a house given to the Board.

-Discussion with Patrolman and any issues they have. Board gave them permission to get a new ¾” Drive Ratchet.

Bills and Communications:

Wright motioned to accept the bills as presented. Gauger seconded. Motion carried.

Gauger motions that there are 4 tax overpayments to repay. Wright seconded. Motion carried.

Gauger motioned to adjourn. Wright seconded. Motion carried. Meeting adjourned.

Town of Arena Board Minutes

Special Closed Meeting

March 24, 2014

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker,

The meeting was called to order at 5:30 pm. Roll call was taken. All Town Board members present.

Wright motioned to call the meeting closed. Gauger seconded. Motion carried.

Discussion on Benefits. The “in lieu of health insurance benefit” for the patrolmen has been suspended due to the cost to the township. The township will not offer health insurance as a benefit to the patrolmen. A letter will be given to the patrolmen in person explaining the reasons for needing to do this. A patrolmen contract has been written and will be signed by the patrolmen and the Board every year from now on during the salary discussions in December.

Gauger motioned to adjourn. Wright seconded. Motion carried. Closed meeting adjourned.

Town of Arena Board Minutes

Special Closed Meeting

March 31, 2014

PRESENT: Dave Lucey, John Wright, Cathy Acker,

The meeting was called to order at 6:30 pm. Roll call was taken.

Bill Gauger absent.

Wright motioned to call the meeting closed. Lucey seconded. Motion carried.

If a decision is made tonight Cathy Acker will be the tie breaker if needed.

Wright motioned to go back in to open session at 7 pm and delay until later. Lucey seconded. Motion carried.

Re-Convened at 8:30pm

Wright motioned to continue a payment of $289 as compensation in good faith and we are still looking into the rest of the situation. Lucey seconded.

Wright motioned to adjourn. Lucey seconded. Motion carried.

Town of Arena Board Minutes

April 7, 2014

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Minnie Gauger, Dave Meudt, Kevin Paar

OTHERS: Jerry Tremelling, Jake Luther

The meeting was called to order at 7:00 pm. Roll call was taken. All Town Board members present.

* Wright motioned to approve the minutes of the March 3, 2014 Town Board meeting. Gauger seconded. Minutes approved.

-Roads discussion with patrolmen. Double sealing Roberts unless we find a better use in saving other roads this year.

Tearing up Linley and leaving as gravel this year.

Tearing up end of Frame and leaving as gravel this year.

Tear up Mill and leave as gravel this year.

Single seal Blue Ridge (appx. 2 miles).

Single seal Foster ( .6 miles)

Single seal Wittwer ( .9 miles)

We also mentioned Coon Rock hill, Baker, Peterson East hill, and Amacher. We will double check some roads and think about edge sealing or wedging areas if possible.

-Pitman: Mill Creek Cheese (driveway) viewing. Driveway was viewed. Wright moved to put on hold due to lack of information. Needs to go back to Plan Commission.

-Gauger motioned to have Wayne Schutte continue as a member of the Plan Commission for 3 years. Wright seconded. Motion carried.

-Scheduled Saturday Recycle work for the next 6-8 weeks while Mark Winch is recuperating.

-Bindl Bauer Limestone Bid for ¾ gravel(10.15/yd), breaker(10.15/yd) and chips (11.00/yd) accepted.

-Jake Luther – running for Village of Arena president. Wants to re-call the current president.

Annual Meeting responsibilities

Fire – Bill Gauger; Roads – John Wright; Financial, Equipment Update-Dave Lucey

Lucey motioned to approve March 2014 bills. Wright seconded. Motion carried.

Gauger motioned to go into closed session. Wright seconded. Motion carried.

Wright motioned to get out of closed session. Gauger seconded. Motion carried.

Gauger motioned to adjourn. Wright seconded. Motion carried.

Adjourned

Next meeting: May 5, 2014.

Town of Arena Annual Meeting Minutes

April 8, 2014

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker,

OTHERS: Steve Harrington

The meeting was called to order at 7:00 pm. Roll call was taken. All Town Board members present but Minnie Gauger.

Financial Report: The Annual Report was submitted for view. Harrington motioned to accept the financial report. Wright seconded. No discussion. Motion carried.

Clean Sweep will be May 3, 2014 8-noon. Tire Clean Sweep will be this fall.

Road Work/Bridge Work: Wright: Seal coat 1 mile from bottom out Roberts Road (base and gravel), Frame Road is in gravel, going to do the upper part of road, put base and gravel; Linley Rd., break up to the hill then base and gravel, and leave for year, seal coat next year. Blue Ridge from H and two miles up one seal coat. Witwer one mile, single coat. Foster Rd 6/10ths single coat. Mill Rd. tear up and leave as gravel. Total of 5.7 miles. All we can afford this year. We are looking at work if extra money, Coon Rock Hill Baker, Peterson East and Amacher. Also looking into checking some roads for possible edging and wedging areas.

Fire Board Report: Gauger: Township had 27 fire calls, village had 4 fire calls, Mutual aid had 3 for a total of 34. EMS Calls Response to Township – 88, Village – 58, Mutual Aid – 2 Total 148. Fires – 11, Accidents – 17, False Alarms – 2, Hazardous Calls – 2, Service Call- 1, Good intent – 1.

Equipment Update: There have been repairs on the equipment. The grader is good. The bucket tractor is a 2006 and needs some work.

Open Discussion: The patrolmen are very competent and keep the place clean and running efficiently.

Harrington motioned to adjourn. Gauger seconded. Motion carried.

Town of Arena Board Minutes

May 5, 2014

PRESENT: John Wright, Bill Gauger, Cathy Acker, Minnie Gauger, Dave Meudt, Kevin Paar

OTHERS: Tom Lucey, Vern Halverson, Amber Wilson, Jake Luther, Ingmar Nelson

The meeting was called to order at 7:00 pm. Roll call was taken. Board member Lucey absent. Vice Chairman will be John Wright.

* Gauger motioned to approve the minutes of the April 7, 2014 Town Board meeting. Wright seconded. Minutes approved.
* Gauger motioned to approve the minutes of the April 8, 2014 Town Board Annual meeting. Wright seconded. Minutes approved.

Lucey: Knight Hollow Road. 1.575 acres. Needs to be re-zoned, land division. There is one more building site on the other 112 acres. Noted that the two existing dwellings are 85 and 115 years old. Gauger motioned to approve the proposal to re-zone to AR-1 and land division as presented on the certified survey. Lucey farm retains two building sites with one being used. Wright seconded. Motion carries. paid

Pittman: Driveway inspection done by Wright and Schutte. Will need to be looked at again because there was talk of a switchback. 5.11 acres. Driveway permit, land division, re-zoning, to AR-1, building permit. Entitled to two more building sites. 108 acres with one house at this time. Has county approval. Wright motioned to approve driveway permit, land division, re-zoning, and building permit. Gauger seconded. Motion carries. paid

Knutson: Recreational cabin. 42 acres. Owned since 1982. No running water. Onsite well and electricity. Cabin 200-300 feet from Blue Ridge Road. Needs a waiver for a driveway permit, because the county won’t give you a building permit without the driveway permit. Needs a recreational building permit from us. Gauger moved to approve a recreational cabin. Wright seconded. Motion carries. Paid

Gauger motioned to approved Operators license for Mariah Schmidt. Wright seconded. Motion carried. Paid.

Gauger motioned to approve bills as presented. Wright seconded. Motion carried.

Wright motioned to adjourn. Gauger seconded. Meeting adjourned.

Next meeting June 2, 2014.

Town of Arena Board Minutes

June 2, 2014

PRESENT: Dave Lucey, John Wright, Cathy Acker, Kevin Paar

OTHERS: Terry Askevold, Carl Thorsen (Scott Construction), Peggy& Ruby Carpenter, Jeff Hooks, Mike Osterhauer, Sally Amacher, Brian Goetz. Francios Aquinto, Kelly Schied, Bart Richter.

The meeting was called to order at 7:00 pm. Roll call was taken. Board members Bill and Minnie Gauger were absent due to personal reasons.

* Wright motioned to approve the minutes of the May 5, 2014 Town Board meeting. Lucey seconded. Minutes approved.

-Helena Residents: Askevold: FEMA is putting all of Helena into the flood zone. Concern. Lucey says the county says that there will be a series of meetings this summer. 716.6 elevation.

Since their land is now considered in a flood plain, the value of their land and houses will be lowered considerably and they want their taxes lowered as well. Would like to talk to the assessor. Also a meeting with John Halverson to check out surveying the properties could be scheduled at the town hall on Monday June 9.

-Scott Construction: Road Bids

Roberts Road: $26900.00; Peterson Road: $8730.00, Blue Ridge: $37195.00; Amacher Hollow: $3016.00; Coon Rock Road: $8445.00; Frame: $11140.00; Knobs Road: $5748.00. Total: $119,776.00. Wright motions that we approve the bids above for $119,776.00. Lucey seconded. Motion passed.

- Liquor Licenses:

Lucey motioned to approve the renewal of Heck's Market liquor license and cigarette license. Wright seconded, motion passed.

Lucey motioned to approve the renewal of Pappa's Trading Post liquor license. Wright seconded, motion passed.

Lucey motioned to approve the renewal of Spring Valley Inn's liquor license. Wright seconded, motion passed.

The renewal of Bob's BBQ Emporium's liquor license was postponed due to non-payment. UPDATE: Payment received, meeting held and license approved. 6/19/2014.

Lucey motioned to approve the renewal of Lake Louie Brewing LLC's liquor license. Wright seconded, motion passed.

Lucey motioned to approve the renewal of Herb's Spices and More liquor license and operators licenses for Joanne M. Finn and Mary Peterzak. Wright seconded, motion passed.

Lucey motioned to approve the renewal of Traders liquor and cigarette license and operators licenses for Michelle M Schulenberg. Wright seconded, motion passed.

-Bills: Wright motioned to accept bills, Lucey seconded. Motion approved.

Wright motioned to adjourn. Lucey seconded. Motion carried.

Next Meeting July 7, 2014.

Town of Arena Special Board Meeting Minutes

June 9, 2014

PRESENT: Dave Lucey, John Wright, Cathy Acker, Bill Gauger

OTHERS: Terry Askevold, Carl Thorsen (Scott Construction), Peggy& Ruby Carpenter, Jeff Hooks, Mike Osterhauer, Sally Amacher, Brian Goetz, Francios Aquinto, Kelly Schied, Bart Richter, John Halverson

The meeting was called to order at 7:00 pm. Roll call was taken. Bill Gauger is absent due to personal reasons

Helena Residents: John Halverson talked to the residents re: FEMA Floodplain maps He has done a few flood elevations in the area. He thinks they haven’t really changed the maps. Kelly said that 716.6 is the elevation to be out of the flood plain.

Helena Road is considered in the flood plain. Halverson thinks that FEMA is only concerned with structures. If the fire and emergency services will service those on the road it is not a concern of the county re: Helena Road being in the flood plain.

Town wants Halverson to shoot the elevation of Helena Road.

Residents will be on the agenda for the July 7 Town Board meeting.

Town of Arena Special Board Meeting Minutes

June 19, 2014

PRESENT: Dave Lucey, Cathy Acker, Bill Gauger

The meeting was called to order at 9:30am. Roll call was taken. John Wright absent.

Bob’s BBQ Emporium liquor license renewal.

Gauger motions to approve renewal. Discussion. Lucey seconded. Motion approved.

Lucey motioned to adjourn. Gauger seconded. Meeting adjourned.

Town of Arena Board Minutes

July 7, 2014

PRESENT: Dave Lucey, John Wright, Cathy Acker, Kevin Paar, Bill Gauger, Minnie Gauger, Dave Meudt.

OTHERS: Timothy Weber, Dan Viste, Brian Holloway, Jeff Hooks, Bart Richter, John Halverson, Carl Peterson, Jim Tredinnick.

The meeting was called to order at 7:00 pm. Roll call was taken. All Board Members are present.

* Wright motioned to approve the minutes of the June 2, 2014 Town Board meeting. Lucey seconded. Minutes approved.
* Wright motioned to approve the minutes of the Special Meeting June 9, 2014. Lucey seconded. Minutes approved.
* Gauger motioned to approve the minutes of the Special Meeting June 19, 2014. Lucey seconded. Minutes approved.

Carl Peterson – re-zoning, land division. Request A-1 to AR-1 for two lots on HH. Lot 1 is 8.7 acres, Lot 2 is 31.15 acres. Wright motioned to approve. Gauger seconded. Motion carried.

Lisa Weber – re-zoning, conditional use. Build a garage on 1.77 acres-re-zone and one animal unit on that acreage. Gauger motioned to one animal unit. Wright seconded. Motion carried.

Gauger motions to approve the 1.55 acres to re-zone. Wright motions to rezone from A-1 to AR -1. Gauger seconds it. Motion approved. Paid $500.

Dan Viste – Quota 300 license.

Stephen Boerboom 608-575-7316 is the inspector. Communicating on the kitchen and licensing. Went over draft Ordinance with him. Will be meeting with him again at the Plan Commission Meeting on July 28th.

John Halverson: Helena Road is in flood plain. The driveways are in the flood plain. The Fire Board needs to deal with the county to sign off on still giving emergency access to residents off Helena Road. Talked with residents about surveys on their lands.

Jim Tredinnick wanted to thank the patrolmen for the great cleanup of the storm damage on Blue Ridge Road.

Dave Meudt wanted to thank the residents that helped them with the removal of trees and debris after the storms last week.

Leak on mower, so a new seal is needed. Fuel pump outside needs an anti-siphon system and we have someone coming to fix it. Check to see if Township residents would like to adopt a road and clean up.

Wright motioned to accept bills, Gauger seconded. Motion approved.

Wright motioned to adjourn. Gauger seconded. Motion carried. Adjourned

Next Meeting August 4, 2014.

Town of Arena Board Minutes

August 4, 2014

PRESENT: John Wright, Cathy Acker, Kevin Paar, Bill Gauger, Minnie Gauger, Dave Meudt.

OTHERS: . Jacob Peterson, Gary Gilbert,

The meeting was called to order at 7:00 pm. Roll call was taken. Dave Lucey absent. John Wright Acting Chairman.

* Gauger motioned to approve the minutes of the July 7, 2014 Town Board meeting. Wright seconded. Minutes approved.

Warren Residents Erdman Road. 4 stall garage with a studio above with an existing car port. Bought house approximately 1 year ago. The house is ruined. Would like to build a garage with living space above. The existing house should be torn down within 6 months. Iowa County has an application for a proposed new residence at 6558 Erdman Rd for Adam & Karen Warren.  The proposal is to build a combination shed/residence structure now, raze the existing farm residence and then built a permanent residence in the future. A Special Meeting of the Plan Commission Aug 6 at 7 pm in order to get them on the Iowa County Agenda.

Peterson: Gauger moved to approve driveway, building and re-zone permit. With the understanding that if it doesn’t need to be re-zoned the money will be refunded. Wright seconded. Motion carried.

Neumaier, Knight Hollow Rd.: Wright motions to approve building permit with the understanding that he will have the house gone within 6 months. Gauger seconded. Motion approved.

Wright motions to accept bills. Gauger seconded. Motion carried.

Gauger motioned to adjourn. Wright seconded. Motion carried.

Next meeting September 2, 2014.

Town of Arena Board & Plan Commission

Special On-site Meeting Minutes

August 6, 2014

PRESENT: John Wright, Cathy Acker, Bill Gauger, Cheryl Schmidt, Rand Schott, Ingmar Nelson, Wayne Schutte, Rod Anding, Mark Hottmann.

OTHERS: Gary Gilbert, Adam Warren

The meeting was called to order at 7:00 pm. Roll call was taken. Dave Lucey absent. Mark Hottman Chairman.

On-site at 6558 Erdman Rd., Arena to check on building site. Adam Warren (owner) stated that the state has approved the new septic, it will be large enough to accommodate a 5 bedroom residence. The new structure will be garage on the bottom with approximately 1300 sq ft of living space above. The driveway is grandfathered in and will be upgraded for emergency vehicles by clearing the tree limbs to a height of 13’6”. The building plans were presented.

Schott motioned that the building permit be approved and that the removal of the existing residence be completed by June 1, 2015. The driveway should comply with the 13”6’ height. Schutte seconded. Motion carried.

Schmidt motioned to adjourn. Anding seconded. Motion carried.

Wright (Acting Chairman of TB) called the meeting to order. Wright motioned to approve the building permit and the removal of the existing structure be completed by June 1, 2014. The drive way is grandfathered in and will be upgraded for emergency vehicles. Gauger seconded. Motion carried.

Gauger motioned to adjourn. Wright seconded. Motion carried.

A charge of $500 for a special meeting was paid. The building permit fee of $1000 was paid.

Town of Arena Board Minutes

September 2, 2014

PRESENT: John Wright, Cathy Acker, Kevin Paar, Bill Gauger, Minnie Gauger, Dave Meudt, Dave Lucey

OTHERS: Terry Askevold, Krystal Askevold, Suksa Thao

The meeting was called to order at 7:00 pm. Roll call was taken. All Members present.

* Wright motioned to approve the minutes of the August 4, 2014 Town Board meeting. Gauger seconded. Minutes approved.

Askevold bought 3 acres from Hartung. Need to re-zone from Ag to B2. Gauger motions to re-zone 3.5 acres to B2 with a building site. Wright abstaining. Lucey seconded. Motion carried. Paid $250.

Suksa Thao: 7303 USH 14. Wants to raise 25 chickens and 2 pigs. Re-zone to AR1 from R1. Conditional Use for 25 chickens and 2 hogs equal to 1 unit. Wright motioned to re-zone to AR1 with conditional use for 25 chickens and 2 hogs. Gauger seconded. Paid $500.

Discussion on Township Wheel Tax. Will be on the Planning Commission Sept. Meeting.

Discussion on Roads and other issues with Patrolmen.

Discussion on Quota 300 Ordinance.

Tire Clean Sweep, October 4, 2014.

Wright motions to accept bills. Gauger seconded. Motion carried.

Wright motioned to adjourn. Gaugert seconded. Motion carried.

Next meeting October 6, 2014.

Town of Arena Board Minutes

October 6, 2014

PRESENT: John Wright, Cathy Acker, Kevin Paar, Bill Gauger, Minnie Gauger, Dave Meudt, Dave Lucey

OTHERS: Rick Gallagher

The meeting was called to order at 7:00 pm. Roll call was taken. All Members present.

* Wright motioned to approve the minutes of the Sept 2, 2014 Town Board meeting. Gauger seconded. Minutes approved.
* Wright approved the minutes with a correction that Askevold owns the property being re-zoned. He now owns it. Gauger seconded. Motion approved.

Gallagher: Fence issue. There is a 4 strand barb wire fence, but the fence is not in compliance with the 4 inches from the ground. Gallagher asks that the fence be put in to comply with the statutes. Clerk will send letter to landowner to let him know he will need to comply stating the statutes 90.02 (1J)(3). Evenly spaced with the bottom wire 4 inches from the ground at the post.

Another concern. His fence is 14 feet short of putting in his half of the fence. Needs to go out to the edge of Hwy H right of way. Tom Baumberger.

Patrolmen: Truck price quotes. Trimming brush.

Wright moves to approve the Sears property zoning from A-1 to C-1 on 13.657 acres. Gauger seconded. Motion carried.

White wants to move a 1971 14x70 trailer out and bring 1994 16x80. 16x24 addition to the south. Wright moves to approve the move with the condition that the old trailer is moved off the lot by the end of November 2014. The driveway is in compliance. Gauger seconded. Motion carried.

Wright motioned to up the Type B retail liquor license fee from $375 to $450. Gauger seconded. Motion carried.

Quota 300 Ordinance was studied and discussed. At this time the TB has decided to not pursue the Quota 300.

County appears to be going to a wheel tax and the township is discussing following their lead. Town would also like to generate a letter to the bicycle clubs that we would like to charge for their events that go on the town roads. Lucey motioned that we pursue a wheel tax for $20 per registered vehicle in the town of Arena. Gauger seconded. Motion carried.

Gauger motioned to approve bills as presented. Wright seconded. Motion carried.

Wright motioned to adjourn. Gauger seconded. Motion carried.

Next Meeting November 3, 2014

Town of Arena Special Budget Meeting Minutes

October 23, 2014

PRESENT: Dave Lucey, Cathy Acker, Bill Gauger, Minnie Gauger, John Wright, Kevin Paar

The meeting was called to order at 7 pm. Roll call was taken. All members present..

2015 Budget talks. The numbers were tentatively set into the budget line by line. The tax levy has not been established yet. Will be done in November.

Gauger motioned to adjourn. Wright seconded. Meeting adjourned.

Town of Arena Board Minutes

November 3, 2014

PRESENT: John Wright, Cathy Acker, Kevin Paar, Bill Gauger, Minnie Gauger, Dave Meudt, Dave Lucey

OTHERS: Tom Baumberger, Fred Clary

The meeting was called to order at 7:00 pm. Roll call was taken. All Members present.

* Wright motioned to approve the minutes of the Oct 6, 2014 Town Board meeting. Lucey seconded. Minutes approved.

Baumberger- Conversation on the fence between his property and Rick Gallagher. He has measured the fence and feels his is in compliance. He measured Gallagher fence and says his isn’t in compliance. Would like us to send a letter to Gallagher to let him know about his compliance. Baumberger will put in 12 feet to the right of way. We will tell Gallagher that his fence is not compliant either. Lucey motions that Mr. Baumberger would put in the 12 feet as discussed looking west to Cty Trunk H right of way by November 27. Neither party adjusts fence spacing unless other party adjusts fence spacing first. Gauger seconded. Motion carried.

Clary- Rural Insurance Policy Description for the period 11/17/2014-11/17/2015.

Email the DOT again about the wheel tax implementation.

Discussion with patrolmen.

Wright motioned that Lucey re-finance the three loan payments for a lower interest rate. Gauger seconded. Motion carried.

Gauger motioned to approve bills as presented. Wright seconded. Motion carried.

Gauger motioned to approve the 2015 Budget. Wright seconded. Motion carried.

Wright motioned to adjourn. Gauger seconded. Motion carried.

Next Meeting Dec 1, 2014.

Town of Arena Board Minutes

December 1, 2014

PRESENT: John Wright, Cathy Acker, Kevin Paar, Bill Gauger, Minnie Gauger, Dave Meudt, Dave Lucey

OTHERS: David Giffey, Elaine Drachenberg, Margaret Dorscheid, Julie Jensen, Jerry Dorscheid.

The meeting was called to order at 7:00 pm. Roll call was taken. All Members present.

* Wright motioned to approve the minutes of the Nov 3, 2014 Town Board meeting. Gauger seconded. Minutes approved.
* Gauger motioned to approve the names of the election workers. Elaine Drachenberg, Margaret Dorscheid, Julie Jensen (Co-Chief Inspector), Evy Halverson (Co-Chief Inspector),. Wright seconded. Motion approved.

Elaine Drachenberg- Election problems. The room is too small for a large turnout. Solutions: Possibly using the garage to spread out. Another voting machine is needed. The Board is going to think about this.

David Giffey: American Transmission Company (ATC). Would like us to pass a resolution asking for informational studies. Going to have it heard at Planning and Zoning meeting at the end of the month Dec 29th.

Gauger motioned to approve November bills. Wright seconded. Motion approved.

Gauger motioned to go into closed session. Wright seconded. Motion approved.

Would like Bank Hours to be used before winter, or only bank 10 at most. Wright wants someone here on Fridays at least ½ day. May 1st will be 9 hour days until Nov 15th to 8 hour days. Wright motioned that the patrolmen salary for 2015 will be $19.75/hr. Lucey seconded. Motion carried.

Wright motioned to get out of closed session. Gauger seconded. Motion carried

Discussion on new plow truck. Will probably be a Peterbuilt.

Wright motioned that the clerk and treasurer be compensated for mileage to Dodgeville.. Lucey seconded. Motion carried.

Wheel Tax was discussed and a letter with ordinance will be sent to the Dept of Transportation for implementation in March 2015. The Ordinance is posted on website, town bulletin board and at the bank and post office.

Wright motioned to adjourn. Gauger seconded. Motion carried. Meeting adjourned.

Next meeting January 5, 2015.

Town of Arena Board Minutes

Special Closed Meeting

December 12, 2014

PRESENT: John Wright, Cathy Acker, Bill Gauger, Minnie Gauger, Dave Lucey

The meeting was called to order at 8:30 AM. Roll call was taken. All Members present.

Patrolman Paar has resigned effective December 28, 2014. The meeting is to discuss the hiring of a new patrolman.

Wright motions to adjourn. Gauger seconded. Motion carried. Adjoumed at 9:10am.