Town of Arena

January 7, 2013

PRESENT: Dave Lucey, John Wright, Bill Gauger, Minnie Gauger, Cathy Acker, KayDee Maxwell, David Meudt, Kevin Paar, Ingmar Nelson, David Giffey, Cheryl Schmidt

- The meeting was called to order at 7:05 pm. Roll call was taken. All board members are present.

- Gauger motioned to approve the minutes from the December 10, 2012, special meeting. Wright seconded, motion passed.

-Discussion with the town patrolmen. Gauger Motioned to retroactively pay 1 ½ days holiday pay for Kevin Paar. Wright seconded, motion passed.

- Gauger motioned for gift certificate for $100 for gentleman on Zwettler Road, Wright seconded, motion passed.

-Discussion with David Giffey on the non-metallic mining moratorium.

-Discussion about the land fill analysis bill from the Village of Arena

-Gauger motioned to approve the bills, Wright seconded, motion passed.

-Gauger motioned to adjourn. Wright seconded, motion passed.

Next Meeting February 4, 2013.

Town of Arena

Public Hearing

January 14, 2013

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Ingmar Nelson, David Giffey, Jack Demby, State Representative Fred Clark, Gerald Dorscheid, Cheryl Schmidt, Dean Swenson, Nancy Giffey, Kane Shutter, Margaret Peckham, Mike Russell, Rand Schott, Judy Swenson, Sharon Swiggum, Brooke Bechen, Duane and Joan Cowley, Pam Kruschke, Nancy & Keith Maxwell.

- The meeting was called to order at 7:00 pm. Roll call was taken. All board members are present.

Discussion on non-metallic mining moratorium. The moratorium is not in the Iowa County (14 townships) comprehensive plan. If the township of Arena wants a moratorium and the county decides they don’t want the moratorium we have nothing to back us up if there were those that didn’t want to agree. Iowa County wants all on same page. Scott Godfrey is going to present it to the planning commission. If planning commission agrees it would go on the February board meeting. The Board could have something in place to vote on in March. Godfrey feels it needs to be adopted county-wide.

Giffey commented that there is no land at this time zoned for frac mining in Town of Arena, but someone could come in to develop something not zoned and then ask for a special use permit.

An option according to Giffey agrees it would be desirable to have every town in Iowa County on board, he would like to encourage the planning commission to do a study any way even if the moratorium isn’t in place.

Rand Schott feels we should gather information to better inform ourselves and the county.

Representative Clark commented on non-metallic mining. There are many gathering information at this time, and is willing to help us with our decision. He felt that the townships along the river should meet and work together.

Giffey stated that we should notify all townships and Iowa County and try and set up a meeting to study this.

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Town of Arena

Town Board Meeting

January 14, 2013

Pam Kruschke, Realtor for the Allen Property.

Roger Sawle had a property that he split into 7 and 5.3 acre parcel zoned agricultural.

Wanted to get rezoned in order to build on the 7 acres.

1974 it was 12 acres, but split later. There is an existing building on the 5.3 acre parcel. The 12 acres can only have one building site and it is on the 5.3 acres and should be rezoned AR1. No building site allowed on the 7 acres.

Pertaining to the Oct 2002 Town Board minutes #5. Lucey makes the motion that we rescind on #5 due to the fact it was brought to our attention that we were wrong. Gauger seconded. Motion passed.

Closed section

Lucey motioned Compensate Town Clerk for internet access. Gauger seconded. Motion passed.

Wright motioned to adjourn, Gauger seconded. Motion passed.

Town of Arena

Special Meeting on River Road

January 21, 2013

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Ingmar Nelson, Scott Godfrey, Jeff Wirth, Ray Porter, Tom and Leslie Reece, Barbara Drews, Brent Drews, Kane Shutter.

- The meeting was called to order at 7:00 pm. Roll call was taken. All board members are present.

Slide presentation by Scott Godfrey. River Road Lot Issues. Mapped as part of the flood plain and wetlands. Grandfathered in the 1960s to a point. No new wells. No legal recorded accesses along the existing gravel driveway. Are considered landlocked. The existing fence line was used instead of the government lot line to show the lots. No surveys of the lots. Sold as described. 20 parcels affected.

Failed septics, determine who owns septic. Lots were historically sold without mapping surveys.

1. Assessor’s plat to redraw the lot lines, establish them and agree to them.
2. Lot owners agree to quit claim deed to each other the lots described by the assessor’s plat so each will now own by deed what they have always assumed to own.

If issues not resolved future sale of property may be jeopardized.

Assessments may have to be corrected based on deed descriptions.

Issues will eventually end up in court on a case-by-case.

Septic issues.

Steps toward collaboration recommended by Godfrey.

Order assessor’s plat. Once recorded, the lots are established.

If it requires town to pay for this, the town can assess it back to the owners.

Agree to correcting deeds based on plat.

Agree on establishing legal easement access to River Road…surveyor can provide a centerline as basis of easement description.

Time frame would be nice to have it done by summer because of septic problems that can’t be resolved until it is. There will be an attempt from landowners to get together and see if all are on the same page with the next steps.

Wright motioned to adjourn. Gauger seconded. Motion passed.

Town of Arena

Board of Audit

January 28, 2013

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

- The meeting was called to order at 7:00 PM.

Wright motioned to approve this report with correction on dog licenses.

Total inflows for 2012 - $2,127,271.01

Total outflows for 2012 - $2,121,389.70

Balance as of Dec. 31, 2012 - $593,762.34

Gauger seconded, motion passed.

Lucey motioned to adjourn. Wright seconded, motioned passed.

Town of Arena

February 4, 2013

PRESENT: Dave Lucey, John Wright, Bill Gauger, Minnie Gauger, Cathy Acker, David Meudt, Kevin Paar, Ingmar Nelson, Wayne Schutte, Pam Kruschke

- The meeting was called to order at 7:05 pm. Roll call was taken. All board members are present.

- Wright motioned to approve the minutes from the January 7, 2013 meeting. Gauger seconded, motion passed.

-Bill for signs was paid by Bawden.

-Leslie needs to meet again with the Plan Commission on February 25th; there is a question on parcel 0682 not showing the 40 acres.

-Sawle Parcels with building sites. Re-zone it to sell as a building site. Verify that they have two building sites. Will need to meet again with Planning Commission at the February 25th meeting.

-ASAP Heating quote discussion with Kevin and Dave. Will get some other quotes before deciding. Board thanked the patrolmen for the good work they are doing clearing roads during the snow events this last couple weeks.

-Non-metallic moratorium. Discussion on pre-development agreement.

-Arena Landfill. We need to find out when it was annexed. Will attend meeting to find out why the town is paying the village for the landfill.

-Gauger motioned to adjourn, Wright seconded, motion passed.

Town of Arena Board Minutes

March 4, 2013

PRESENT: Dave Lucey, John Wright, Bill Gauger, Minnie Gauger, Cathy Acker, David Meudt, Kevin Paar, Ray Porter, John Halverson, Kane Shutter, Jeff Wirth, Dave Giffey, John & Andrea Joo, Tom & Leslie Reece, Karen & Mark Holloway,

- The meeting was called to order at 7:05 pm. Roll call was taken. All board members are present.

- River Road Discussion. John Halverson, surveyor, Access road cannot be dedicated or the easement created on the flat. Crosses Dave Forseth land. Starting over with new lot descriptions. If Ms Johnson allows easements to the land or will she allow lots to go to the road. Ms Johnson needs to approve before this can go forward. Will remain non-conforming lots. Halverson said if he is going to do the survey he will get the utilities marked. Lot lines need to be marked as it is on your deed. After agreement of lot lines. If you don’t agree you get 30 days to file suit in Iowa County. Halverson will work with the landowners.

- Wright motioned to approve the minutes from the February 4, 2013 meeting. Gauger seconded, motion passed.

-Andrea Joo, working for Erdman’s. Looking to re-zone 11.5 acres rezone to RB1 to accept monies for different activities. Has been a meeting spot for years. Will attend the Plan Commission Meeting on March 25, 2013. An application for re-zoning was given to her.

-Non-Metallic Mining Motion. Dave Giffey would like us to pass this motion. Legal council felt it was a good motion. Wright motions to approve Document 2013-2, Gauger seconded, motion carried. There was no dissent on this motion. Copy of which is attached.

-Clean Sweep May 4th. Notices sent a couple weeks ahead.

-Iowa County Humane Society donation. Wright motions that we send then $550 donation for 2013 contingent upon not being charged fees for dogs taken to the society. Gauger seconded. Motion passed.

-Landfill meeting. Wright will Contact testing companies for estimates. Are going to have a hydrologist testing water flow for DNR. Another meeting on March 26th.

-Meudt and Paar working on sweeper, getting bids. Getting opinions on wire vs poly. Heating quotes Thermo Dynamics, Modern Heating, ASAP. Need tires for the pickup.

A sign put up in December on Cowley and Knight Hollow has been stolen again. It had been stolen before. A decision has been made not to replace the sign. 1/3 of total amount of chips are left.

- Gauger motioned to approve bills, Wright seconded. Motion passed.

-Wright motioned meeting to adjourn, Gauger seconded it. Motion passed Meeting adjourned.

Next Town Board Meeting April 1, 2013

Town of Arena Board Minutes

March 25, 2013

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

Special Meeting in reference to Early Fill Commitment due April 1, 2013.

Meeting Called to order at 8:45AM All present.

Early Fill Commitment on Salt from Iowa County we will commit to 200 tons.

Wright motioned to commit to 200 tons, Gauger seconded. Motion carried.

Gravel, Chips, Breaker bid from Bindl Bauer

Yard is 1.35 tons.

Wright motioned to adjourn, Gauger seconded. Motion passed.

Meeting adjourned.

Town of Arena Board Minutes

April 1, 2013

PRESENT: Dave Lucey, John Wright, Bill Gauger, Minnie Gauger, Cathy Acker, David Meudt, Kevin Paar, Jon & Andrea Joo, Gene Wilkinson

- The meeting was called to order at 7:00 pm. Roll call was taken. All board members are present. -Gauger moved to approve minutes of March 4, 2013, Wright seconded. Motion carried. -Gauger moved to approve minutes of March 25, 2013. Wright seconded. Motion carried.

-Andrea Joo, brought letter to verify she has permission to re-zone. She has everything she needs. The Town Board changed wording of the Plan Commission meeting minutes of March 25, 2013 that “clay pigeons being used for hunters only.” This is for noise control.

-Wright motioned that we accept the re-zoning of Erdman Holdings 11.84 acres from Ag-1 to RB-1; Gauger seconded. Motion passed.

-Gene Wilkinson interested in re-zoning. Will be at the Plan Commission Meeting April 29, 2013.

-Road Repair list. Patrolmen made a list of road repairs for the 2012-2013 season. 12 miles of repairs on list. We are going to concentrate on about 6 miles of road. Discussion.

-Tires for Pickup. Dave will get bids and tires will be put on the truck.

-Meetings with Iowa County. Looking at Hwy 14 (10 miles along town) to give responsibility to our patrolmen. Responsibility on heavy snow day of 6 inches or more to be removed at least 3 times a day. Discussion. If we took it over, patch, seal, plow, grade we will need another patrolman and another truck. More discussion will be needed.

-Gauger motioned to accept Bindl Bauer Limestone Bid for breaker, rock, gravel. Gravel is 7.52 ton, Breaker is 7.44 ton, Chips, 9.17 ton. Wright seconded. Motion carried.

-Arena Landfill: Arena Village/Town Decision was made to stay with the Davy Lab because we have a history with them and are competitive. Change testing. No site has ever been shut down in the state. Some landfill sites are tested more than once a year. We will be billed once a year for ½ of testing. Without double test $740-750 per year for town.

-Iowa County Humane Society contract. $500/year for 4 animals. After that $125/animal. Gauger motioned to not renew the contract, Wright seconded. Motion passed.

-Clean Sweep. Check on price of advertising in Home News. Put a banner in front of town hall.

-Gauger made a motion to accept the bills; Wright seconded. Motion carried.

-Wright motioned that the Plan Commission terms renewed for Cheryl Schmidt and Mark Hottmann; Gauger seconded. Motion carried.

-Wright made a motion to adjourn; Gauger seconded. Motion passed.

Next meeting May 6, 2013.

Town of Arena Annual Meeting

April 9, 2013

PRESENT: Dave Lucey, John Wright, Minnie Gauger, Cathy Acker, David Meudt, Kevin Paar, Steve Harrington, Mary Lockman.

- The meeting was called to order at 7:00 pm. Roll call was taken. Supervisor Gauger is not in attendance.

-Harrington motioned to accept the Town of Arena – 2012 Annual Report, Wright seconded. Motion carried.

-New members were introduced, Kevin Paar as a full time employee, John Wright filled in January as a supervisor and was elected to a two-year term as supervisor, Cathy Acker was elected as clerk.

-Roads: Spent $73,000 to pave High Point, Blue Ridge .08 mile., Dover Lane, Randolph Road. For 2013 budget increased to $127,000 which means we can do 6-7 miles of road. Pinnacle Road .06, Meadowvale .04, Knight Hollow 1.1, Roberts 1 mile/considered 2 miles, Coon Rock Court 0.1, Frame Rd 08, Looking at about 5 to 6 miles paving.

-Fire Board Report. See attached.

-Non-metallic mining 2013-2 Motion was explained..

-River Road Issues with Zoning were explained.

-Thank you to Dick Lockwood for his service in the Town.

-Harrington motioned to adjourn, M. Gauger seconded, motion carried.

Town of Arena Board Minutes

May 6, 2013

PRESENT: Dave Lucey, John Wright, Bill Gauger, Minnie Gauger, Cathy Acker, David Meudt, Kevin Paar, Sue Mellum, Tracy Jones, Don Doescher, Ingmar Nelson, Bob Murphy, Steve Harrington, Tim Harrington, Jerry Tremelling.

- The meeting was called to order at 7:00 pm. Roll call was taken. All board members are present. -Wright moved to approve minutes of April 1, 2013, Gauger seconded. Motion carried.

-Sue Mellum: Letter of Recommendation. Iowa County Humane Officer came to visit. Iowa County wants recommendation. Will not board any animals except her own. Sales will be in her Madison business. Up to 10 breeding dogs. Barking collars on the dogs. Gauger would like to recommend approval of a Conditional Use Permit ($250). Wright seconded. Motion carried.

-Tracy Jones: Neighbor to Randy Graves Auto Body shop on Hwy 14. Currently under 1 acre, and zoned AG and Graves is zoned B3. Jones wants to true up his lot line. In 2006 approved a variance in Iowa County and did the same thing to the east. It wouldn’t change any of Graves’s zoning, but Jones would have to change his to AR1. Plan Commission sees no problem with this. Plan Commission motioned to rezone from A1 to AR1 and have the B3 part changed to AR1. Need a Quit Claim for tax purposes. Gauger motioned the re-zone, Wright seconded. Motion carried.

Don Doescher: Steege (West Dane Conservancy LLC) wants to purchase 33.8 acres of property from Doescher. Steege owns 133 acres, wants to purchase Doescher property east of Blue Mounds Creek. Doesn’t need easement, he has access off of Reeve Road. Doescher wants to keep the building site rights. Steege is turning 33.8 acres into conservancy and isn’t interested in a building site. No need for further Plan Commission action as long as the offer to purchase and deed is recorded with keeping the building rights with Doescher.

According to Iowa County needs to re-zone to conservancy. Wright moved to approve land division and re-zoning 33.8 acres to conservancy contingent upon the sale of the property. Doescher will retain one building site on his remaining property. Gauger seconded. Motion carried.

-Ingmar Nelson: Plan Commission Supervisor. Wright motions to approve Ingmar Nelson effective immediately Gauger seconded. Motion carried.

-Kevin Paar, David Meudt: Road work **Estimates**. Culvert replacements(4) for $2,500.**($ typo in original minutes**) Looking at Roberts, Knight Hollow, Pinnacle, Coon Rock Ct. $100,000. Also, Roberts Road should be a priority, bottom half about 1 mile should be done. Board would like to have the guys tear it up and get a base on it. Notice will be sent to residents of Roberts Road. Meudt says we need tractor tires on rear. Lucey said that they should replace them. Bob Murphy will get us some TRIP forms.

-Steve and Tim Harrington: Rental property from Bob Murphy. The landowner of the driveway prefers they not use driveway. North side of Skaggs driveway. Murphy says they have Adverse possession, use of driveway for over 20 years therefore the owner can not stop the use of the driveway. If they make a field road on the property, should they peel some back and put gravel on it. Board does not object.

-To serve alcoholic beverages without Servers License. Gauger motioned to send Bobs BBQ Emporium a letter letting him know that it has come to our attention that there is no server’s license for the premises. Wright seconded. Motion carried.

-Business zoning in township. There appear to be many businesses in the township that are not zoned as a business. Gauger feels the Plan Commission should discuss this. Lucey felt that if people have employees maybe we should start talking to them. Gauger feels that if they have a business they should be zoned as a business.

-Clean Sweep took in $505 on recyclables; metals $528.85. We might break even this year.

-Road Postings: More communication between Board members and patrolmen. We need to have a specific date for posting.

-Gauger approves the bills as stated. Wright seconded. Approved.

-Oath of Office was given to Chairman Dave Lucey, Supervisors John Wright and Bill Gauger, Treasurer Minnie Gauger, Clerk Cathy Acker.

Gauger motions to adjourn. Wright seconded. Motion passed.

Next Town Board Meeting June 3, 2013.

Town of Arena Board Minutes

June 3, 2013

PRESENT: Dave Lucey, John Wright, Bill Gauger, Cathy Acker, Kevin Paar, Carl Thorsen (Scott Construction), Peter and Adele Chlebeck, Mary Lockman, David Giffey

- The meeting was called to order at 7:10 pm. Roll call was taken. All board members are present.

 -Wright motioned to approve the minutes of May 6 meeting Gauger seconded. Minutes approved.

-Chlebeck wants to re-zone from R-1 to AR-1 and has 5.1 acres,over 5 acres and wants to have 3 animals allowed. Concerned about neighbors and he brought a consent letter with signatures. Wright made a motion to permit re-zoning from R-1 to AR-1. Application being made in lieu of the county rule. Lucey seconded. Gauger doesn’t feel it is a good idea to have 3 animal units in that area. Motioned carried.

-Corcoran applying for building permit and paid fee. Gauger moves to approve building permit on Fitz Road, Wright seconded. Motion carried.

-Sawle verification of parcels. In our February meeting on Planning and Zoning it was noted that it needs to go before Town Board. Will contact Pam Kruschke to have her meet with the Planning and Zoning again about only the northerly lot.

-Scott Construction bids. Gauger motioned to approve Seal Coat Pavement bid for $93,998.00. Wright seconded. Motion approved.

-Paar: Should start mowing soon. Has been patching roads. Rear tractor tires are on. Needs to order hydraulic oil from Perkins. Started excavating for block wall in back.

-Fence Viewing: Four hours of viewing. Wright wrote up a letter to send to the parties involved. Problems noted in letter. Noted that some land was in Managed Forest Land and cannot raise cattle there. Completion date of August 5 for fencing, except for the one piece with problem, owned by Giffey. A gate needs to be put in across Giffey driveway. Giffey concerned with 60 days which was agreed upon. The report will be sent out Wednesday June 5.

Gauger motioned that we approve the letter with the fence viewing information to be sent to the parties, Wright seconded. Motion carried.

-DNR payment information will be discussed at a later date.

-Discuss perhaps an update of the driveway ordinance.

-Wright motioned to accept the bills, Gauger seconded. Motion passed.

-Gauger motioned to adjourn; Wright seconded. Motion carried.

Next Meeting July 1, 2013.

Town of Arena Special Board Meeting Minutes

Renewal of Alcohol Beverage Licenses.

June 24, 2013

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

OTHERS: Bob Brumley (Bob’s BBQ Emporium)

- The meeting was called to order at 6:30 pm. Roll call was taken. All board members are present.

- Liquor Licenses:

 Gauger motioned to approve the renewal of Heck's Market liquor license and Gary Heck operators license. Wright seconded, motion passed.

 Gauger motioned to approve the renewal of Pappa's Trading Post liquor license and Randall Smith's operators license. Wright seconded, motion passed.

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

 Gauger motioned to approve the renewal of Bob's BBQ Emporium's liquor license. Wright seconded, motion passed.

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

 Gauger motioned to approve the renewal of Herb's Spices and More liquor license and operators licenses for Kate McQuade and Bob McQuade, Wright seconded, motion passed.

 Wright motioned to approve the renewal of Traders liquor license and operators licenses for Abby Schultz, Terry Askervold, Krystal Askervold, Joseph Jensen, Edwin Olson, Janeen Knutson, Kristen Bristol, Jurae Vissekuil, Kenneth J. Nachreiner., Melisa Kennedy, Gauger seconded, motion passed.

Gauger motioned to adjourn, Wright seconded. Motion passed. Adjourned at 7pm.

Town of Arena Board Minutes

July 1, 2013

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

OTHERS: Vern and Evy Halverson, Michael Klein, Bob Murphy, Mary Lockman.

- 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 June 3rd meeting Gauger seconded. Minutes approved.

NOTE: It came to our attention that there was a typo in the May 6, 2013 Minutes. Our estimate for the four culverts was meant to be $2,500. And it was an estimate only.

- Field Road Inspection was approved. Bryant Fischer will be contacting us again in a couple of years when he builds.

- Vern Halverson – update on re-zoning. Will be on the next Plan Commission Meeting.

-Michael Klein – Loy Road issue. Concerned with the loose gravel on his road. He is unable to drive his classic cars on his road. Can something be done? Board will look into the rolling of the road. He wants it swept.

-Bob Murphy – Skaggs Driveway concerns. Harrington/Skaggs disagreement. Harrington/Murphy wants to use the town right-of-way, Can town give permission to do so? More discussion needed.

-Discussion on Salt Season 2013-2014. Gauger motioned to accept the $61.28/ton 200 T for salt, Wright seconded. Motion carried.

-Patrolmen reported no storm damage other than a few trees down. Truck tire had to be replaced when it was sliced during mowing. Still mowing. No real obstructions of views found as yet. Before winter dump truck needs rear tires.

-Gauger motions that cost of re-setting posts when knocked down will be charged $250 plus cost of sign, Wright seconded. Motion carried.

-Gauger motions approval of the bills, Wright seconded. Motion passed.

- Gauger motioned to adjourn, Wright seconded. Motion passed.

Next meeting August 5.

Town of Arena Board Minutes

August 5, 2013

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

OTHERS: Mary Lockman, Vern & Evy Halverson, Ingmar Nelson

- 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 July 1, 2013 meeting Gauger seconded. Minutes approved.

-Halversons: Going to ask about the conditional-use permit circumstances. We will have to wait until the county meeting to find out why they are charging to remove a lot line. Gauger approves the lot line being removed and the re-zoning and land division. Wright seconded. Motion approved.

-Wilkinson: Approve the re-zone and land division Gauger motioned to approve. Wright seconded. Motion approved.

-Patrolman Paar and Meudt discussions on what they are doing. Discussion on patching, seal-coating,breaking up of sides of roads. Discussion on how much more patching is needed over the allotted budget. Talk to Scott Construction about wedging some of the roads.

-Operators Licenses for Brenner Rasmussen, Michelle Hutchinson for Spring Valley Inn approved. Cole Rasmussen will need a bartenders school certificate before we can approve. Will re-examine at the next Town Board Meeting, September 2.

-Ordinance for the fire inspection for the township has been denied.

-Mary Lockman is concerned about the gravel on Roberts Road being graded off over the winter. (NOTE Wording change from washing away to graded off) Wedge roads are not easily drivable.

-Gauger motioned to approve the bills as presented. Wright seconded. Motion approved.

-Gauger motioned to adjourn. Wright seconded. Motion approved.

Next Meeting September 9, 2013

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Town of Arena Board Minutes

September 9, 2013

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

OTHERS: Carl Thorsen (Scott Construction), Dave Meinholz, Skip and Nancy Pope,

The meeting was called to order at 7:00 pm. Roll call was taken. Minnie Gauger not present..

 -Wright motioned to approve the minutes of August 5, 2013 meeting Gauger seconded. Minutes approved.

-Thorsen, Scott Construction- Ideas on what we can do beside patch. We have spent approximately $20,000 to date. Discussion on possible alternatives and cost effectiveness. Talked about the difference between cold mix and hot mix. Lucey questioned if we could qualify for TRIP on ‘Roberts Road using cold mix. Thorsen says it depends on the Commissioner. He gave us some estimates to do Roberts Road different ways. Wedging is only if the road is out of profile. Wedging isn’t the issue. If the road is structurally sound wedging is good. Is the base failing? Because it isn’t being sealed. Every five to seven years roads should be sealed. 80 miles of road in township. The budget will not cover all this. A road inspection with Thorsen and the Board might be in order in November. Will talk with him again later this fall.

-Dave Meinholtz- Building Permit. Lucey, Anding, Wright, Schutte, Hottmann checked out the driveway and approved it. There will be one pullout instead of two and wider. Gauger motioned for a building permit on Zwettler Road, Wright seconded. Motioned carried. Still needs to pay for the building permit. (Paid 10/21/2013). Would like to walk the driveway again after house is built.

-Popes want at least one sign on Ray Hollow Road for caution animal crossing. They have sheep. They park vehicles with flashers and people on the road when they cross. There is a knoll and vehicles do not always see them until it might be too late. Board recommends two signs. Meudt said they will try to do a sheep sign, but may have to be a cattle crossing. Wright motioned that we install two signs at Popes on Ray Hollow Road. Gauger seconded. With the understanding that if they are stolen too often we may not be able to replace them. Motion carried.

-Meudt needs tires for his town vehicle. Approximately $417.34 each. Gauger will check on re-treads. Lucey motioned to purchase new tires for town truck. Wright seconded. Would like to put on new, but will check. Motion carried.

-Discussion on patching, seal-coating, gravel, etc of roads.

-No discussion on Adopt-A-Highway.

-No discussion on Bicycle Ordinance. Will not be pursuing.

-TRIP Program – Lucey discussed and this year it is more towards bridges, large culverts. We will probably not qualify for Roberts Road.

-Road Inspection sheet to be filled out by Paar and Acker.

-Recycle Grant deadline. Acker will fill out the forms and submit.

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

-Gauger mentioned possibility of tire clean sweep at Gaugers Salvage.

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

Next Meeting October 7, 2013

Town of Arena Board Minutes

October 7, 2013

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

OTHERS: Alissa Austin, Steve Sauer, John Halverson, Sam Mahala

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

 -Wright motioned to approve the minutes of September 9, 2013 meeting. Gauger seconded. Minutes approved. No discussion on minutes

-Mike Leslie: Wright motioned approval of 4 parcels, one of which will be C1
(Lot 4) of conservancy. Three AR1 sites will be accessed on one driveway on Sweeney Road. Land Division approved. This meets our town’s density. Re-zone from A1 to AR1 the 3 parcels (Lot 1, 2, 3) all with building sites. Gauger seconded. Motion carried. Wright, Schott, Schutte, and Schmidt viewed the driveway, and it was accepted. No driveway permit filed at this time.

-Steve Sauer: purchased property on Hwy 14 (Four Seasons). Plans on fixing up the building. Wants to build a 60 x 120 building. Small mound system now. Will be putting in a larger septic system. Needs to list the uses of the building,as excavating, landscaping, silo work. Now zoned as B3. Wants to discuss what he needs to do. Can he put colored rock, mulch etc in the front of the building. Needs to see how you are going to address parking, and a blueprint of where the building will be built. Will be on the agenda for the Plan Commission meeting October 28.

-Sam Mahala- Concerns on Valley Motors property. Junk vehicles need to be moved. 300 automobiles. The County is addressing these concerns. Lucey will follow-up on concerns.

-Alissa Austin- In home boarding and doggie daycare kennel. Advised to call county to see if she can zone AR1 with conditional use. Will be at the Plan Commission meeting October 28.

-Paar, Meudt: They are mowing. Gauger says that no township runs re-caps. If they run them low it will ruin the re-caps. New tires are ordered. Boom Mower is $60/hr rental. We should put 40 hours on it again this year. Hydraulic zones on tractor not working. Needs to be fixed. Phil Roberts will be trapping beaver on River Road. Road Ratings and Maintenance Treatment Reports etc. completed and will be sent to Craig Hardy at the County and WisDOT Madison. Lucey sent an application for TRIP funds for Roberts Road.

-Humane Society Contract discussion.- Gauger motioned that we will notify them that we will provide our own stray animal services next year. Wright seconded. Motion carried.

Wright motioned to accept the bills for payment. Gauger seconded. Motion carried.

Wright motioned to adjourn. Gauger seconded. Motion carried.

Next Meeting November 4, 2013

Town of Arena Board

Special Meeting Minutes

October 14, 2013

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

OTHERS:

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

Budget Discussion: Wright motioned to approve the budget and tax levy for 2014. The expenses total $480,780 and the income is 480,780. The tax levy is $227.323 Gauger seconded. Motion carried.

Wright motioned to adjourn. Gauger seconded. Motion carried.

Town of Arena Board Minutes

November 4, 2013

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

OTHERS: Fred Clary, Mary Lockman

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

 -Wright motioned to approve the minutes of October 7, 2013 meeting. Gauger seconded. Minutes approved.

-Gauger motioned to approve the minutes of the Special Meeting October 14, 2013 meeting. Wright seconded. Minutes approved.

-Fred Clary- Rural Insurance- Went over our policy for 2014.

-Steve Sauer – purchased property on CTH 14 which was Four Seasons tractor repair shop, proposing to put a 72 ft addition on the existing building. Wright motioned to approve a conditional use permit for landscaping, detailing, retail sales of antiques and collectibles, concrete contracting, and permitting 20 outside vehicles. Gauger seconded. Motion carried. Paid $250.00.

-Dave Austin – David Austin will be giving written permission to Alissa Austin to have no more than 10 dogs at one time. Wright made a motion to rezone from AR to AR1 to David Austin. Gauger seconded.

-Paar, Meudt – Paar finished mowing today. Tires are on the truck. Hydraulics are working on the tractor.

-Gauger motioned to approve the bills. Wright seconded. Motion approved.

-Mary Lockman was concerned about new gravel on the roads and it being graded off over winter. Amending August 2013 TB Minutes of Mary Lockman’s remarks and replace “washing away” to “being graded off over winter”.

-Wright motioned to go into closed session. Gauger seconded. We are in closed session.

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

-Wright motioned to adjourned. Gauger seconded. Motion carried.

Next meeting December 2, 2013

Town of Arena Board Minutes

December 2, 2013

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

OTHERS: Mary Lockman, Dick Peck

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

 -Gauger motioned to approve the minutes of November 4, 2013 meeting. Wright seconded. Minutes approved

*NOTE:-Martinson – Reeve Rd., County KK wants to buy 5-6 acres of 16A along side his property. All wooded. No need to re-zone but needs a land division of property when sold. . We would like the survey, then approve the land division. Schutte moves to approve a land division in the name of Reeves Morlock contingent on the proper documentation of a certified survey. Anding seconded. Motion carried. (NOTE: Called and said this plan didn’t work out and he will not be at the Dec 2, 2013 Town Board Meeting)*

-Peck: Building permit. Classification of entire field is Class IV, below the line is Class VII. House being built in the west corner which is Class IV. Gauger approves 002-1100 40 acre parcel for a building permit and driveway permit. Wright seconds motion. Wright wants it noted that the county considers it a farm. No re-zoning needed. Will pay for permits in the next week.

-Election Workers: Gauger motioned to accept all election workers on list. Wright seconded. Motion carried. Chief Inspector training will be Wednesday Dec 4th, 2013. Minnie Gauger, Evy Halverson, Julie Jenson will be attending.

-Wisconsin Town Association Membership: Gauger, Wright, Lucey not in favor of becoming a member. Gauger motions that we do not join at this time, but leave door open for the future. Wright seconded. Motion carried.

-Acker has filled out the appropriate forms for 2013 tax levy and Mill Rates. The county says it is approved. Copies of both are in the files.

-Gauger motioned that if anyone calls us on a stray dog that we feel needs to go to the humane society, but the party that calls needs to be responsible for getting it to the county humane society. Wright seconded. Motion carried.

-Gauger motioned to approve the bills. Wright seconded. Motion carried.

-Lucey motioned to go into closed session. Gauger seconded. Motion carried.

-Lucey motioned to increase Kevin Paar’s hourly wage to $18.00/hour and David Meudt’s hourly wage to $19.00/hr. Wright seconded. Motion carried.

-Gauger motioned to update computers starting with Minnie’s for taxes. Her computer will then go to the patrolmen to update theirs. Wright seconded. Motion carried.

-Some discussion on using some sand only on Demby, Hayward, Helena and River Road. Discussion was centered around the fact that they are flat and we are doing this to save money and to see if we could do this on more roads in the future.

Out of Closed Session.

Gauger motioned to adjourn, Wright seconded. Motion passed.

Next Meeting January 6, 2014.