

## Approved Minutes

### Town of Blue Mounds Board Meeting Monday, April 9, 2018

Dennis Jelle opened the meeting at 7:00 p.m. Also present were Supervisors, John Brixy and Wayne Jones, Clerk Helen Kahl, and Treasurer Nancy Goplin, Leah Newel and Curt Winter.

Helen read the minutes from the March meeting. John noted that Kory Anderson, General Engineering, should be added to the attendees in the first paragraph.

Road Maintenance: The bid from Scott Construction on North RD is \$106,394 for pulverizing, regrading and sealcoating. Option 2 is \$75,537 for pulverizing and grading. Colin Jacobson with Scott Construction was present to explain. Tomnan RD Recycled 600 T compacting, double sealcoating, \$26,785. Brandywein TR single seal, \$2,180. Sutter LN \$5980. Charlie wants to do that while they're out on East Blue Mounds RD anyway. Rowley RD \$7,812 double seal, Rowley \$1,679 single. In addition, Finks bid on Rowley RD is \$12,500 for the South portion and \$4200 for the North section. Last year's bids stand on what did not get done in 2017. Regarding North RD, that may be delayed another year. The board and Charlie will make a decision on which roads we'll do based on the budget. There were no other bids. John made a motion to approve Scott Construction to complete last year's uncompleted work and allow the board and Charlie to decide on which roads we do this year to fit the budget. Wayne seconded, Motion passed 3-0.

Dennis announced that it was agreed to purchase a Bobcat from K & L Bobcat in Darlington at a cost of \$33,393.60. Helen will inquire of 3 local banks as to the rate and best terms for the loan.

Buildings and Grounds. Windows are still not done, Charlie has been in contact with Mt. Horeb Glass.

Public Comments- None

Public Hearing for Graham and Jeri Webster. They are buying property from Opsals to increase their parcel to 20.5 Acres. Helen read the list of neighbors which were notified of the Public Hearing with no responses. John moved to adopt Ordinance #Z-2018-12 which amends the Town zoning map, changing the zoning map from RH-4 and A-1 Ex to AG, and approve the Certified Survey Map. Wayne seconded, motion passed 3-0.

Public Hearing for Marc Bellazzini. John moved we add the Flex Parking language to the CUP for the Air b n B where the owner asserts they have enough parking to accommodate their needs. Wayne seconded. Motion passed 3-0. John moved to approve Ordinance #2018-2 pertaining to the Bellazzini Rezone/CUP #2018-1 to change from A-1 EX to Ag Enterprise (AE) including the CUP for the Air b n B, all that is stated, striking an annual town inspection in favor of the county's. Wayne seconded, motion passed 3-0.

Public Hearing Pharo. Mike Pharo appeared to rezone 12 acres in Section 24 from A-1 EX to AG. John made a motion to approve Ordinance #2018-13 pertaining to the Pharo Property as presented, Wayne seconded, motion passed 3-0. There will be a deed restriction filed for no further splits on the property.

Preliminary Discussion: Jesse Schauf appeared regarding the property at 2429 HWY 78, Parcel 0606-221-8460-7. He asked if he needs 2 septic systems. Dennis believes he does. He's taking out the current Kell Mac office area. He asked about adding on to the building for a renter. He was instructed to contact Hogan's Septic to look at the septic situation. He's also instructed to call Gary Sutter regarding the small parcel on the north and west sides of the Schauf lot which would be better attached to Schauf's property. He was advised to have 2 parcels, one residential and one commercial, for future purposes of resale. He was also instructed that by opting out, the town has more control on out-buildings and set-backs, etc.

RE Ordinance Amendment to Zoning Code. They've reduced some of the setbacks and rules for accessory buildings. It was probably written up in regard to the municipalities who are considering sub-divisions. John made a motion to adopt Ordinance Amendment 2018-1, an amendment making corrections and revisions to the Town Zoning ordinance. Wayne seconded, motion passed 3-0. Roll Call Vote: Wayne, Aye; John, Aye; Dennis, Aye.

Helen announced the 2018 Open Book and Board of Review dates. Open Book will be June 25 and Board of Review on July 11. The board will meet at 6:45 on Monday, April 23, to adjourn to July 11 in order to satisfy statutory requirements.

Legislative Issues, AB 109 status. Several other areas of the state are dealing with zoning opt out issues. Senator Nass wasn't willing to pass it and then clean it up later. RE the census, once the county's population goes over 500,000, the county board can vote to give up county roads over to the townships.

Land Use Committee Nothing Scheduled.

Economic Development, no report.

Fire District Report. Dennis gave a report on the progress of the potential sale of the current fire department building. The village doesn't want an auction, hoping to purchase the building. In the case of someone else buying the property, the village may turn down any business that is proposed for the lot. There is an upcoming meeting to make a decision.

Review of Correspondence Received. Nothing

Approval of bills. John moved to approve the bills at \$19,890.29. Wayne seconded, motion passed 3-0.

Helen brought up the cemetery maintenance for 2018. The board decided to have Mrs. Shelstad continue to take care of the East Blue Mounds cemetery. Dennis will speak with her.

John moved to adjourn, Wayne seconded, motion passed 3-0.

Respectfully Submitted,

Helen Kahl, Clerk