

# Town of Arena Board Meeting Minutes

January 4, 2021

Present: David Lucey, John Wright, Bill Gauger, Minnie Gauger, Joni Johnson-Kropp

Public Present: Cheryl & Gary Heck, Sandy Prem, Randy Dilley, Jim Whitaker

Meeting called to order at 6:00pm.

Roll call was taken, all present.

Verification of agenda posted in three places for public notice.

Approval of agenda Wright made motion to approve, Gauger seconded. Approved.

Approval of meeting minutes. Wright made motion to approve, Gauger seconded. Carried.

Sandy Peterson: Rezone, land division and driveway permit. Talked with Halverson about proposal, he strongly suggested keeping ownership of driveway and just giving permission to use it for the other house. Keep the 66 feet and giving the other person use. He suggested it so it would protect the farm from anyone complaining. No request for conditional use so will need to rezone 1.1 acres, land division and driveway permit. Sandy is concerned that it would be difficult to sell a house with such little acreage. It was left open with the planning and zoning so that she would be able to sell more. Gauger- it would fit the plan better if she added more land. Survey would have to show that. Wright suggested Peterson talk to John about giving an easement on the driveway. Suggested to come back at the end of the month to the pz meeting so she can add the woods to the acre. Sandy will talk with John Halverson and the discussion will be tabled for now. Field is 1.9 acres.

Randy Dilley owns the land at 6882 Willison Rd. Applications given for building and driveway permits. 30x64. With attached garage.

Cheryl Weldele, Blynn Rd not present. Tabling until David Lucy can talk with the Weldele's.

Patrolman Report: Jim Whitaker: Beaver Dams demolished down Zwettler Rd & Richardson Rd. Jegerleger did it. Trimming was going on until it snowed. The large culvert on Pine Rd. that is failing like the one on coon rock. They just filled a big sink hole. The water is going around the sides and is collapsing the culvert. Recently busted the surface of the road. The sink hole is expanding. The culvert is beginning to burst out. A replacement is needed 4x74 feet. Gauger, we should be able to split this cost with the village since that is where the township and village meet. Possibly to put endwalls on now to hold it. But that would be a temporary fix. Jim is going to get a quote to the village for the culvert. He will correspond with Mike at the village and see what the village will be willing to divide the cost with the township. There is some maint. Needed on the trucks coming up.

November bills to be paid. Motion made by Wright, Gauger seconded. Carried.

December bills to be paid. Motion made by Wright, Gauger seconded. Carried.

Town Association: Tabled for now. Gauger made motion. Wright seconded.

Public Comments: Nothing new to report.

Motion to adjourn made by Gauger, Wright seconded.

## **February 1, 2021**

Present: David Lucey, Bill Gauger, John Wright, Minnie Gauger

Others Present: David Meudt, Jim Whitaker, Andrea Joo, John Joo, Evy Halverson, John Halverson

Call to order at 6:00pm.

Roll Call was taken.

Verification of proper notice was given.

Approval of agenda, motion made by Wright seconded by Gauger.

Previous month's meeting minutes, motion made by Wright seconded by Gauger

Closed Session for personnel discussion with Patrolmen on updating company policies.

Motion made by Wright to go into closed session, Seconded by Gauger.

Board reconvened to public session

Official Appointment of Election Officials, Julie A Jensen and Evy Halverson, Gauger made motion, it was seconded by Wright, motion carried.

Evy Halverson asked for a land division of 10 acres at the previously owned Jay Brost property on Coon Rock Road. Gauger made the motion to approve the land division of 10 acres or less, and rezone from Ag to AR1. Wright seconded, motion was carried. The Halverson's paid the \$500 fee for Land Rezone and Land Division and will be seeking approval from the Iowa County Board on Friday.

Cheryl Weldele was going to speak with the board about a driveway question but decided to wait.

January bills to be paid were approved after a motion was made by Wright, seconded by Gauger.

Patrolman Report: Salt is currently in good stock. Snow removal has been the biggest hurdle. Jim talked with Mr. Rodamaker about the overflow from his artesian well which has been rectified.

Erdman Road accident was not discussed as it was tabled after new information was brought to forth.

EMT Agreement Discussion: No new agreements have been made regarding the village and township's responsibility for the EMT employees pay. Discussion will be tabled for now.

Public Comments: None

Adjournment made by Gauger, seconded by Wright.

Patrolman Report: Plowing snow and taking care of brush when they are able.

Wright made motion to go out of closed session, Gauger seconded.

Submitted by:Joni Johnson-Kropp, Town of Arena Clerk, February 3, 2021

**March 1, 2021**

Board Members Present: David Lucey, Bill Gauger, John Wright, Minnie Gauger (Treasurer) Joni Johnson-Kropp, (Clerk)

Others Present: Judy White, Jon Joo, Sam Crownover, Bruce Crownover, Sue Steinmann

1. Call to Order at 6:07pm
2. Roll Call, all board members present
3. Verification of public notice, FB page, Town Hall, Arena Post Office
4. Approval of Agenda, motion made by Wright, seconded by Gauger. Approved
5. Vote of Previous Month's Meeting Minutes, motion made by Gauger, Wright seconded. Carried.
6. Judy White, she would like to close down Helena Road partially to semi traffic. From railroad tracks to the Highway is residential, and there is no reason they need to use that as an outlet. The semis knock the inside corner post numerously. Further damaging the road. Dangerous area and the road is narrow through there. She proposes that they go down to Hayward Crossing to get to the highway. Lucey suggested talking with the businesses to ask them about possibly using Hayward as an outlet. Jim Whitaker also suggested that the Hayward route is easier to maneuver with a big vehicle. David Lucey will go down and talk to the various businesses that use large vehicles to haul, and ask them if they could use the Hayward outlet to Highway 14.
7. Litvan property on County Highway H, building permit and driveway permit have been received as well as fee for both. Motion made by Wright to approve building and driveway permits, Gauger seconded. Motion carried. Driveway pull around will not be needed.
8. Samantha Crownover, 7050 Rineman Rd. Arena. Lucey spoke with Scott Godfrey concerning the Crownover's upcoming purchase and plans of the Stone House and surrounding property. The property will continue to stay AR1, with a conditional use. The property selling to Sue will need to be changed from AR1 to A1 and a division will need to be applied for. Samantha Crownover will be back to PZ meeting on March 29, 7:00pm. It can be approved with the contingent on their closing of property. Crownover's will work on the plans for the house and driveway with a certified survey map.
9. Patrolman Report, Jim Whitaker was present to give report. Roads are clear thanks to the sunny days and higher temps. David's truck is currently at O'Donnels for warranty work. The guys are painting the north shop. There is still plenty of salt left so far. There will be a salt shop inspection by the State of Wisconsin coming up. The peterbuilt truck is having ABS issues so he will take it in for recall work. Sawle road is missing a tractor sign, board decided that it was not needed anymore. The patrolmen will pull the post.
10. Bill for the month of February. Gauger made the motion to approve, Wright seconded. Motion carried.
11. Towns Association no motion made. Tabled for now.
12. Clean sweep will be taking place this Spring. The dates will either be May 1<sup>st</sup> or May 8<sup>th</sup>, depending on when the disposal can work it.
13. Public Comments: John Wright, The fire board brought up the funding for the hiring of the EMTs. David Lucey, spoke with a concerned citizen about the speeds on Turnell Road. It's a dead end road and vehicles drive recklessly on it. Many young children and animals are put at risk. Whitaker will look for any signs that can be put up for reduced speed by motorists. Annual meeting is planned on being held after the election in April.
14. Adjournment motion made by Gauger, seconded by Wright. Meeting Adjourned.

## **April 5, 2021 7:00pm**

Present: David Lucey, Bill Gauger, John Wright, Minnie Gauger

Others present: Ingmar Nelson, Andrea Joo, Jon Joo, Danielle Maffet, Matt Maffet, Ed Sweet, Jim Whitaker, Samantha Crownover, Sherry Wedele

Meeting called to order at 7:00pm

Verification of meeting agenda posted at Town of Arena Hall, Arena Post Office, Town of Arena Facebook Page, Town of Arena Website.

Approval of current agenda motion made by Gauger, seconded by Wright. Motion carried.

Approval of previous month's meeting minutes, motion made by Gauger, seconded by Wright, motion carried.

Samantha Crownover was present, the sale went through and they took ownership of the property 7050 Reinmann Rd and is seeking a conditional use for AirBnb with up to 10 people max. Motion made to approve conditional use by Wright, seconded by Gauger, motion carried. Property purchased April 1, 2021. Scott Godfrey will be sent meeting minutes immediately following adjournment so that the Crownover's can be put on the county agenda as soon as possible.

Sherry Wedele was present and would like to change her driveway from the address on Blynn Road to Morrow Rd. due to the conditions of driving in the winter months. She would also like to have a land division made. Motion was made by Gauger, seconded by Wright to approve moving the driveway from Blynn Rd to Morrow Rd and also land division dependent on the county's ruling.

EMT funding agreement: At the last fireboard meeting, the concerns were brought to attention of the wording of the funding of 28% and the village separating the EMS and Fire departments.

After some discussion, motion was made by Gauger to approve the agreement for 2021 between the village and township for the EMT funding. Wright seconded, and the motion was carried.

Patrolman Report: what is planned for 2021. Jim along with some members of the board will be meeting with Carl on Thursday.

Some of the estimates are as follows:

Finish the second half of Sweeney Rd., \$40,000,

The far west part of Loy Rd that needs to be chip sealed, and repaired \$31,000.

\$35,000 on Erdman Rd that needs to be chip sealed.

Estimates will be close, but they are over budget so far so Jim will work on getting estimates

Incident on Hwy 14 with a dump truck that lost its load of sludge. Both Jim and David were the first on the scene and took the tractor down to help clear the road. A bill will be sent to the company for clean up hours and equipment.

Bills for March, Gauger made motion to approve, Wright seconded. Motion carried.

Public Comments: Matt and Danielle Maffett, the neighbors to the south have been staking out the property within 100 yards from their house. They wanted to voice their concerns about the new owners of the land

adjacent to theirs possibly building right next to the house. If they build at the property line it would be basically in their backyard.

Edward Sweet, 7340 US Hwy 14, would like to change zoning from B2 to residential. There's nothing that can be done since he's not on the agenda, but the board can discuss. 1.58 acres, it is currently commercial and he would like it change it to residential so that he can sell the property and the bank will not loan the money to the potential buyers if it is commercial. \$500 is the fee for special meeting for the Arena Board, which he could do or attend the PZ meeting April 26. Suggested to contact the county to get on their agenda and speak with Scott Godfrey. He left the permit application and survey with the clerk.

Annual meeting will be Tuesday, April 13, 2021 at 7:00pm.

Finances, roads, clean sweep and EMT will be discussed. Minutes will be sent to Steve Harrington after the meeting.

Motion was made to adjourn by Wright, seconded by Gauger.

### **May 3, 2021**

Roll Call: All board members present- David Lucey, Bill Gauger, Andrea Joo, Minnie Gauger

Others Present: Jim Whitaker (Patrolman), Mary Lockman, Kevin Gruber

Verification of Proper Notice: TOA Facebook page, TOA Website, Town Hall, Arena Post Office

Approval of Agenda: Joo made motion to approve the agenda, Gauger seconded. Motion carried.

Vote on Previous Month's Meeting Minutes: Gauger made motion to approve meeting minutes, Joo seconded. All in Favor.

Ed Sweet, 7340 US Hwy 14 Arena. Rezone from B2 to AR1. Gauger made motion to approve rezone, Joo seconded. Motion carried.

Kevin Gruber, Loy Rd. Driveway and Building Permit. Gauger made motion to approve, Joo seconded. Motion carried.

River Valley Little League, \$200 donation. Lucey made motion for donation, Joo seconded. A check was given to Minnie for the Little League.

New Cameras for back of Town Hall property to watch over the dumping area: Joni will put prices and products together for board members to look over. Motion tabled for now. Clean Sweep is this Saturday.

Patrolman Report: Bid from Scott Construction for road repairs. Gauger made motion to approve bid from Scott, Joo seconded. No further discussion. Lucey will contact Carl at Scott Construction to get on the schedule for the much-needed repairs.

Insurance Claim was filed for Hwy 14 clean up that occurred on April 14<sup>th</sup>.

Public Comments: Mary Lockman asked for verification on garbage and recycling- the barrels have been removed and a dumpster for co-mingled recycling has been put in its place. Glass, plastic and tin can be put into the new recycle dumpster. There is also a dumpster for cardboard. Garbage and recycle drop off is on Saturdays between 8am-12pm ONLY.

Submitted May 3, 2021 Joni Johnson-Kropp, Clerk, Town of Arena

**June 7, 2021**

Board Members Present: David Lucey, Bill Gauger, Andrea Joo, Minnie Gauger, Treasurer, Joni Johnson-Kropp, Clerk.

Other's Present: Nick Hanold, Marsha Robinson, Leonard Piontek

Meeting was called to order by Chairman, David Lucey.

Roll Call taken and all board members present.

Proper Notification was given with the notices posted on the TOA Facebook Page, TOA Website, Town Hall and Arena Post Office.

Approval of Agenda, motion made by Joo, seconded by Gauger. Agenda Approved.

Approval of May's Meeting Minutes, motion made by Joo, seconded by Gauger. Minutes Approved.

Will Orth and Christina Kukowski applied for both building and driveway permits with the Arena Planning & Zoning Board last week. Paid the \$1500 fee. Motion made by Gauger, seconded by Joo to approve both building and driveway permits. Motion carried.

Nick Hanold, Tyler Hanold, Peterson Rd. properties. David Lucey, Andrea Joo and Mark Hottmann went to do a site view last week and met with the Hanold brothers. Discussion made about the easement and any improvements that would need to be done. Information will be done on the easement agreement with the current owner of the 9 acres and getting all arraignments in writing. There is a recorded easement that only allows access, and it is landlocked. It has to be brought up to town standards in order to get a building permit.

Patrolman report: David Meudt updated the board on the summer work that has been ongoing. Jim did some grading on Roelke Rd. A load of gravel was put on top of the breaker rock.

New cameras for the Town Hall- Cameras will be facing the back and front showing the lock box and driveway.

Motion made by Gauger to purchase 4 cameras for \$120, seconded by Joo. Joni will order cameras and have the app on her phone to monitor the property and dumpsters that seem to see a lot of action during the night and Sundays.

New ordinance will be written and Sign stating failure to recycle, \$250.

Marsha Robinson, owns 9 acres of non-conforming property on Demby Rd and would like the board to amend the plan made in 2005 so a building site will be allowed. David Lucey will speak with Scott Godfrey at Iowa County the following day to discuss.

The Town of Arena Comprehensive plan from 2005 would need to be adjusted. Prior to 2005, no matter what it was zoned, a land owner could have a building site on it as long as it meets the county and driveway standards. It will take an amendment because of the note on the survey and it will have to go to the Planning and Zoning next. The listing will not be challenged by the Board and they will work on the amendment with Scott Godfrey. The Robinson's will be on the agenda for the end of June.

Liquor License renewals.

Closed Session

The Board went into closed session to discuss the ongoing license issues and made the decision to audit all Town of Arena businesses to check that they are all complying with State and Federal Regulations regarding the

liquor and beer licenses. A letter will go in the mail and also be emailed June 8<sup>th</sup>. Laws concerning Wisconsin Statutes 125 concerning municipalities right to ask and obtain information was verified.

Gauger made the motion that we ask all businesses for the information. Joo seconded the motion and it is carried.

All liquor licenses are being held until further review after a continuation of the June meeting on June 28<sup>th</sup> at 5:00pm.

Gauger made motion to go back into open session. Joo seconded.

Gauger made motion to approve June bills, Joo seconded.

Joo made motion to adjourn, Gauger seconded.

## **July 6, 2021**

Board Members Present: Dave Lucey, Bill Gauger, Andrea Joo, Minnie Gauger.

Absent: Joni Johnson-Kropp

Others Present: Mary Lockman, Nick Jennings, Jack Demby, Nancy Acherman, Larry Anding, James Wenzler, Will Orth

Meeting was called to order at 7pm.

Verification of proper public notice: TOA Facebook page, TOA Website, Town Hall, Arena Post Office

Approval of current agenda motion made by Gauger, seconded by Joo. No discussion. Agenda Approved.

Previous Month's Meeting Minutes approval motion made by Joo, seconded by Gauger, meeting minutes approved, no discussion.

James Wenzler, Solar Array plans have been approved by the county with no objections by the Town Board. 7503 Loy Road.

Tyler & Nicholas Hanold- Peterson Road purchase and driveway permits are currently on hold to be approved when purchased with easement agreement.

Traci Halverson- withdrawing proposal and will not be selling any land at the moment.

Jack Demby informed the board about RV Commons, an organization that has been established to aid the River Valley Community with various needs.

Changing the speed limit on Ray Hollow Rd from 55mph to 45mph was discussed, no motion made.

Larry Anding came to the board to discuss a conditional use permit from county land division from the township. Each would have 1 parcel. He will attend the next planning and zoning meeting, along with Larry Keister, who needs a land division and rezone.

Anding talked about 73 acres across from his shop on Helena Rd, and would like a building permit. It appears the land is in a flood plane so they are going to check with Fema.

Highway Patrolman position ad was approved to be placed in local papers.

Firework Business Permits was discussed. They will be allowed only at an established business and will need proof a seller's permit and tax number. Andrea will talk to Terry at Traders as to what he feels is fair for a

permit fee. Our suggest amount is \$250-\$500 per year. It will also be stated on the permit that “Township will take no liability.”

Gauger made motion to approve paying bills, Joo seconded. No Discussion.

Public Comments: It was suggested to have the chief of police attend the next meeting to update the current agreement with them.

Gauger made motion to go into closed session, Joo seconded.

Joo made motion to adjourn, Gauger seconded.

Submitted by Joni Johnson-Kropp via notes from Minnie Gauger, July 19, 2021

## **August 2, 2021**

Present: David Lucey, Bill Gauger, Andrea Joo, Minnie Gauger, Joni Johnson-Kropp

Others Present: Doug Richter, Mary Lockman, Nick Jennings, Larry Keister

Meeting called to order at 7:00pm by Chairman Lucey.

Roll Call taken, all members present

Approval of agenda motion was made by Gauger, seconded by Joo. No further discussion.

Verification of proper notice given: Notices on TOA website, TOA Facebook Page and Arena Town Hall

Approval for previous month’s meeting minutes made by Gauger, seconded by Joo, no further discussion.

Helena Road Property: Larry Anding, being represented by Nick Jennings, along with Larry Keister would like the board to consider rezoning for a land division that Anding will be selling to Keister. David Lucey offered to meet with both Anding and Kiester to go over the land being purchased and rezoned. Motion made to approve land division for Larry Keister was made by Gauger, seconded by Joo. Motion carried without further discussion. Keister submitted application and \$500 fee.

Liquor License ordinance amendment discussion: Joo recommends changing the “60 days of operation” that is previously on the ordinance to 120 days of operation for any business to hold a liquor license. The amendment should also include any business that only uses the license for 4-6 months out of the 12-month year. That would be more convenient for businesses that are seasonal. Under Section 1, the days will be changed to 120 days out of the year, a business must be operating at full capacity. Section 1B- Town Board can request informational records, including but not limited to: Seller’s permit, receipts for alcohol, water test records, inspection records. To adopt the ordinance, it will need to be posted in the local newspapers and town hall. Motion was made by Gauger to include these changes into a new amended ordinance for the Town of Arena Liquor Licenses. Seconded by Joo, with no further discussion. Motion Carried. The board will decide on when the change will be posted.

New Firework Permit Ordinance: The fee is changed to \$500, and it must be a firework sales at a pre-established business. The business must provide the seller’s permit and tax ID to be able to obtain permit. Joo made motion to approve new permit, Gauger seconded. Motion carried. The clerk will draw up the new Firework Permit.

Monthly Bills: Joo made motion to pay August bills, Gauger seconded.

Patrolman Report: Nothing new to report

Public Comments:



Signs: A concerned homeowner has requested that there be a new sign stating: 35mph sign on Ray Hollow Road for ATV/UTV. There is already an ordinance for the recreational vehicles to adhere to 35mph. Signs would be the responsibility of the ATV club. Dalton Schauf & Diane Halverson will need to be contacted for the signage. Lucey will contact homeowner to contact the ATV club.

Joo made motion to adjourn, Gauger seconded motion.

Submitted by Joni Johnson-Kropp, Clerk, August 4, 2021

## **September 7, 2021**

Board Members Present: David Lucey, Bill Gauger, Andrea Joo, Minnie Gauger

Others Present: Mary Lockman, Dan Kippley, Amanda Wipperfurth

The Town of Arena Monthly meeting was called to order at 7:00pm by Chairman Lucey. Roll call was taken, all Board Members present, including Treasurer, Minnie Gauger.

Approval of Current Agenda, motion made by Joo, seconded by Gauger, Agenda approved.

Approval of Previous Month's Meeting Minutes: after discussion, the wording for the firework and liquor license ordinances were changed. Motion to approve was made by Joo, seconded by Gauger. Minutes Approved.

Amanda & Billy Wipperfuth came before the Planning and Zoning Board the previous week about rezoning the land they own on Demby Road. The PZ Board approved the rezone from A1 to AR1. The appropriate application and fee were submitted. The Town Board requested that the driveway be brought up to code before building is done on the property. Motion made by Joo to rezone parcel #002-0273 E on Demby Road from A1 to AR1. Seconded by Gauger. Motion carried. Scott Godfrey will be notified and the Wipperfurth's will go to the County next.

Raymond Iehl, being represented by his contractor, Dan Kippley, came before the Planning and Zoning Board the previous Monday for a Building Permit and Driveway Permit. All applications, plans and fees were submitted. Gauger made the motion to approve Building and Driveway permits for Raymond Iehl on Mellum Road. Seconded by Joo, no further discussion. Motion carried. Scott Godfrey will be notified and Mr. Kippley will proceed with the County.

October 2<sup>nd</sup> will be the Town of Arena Tire Recycle day from 8am-noon at Gauger Salvage. Each household can bring in 4 personal vehicle tires for free. After 4 tires the charge is .15 per pound. Hopefully this will deter anyone from tossing tires illegally or burning them.

Patrolman Report: Nothing new to report. David Meudt will be on vacation the second week in October. Interviews are still ongoing for the new patrolman position.

Bills to be paid: Joo made motion to pay September's bills, Gauger seconded.

Public Comments: Mary Lockman asked what the definition and uses are for commercial zoning. Joo looked online to find the answer and gave a rundown on the Iowa County ordinance regarding Commercial Properties.

Budget discussion will be scheduled for a later date.

Motion to adjourn made by Gauger, seconded by Joo. No further discussion.

Submitted by Joni Johnson-Kropp, Clerk, September 8, 2021

**October 4, 2021**

Board Members Present: David Lucey, Bill Gauger, Andrea Joo, Minnie Gauger

Others Present: Mary Lockman, Shawn Keyser

Meeting called to order at 7:01pm by Chairman Lucey and Roll Call was taken. All Board members were present along with two other members of the township. Verification was made of proper notice given. Notices were placed at the Arena Town Hall, on the Town of Arena Facebook page and Town of Arena Website.

Gauger made the motion to approve the current agenda and Joo seconded. No further discussion.

Joo made the motion to approve the previous month's meeting minutes from September 7, 2021. Gauger seconded and the motion carried without further discussion.

Town of Arena has adopted a new Firework Permit ordinance regarding businesses that sell fireworks in the township. The fee for the temporary permit will be increased to \$500 and there must be a seller permit on file with the township. Sales will only be allowed at a designated business that is already established. The price for personal firework permits for individuals/families will remain the same as it was, \$25 for the temporary permit to light off displays on private property. Joo made the motion to approve the new firework permit ordinance and Gauger seconded. No further discussion, motion is carried.

Town of Arena Liquor License Ordinance has been updated to include there must be open for business 120 day minimum. Previously the ordinance stated that businesses must be open only 60 days per year. The new ordinance also states that the governing municipality board that is overseeing the liquor license may request information from township businesses at any time to verify that set standards have been met. Questions regarding the wording for the percentage of time open during those 120 days was brought up. The board agreed to table the amendment for the time being.

Public Comments:

Shawn Keyser asked to discuss about land he purchased on the corner of Peterson Rd and Knight Hollow Rd. He is having some issues with the driveway easement that is currently in place. He owns that top of the property and has no way to get to his land other than the easement that is associated with the Gust Property. He will come to the PZ meeting to see about getting a driveway permit.

The annual tire clean sweep saw about 3,840 pounds of tires, which is about 100 tires total.

Patrolman Report: New Patrolman started on 9/27, Eric Henning. He has been quickly catching on to the job duties.

Culvert repair on Peterson Road had been worked on recently, patch load for Mellum & Ray Hollow. New skids for plows are needed. Rubber may be a good alternative. Lucey will research cost and see if David would be up to trying it. Boom tractor rental is still the same price: \$100/hour for the first 6 hours. Garbage fees will be increasing by \$1.00 per bag beginning Jan. 1<sup>st</sup>.

Budget is projected and will be adopted at November board meeting.

Joo made motion to adjourn, seconded by Gauger.

## November 1, 2021

Board Members Present: David Lucey, Bill Gauger, Andrea Joo, Minnie Gauger

Others Present: Amanda Wipperfuth, Mary Lockman, Ty Runyun, Kari Legler, Cheryl Heck, Gary Heck, Mark Rauls, Ingmar Nelson, Jack White, Tyler Smith, Matt Heil, Julie Jensen, Marge Neumaier

1. Chairman Lucey the regularly scheduled Town Board meeting to order
2. Roll Call was taken; all board members were present.
3. Current Agenda motion to approve was made by Joo, seconded by Gauger. Agenda approved without further discussion.

4. Verification of proper public notice: TOA Website, TOA Facebook, Town Hall

5. Vote on Previous Month's Meeting Minutes, motion made by Gauger to approve October's meeting minutes, seconded by Joo, nothing discussed further, minutes approved.

6. Ward Creation Resolution: Iowa County has notified the Town of Arena Board that an additional ward had been created in the township. The board approved this additional ward and a new resolution was made by Gauger, seconded by Joo. The board members and clerk will sign the authorization sheet and return to the Iowa County Clerk before November 8<sup>th</sup>.

7. Amanda & Billy Wipperfurth, Rezone from A1 to AR1, 7280 Demby Rd. Plus additional land from William Wipperfurth Sr.

In September they were approved to rezone the 14 acres, and paid their fee, but Godfrey suggested they rezone at the same time for the second parcel. Two lot CSM AR1. Jewell brought up the point that if they do both at the same time it will be less money. They can get more land from Bill Wipperfurth Sr. if needed. Depending on what is needed for them to keep.

Joo explained they would need to come back to Planning and Zoning and basically start all over. They will be put on the agenda for PZ November 29<sup>th</sup>. Dave will talk to Scott Godfrey. As long as Bill Sr kept 5 acres, they can gift to Jr to up the acreage. They will have to be brought up to AR1 for both parcels.

8. Sandy Peterson, 8190 Peterson Rd. Land Division and Rezone- Absent

9. Gary Heck, Land Division & Rezone, 7702 Wittwer Rd. Land division and rezone to residential. Copy of deed, preliminary survey and topical map given to board members to look over. The property boarders Heck's secondary driveway. 7 acres. Currently zoned as A1 to AR1. Motion made by Gauger to rezone and Joo seconded. Discussion made by public, Ingmar Nelson. He believes there is a mistake on the deed and that Heck's do not have enough land for 3 building sites.

Cheryl Heck explained how the Wittwer Boys did not give any building sites away, so there was no record that they would not have building sites with the land. If there was not a record, it would be going back to the homestead. When Gary Heck purchased the land (50.4 acres), he asked for building sites from the Wittwer family. Nelson made the argument that there are already two houses on the 53 acres, and now there will be one more if he sells to Askevold with a building site. The original house should be grandfathered in because it is on the deed. Nelson said the deed is incorrect. Motion carried. Heck's were given a Land Use Application to fill out. Fee paid and application filled.

10. Mark Rauls, purchasing 29.998 acres from Marge Neumeier on Knight Hollow Rd, Rezone to AR1. M.Neumeier is also in attendance.

A building site is with the property that he is purchasing from Marge Neumier. Joo made motion to rezone from A1 to AR1 for parcel number 0685 that is included with a building site. Gauger seconded. No further discussion made. Motion carried. Fee paid and application filled out.

11. Jack & Jerry White, Land Division of parents' former property at 7336 Highway 14. for Lot #2. Separating the land for a lot to be sold to Jerry. Halverson is currently doing the survey. Rezone will not be needed. Driveway will not be able to be accessible from Highway 14. Anyone that wants to build will need to have additional driveway permit off of the existing driveways.

Motion made by Joo to approve the land division of Lot #2 to create a third lot at 7336 Highway 14 with the zoning staying the same at R1. Seconded by Gauger. Motion carried. No further discussion. Application filed and fees paid.

12. Ty Runyun/Kari Legler, 8771 Knight Hollow Rd. Rezone to RB1 for Auto Business. 1.57 acres. Conditional uses will be as followed but not limited to:

Runyun will need to research what to do with auto waste. Oil, antifreeze, tires, scrap metal. He will meet with Gauger to take over the auto waste. Parked Vehicles will be limited to 10 at one time. Lucey suggested signage being small, as per the town ordinance (4x8). Motion made by Joo to rezone 8771 Knight Hollow Rd from AR1 to RB1 for general maintain and repair for vehicles the contingency that no more than 10 vehicles being parked on site and all auto waste being disposed of properly, hours to be as: and signage to adhere to town and county ordinance. Gauger seconded. No further discussion. Motion Carried. Fee paid and application submitted.

13. Tyler Smith and Matt Heil, Driveway and Building Permit, 8044 Knight Hollow Rd. Drainage issues with the property. Landowner is looking to put a culvert in to redirect water from the barn. Another culvert by the existing shed and a new shed. 60x108 just north of the existing shed with a culvert there also. Lucey advised he call the Scott Godfrey at the county for the shed permit. There are existing culverts on the property that are parallel with the road, but they are not doing the job very well. So they would like to put additional culverts to direct the water away from the buildings. It is decided that landowner will not need any building or driveway permits at this time.

14. Replacement for John Wright on Fire Board

Motion made by Lucey to approve Bill Gauger to sit on the fire board for the time being. Joo seconded. Motion carried.

15. Increase charges for garbage by \$1 per bag beginning January 1, 2022. Recycling costs have increased and is not charged for residents to recycle. Price will be \$4 per bag unless a punch ticket is purchased for \$35, then the cost will be \$3.50 per bag with the purchased punch ticket. Recycling will remain free for township residents. Joo made motion for the increase of \$1 at the new year for garbage drop off. Gauger seconded. Motion carried.

16. Discussion and decision about joining the Towns Association will be tabled for now while research is done for amount it will cost to join.

17. Liquor License update/amendment of ordinance: changes will be tabled for the moment while research will be done on wording.

18. Patrolman's Report: discussion on the plow blades replacement and possibly using a new type that is made of rubber. Will do a comparison of the two different blades on the trucks.

19. Bills to be paid: October bills paid motion made by Joo, seconded by Gauger. Motion made.

20. Public Comments:

21. Adoption for 2022 Budget as proposed. Motion made by Joo to approve 2022 budget, Gauger seconded. Motion Carried without further discussion.

22. Motion to adjourn made by Gauger, seconded by Joo. Meeting Adjourned.

Submitted by:

Joni Johnson-Kropp, Town of Arena Clerk, November 10, 2021

**December 9, 2021**

Board Members Present: David Lucey, Bill Gauger, Andrea Joo, Minnie Gauger

Absent: Joni Johnson-Kropp

Others Present: Amanda Wipperfuth, Tony Dougherty (Rural Insurance), Eric Henning

1. Chairman Lucey called the meeting to order.

2. Roll Call was taken; all board members were present.

3. Current Agenda motion to approve was made by Joo, seconded by Gauger. Agenda approved without further discussion.

4. Verification of proper public notice: TOA Hall, Crappie Shop, Grand Mary's.

5. Vote on Previous Month's Meeting Minutes, motion made by Joo to approve November's meeting minutes, seconded by Gauger, nothing discussed further, minutes approved.

6. Tony from Rural Insurance presented our new policy for the upcoming year. The Rhino Mower was added to the policy. Eric will get the value to Tony. 4% inflation increase on the buildings. Also added the chipper, which Eric will get the info needed to Tony for the model and serial numbers. Insurance premium has decreased \$700 because of the workman's comp policy. Eric Henning was added to the insurance as well as Andrea Joo as a new board member.

7. Vern & Evy Halverson, Rezone on Coon Rock Rd. Gauger made motion to approve the rezone from A1 to AR1. Joo seconded and motion was carried without further discussion.

8. Sandy Peterson: 1.02 ft House and yard part of farm field with easement agreement on both (dual easement). Gauger made motion to rezone parcel at 8188 Peterson Rd from A1 to AR1 and David Lucey seconded. Andrea Joo abstained from voting. Andrea is going to speak with Scott at the county to confirm the 5 acres needed of farmland. Motion to rezone carried.

9. Roberts Road – discussion was made on possibly having a year-round posting for weight limit. Lucey will talk with Premier about their reasons for using the road.

10. Towns Association- Andrea reported the cost for joining the Towns Association would be \$1095/year. Motion was made by Gauger to join now on a one year trial basis. David Lucey seconded it. Motion carried to join Towns Association.

Gauger made a motion to amend to prorate to July 1, 2022 with a review in July. David Lucey seconded the amendment and motion was carried.

11. Patrolman's Report: Eric Henning discussed the possible culvert on Pine Rd. Also discussed culvert to go on Blue Ridge to H by the cheese factory. 2'Wx72'L. Eric will check on the cost.

12. Amanda Wipperfurth, Demby Rd. Gauger made motion to approve rezone from A1 to AR1 at 7280 Demby Rd. Joo seconded the motion. Amanda paid the fees in October for the rezone. Joo will speak with Scott at the county as to why a CSM needs to be done.

13. Unable to approve October Planning & Zoning Meeting Minutes because they were not available.

14. Joo made motion to go into closed session with Gauger seconding. Roll call was made, David Lucey, Bill Gauger, Andrea Joo, Minnie Gauger were present. Andrea Joo made motion to come out of closed session, Gauger seconded it.

15. Joo made motion to adjourn, Gauger seconded.

Submitted by Joni Johnson-Kropp with notes from Minnie Gauger