

# TOWN OF ARENA

## Town Board Minutes

September 7, 2022

Town Board Members Present: Bill Gauger, David Lucey, John Wright, Minnie Gauger

Others Present: Todd Pinkham, Stephan Jahnke, Dustin Strobush, Vern Maier, Colleen Zimpel, Karen Burkeland, Katy Mauger, Tom Mauger, Rick Zimpel, Cosmas Skaife, Tom Laudin, Earlene Laudin, Tom Winch, Terry Ruchti, Tom Skaife, Joe Hodgson, Carol Hodgson, Jeff Brown, Tim Harrington, Dennis Kerl, Steve Harrington, Ralph Brownlee, Danielle Maffet, Matt Maffet.

1. Meeting called to order by David Lucey at 7:02pm
2. Roll call taken.
3. Wright motions to approve the current agenda with the amendment of moving item 6 after item 16. Gauger seconded.
4. Verification of proper public notice: TOA Website, Town Hall, Arena Post Office, TOA Facebook
5. Wright motions to approve meeting minutes from Aug 1<sup>st</sup> town board meeting, Wright seconded.
6. Patrolman Report
  - a. Gauger motioned to approve purchasing 6 leather work gloves per patrolman, Wright seconded.
  - b. Tire clean sweep Oct 1, Run Ad in Home News
  - c. 1 Ton Truck review, new truck discussion
    - i. Only able to get bid from Hallada Motors
    - ii. 80k estimated for truck and dump box setup
    - iii. Gauger motions to proceed with purchase of new truck contingent on final truck and numbers approval, Wright seconded.
7. Tim Harrington, Dennis Kerl, Knight Hollow Land Division and Parcel Exchange. Gauger motions to approve with no building sites, no new parcels created, no rezone or land division with swap being consolidated by deed, Wright seconded.
8. Vern Maier, 5997 Blue Ridge Rd Rezone & Land Division. Gauger motions to approve rezone and land division contingent on Maier purchasing the property, CSM and paying the town fee, Wright seconded.

9. Ralph Brownlee, 6736 US Highway 14. Gauger motions to approve land division and rezone from A1 to C1 with no building sites contingent on a CSM and purchasing the property, Wright seconded.
10. AFD presented information on a new firetruck for the fire station.
  - a. Fire Department is requesting Engine 1 be replaced
  - b. Estimating new Pumper Tender Truck to be \$480,000
  - c. Could take up to 2 years to fulfil order
  - d. No used trucks for sale now
  - e. Engine 1 worth is estimated by AFD at \$5k for resale
  - f. Fire Department Personnel are running several fundraiser to continue to fund smaller items such as airpaks, radios and other gear
  - g. An option would be to lease the truck
    - i. \$35,000/yr for 15 years at 2% to 3%
    - ii. Once lease is up, truck can be purchased for \$1
11. Andrew Brantmeyer, ATV/UTV Route down Hwy 14. Not present, no discussion.
12. Nadia Alber, 5625 Blue Ridge Rd, Vacant Land Rezone from A1 to AB1
  - a. Alber not present, had contacted Lucey and said she may or may not be at the meeting
  - b. Arena Fire Department reported Alber's driveway on Hwy H was supposed to be made wider and washouts repaired so emergency equipment could enter if campers were to stay, they noted that never got done
  - c. The public/neighbors would like to see a business plan
  - d. Wright is not in favor of Albert's proposal which was denied by the PZ Board, until further input; also, town board to go to Iowa County PZ and Hwy Department for present violations on both Hwy H and Blue Ridge Rd properties. Gauger seconded.
13. Frame Rd Bridge, Craig Hardy.
  - a. Bridge Rating is 44, since under rating of 50, state and federal funding is available at 80% funded, the remaining 20% will be the towns responsibility
  - b. 3 year window for project to be completed
  - c. Estimated at \$412,000
  - d. Motion next meeting, resolution to be posted for 1 month
14. Building Permits
  - a. Discussion about inspector collecting the fee
  - b. Gauger motions to table at this time, Wright seconded
15. Conflict of Interest Ordinance & Policy. Lucey motions to adopt the conflict of interest ordinance and policy, Gauger seconded.

16.2023 Fire Dept Budget

- a. Quick look at funds
- b. Discussion on last years budget vs new items for 2023

17. Review Bills & Payroll. Wright motions to approve bills, Gauger seconded.

18. Public Comment

- a. Driveway standard discussion, 20 foot sloped away from road before incline to keep gravel off of roads
- b. Questions about car numbers at dealership, complaint forwarded to county.

19. Wright motioned to adjourn, Gauger seconded.

Submitted September 15, 2022, Andrea Joo, Town Clerk