

## Unapproved Minutes

Town of Blue Mounds  
Board Meeting  
Monday, August 13, 2018

Dennis Jelle opened the meeting at 7:01 p.m. Also present were Supervisors, John Brixy and Wayne Jones, Clerk Leah Newel, Deputy Clerk Curt Winter, and Treasurer Nancy Goplin

Leah read the minutes from the July meeting. John made a motion to approve, Wayne seconded, motion passed 3-0.

Road Maintenance: Charlie reported that the big road projects are about finished; some ditching remains

Buildings and Grounds. Still waiting on the second window to be replaced at town hall.

No Public Comments

Prevailing Winds Liquor Licensing: Information was presented regarding liability and legality of granting a Class A Beer and Class A Intoxicating Liquor License to a bed and breakfast. Also discussion on what fees should be set for these licenses. John moved to set the fee at \$300 for the licenses to remain in effect until all fees are reviewed next year. Wayne Seconded, motion passed 3-0.

Road Abandonment Resolution: Chairman Dennis Jelle moved to amend the agenda and discuss this at the end of the meeting.

Lazarus Developers Agreement: The agreement submitted by George Lazarus does not meet the needs of the township. Mark Hazelbaker will write up an adequate developers agreement for the use of all six municipalities who have opted out of Dane County Zoning. George Lazarus will be billed for Hazelbaker's hours.

John Falligant: Inquiry and discussion regarding what would need to happen for the township to adopt 1500 feet of shared driveway to be included as a town road. Dennis stated that for this to be considered the driveway needs to be brought up to town road standards at the expense of the residents who share the driveway. Dennis will set up a meeting with John and Finks Paving to get an idea of what would be needed. A copy of the town road policy will also be sent to John.

Susan Ludington and Carrie Biglar were present to inquire about what can be done to support the board in officially opposing the ATC proposed project. It was determined that information could be left in town hall for resident education on the project. Carrie shared

some meeting dates of the Preservation Campaign and a public meeting to be held at the Town of Cross Plains on August 30.

Schauf Rezone: An updated CSM is needed in which the building that will be torn down has been removed. Curt will be sending out neighbor notifications and Leah will post an open meeting notice for a special meeting to be held to pass the CUP after the CSM is complete and has been reviewed by General Engineering.

Road Abandonment: Wayne moved to approve Resolution 2018-1 abandoning the unnamed town road on parcel #0606-213-8040-5. Roll call vote was taken, Resolution 2018-1 was unanimously passed by Wayne, John, and Dennis. Leah will post notice of a public hearing to take place on September 10 at 7:00. John moved to charge the landowners \$1000.00 to cover expenses, seconded by Wayne, motion passed 3-0.

Mount Horeb Area Economic Committee – We can now submit information about commercial properties to the committee to include in their public information.

Fire District update was given by Dennis Jelle. Dennis shared that the new building is on schedule and should come in on budget.

Correspondence: None

Approval of bills. John moved to approve the bills at \$74,751.55, Wayne seconded, motion passed 3-0.

John moved to adjourn, seconded by Wayne, motion passed 3-0. Dennis closed the meeting at 9:15 PM.

Respectfully Submitted,

Leah Newel, Clerk