

Unapproved Minutes

Town of Blue Mounds Board Meeting Monday, September 10, 2018

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

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

Road Maintenance: Charlie reported that he is still working on ditching and patching in some areas. Dennis brought up the need to track flooding damage totals for reimbursement from disaster money available.

Buildings and Grounds. Window will be installed 1st week of October

No Public Comments

Prevailing Winds Liquor Licensing: John moved to approve the Class A Beer and Class A Intoxicating Liquor License applications, Wayne seconded, motion passed 3-0.

Developers Agreement: After reviewing what was submitted by Mark Hazelbacker, John suggested that he would like to see all of the townships involved agree on the contract at the Dane County Towns Meeting. Curt emphasized that Mark would like feedback on the draft of the agreement. Dennis will schedule a special meeting of the townships involved to review the agreement. John moved to table the discussion until the October 8 meeting, seconded by Wayne, motion passed 3-0.

Farmland Preservation Application Update: The application has been submitted, awaiting response.

Town Road Abandonment: Dennis would like to start discussions on the possible road abandonment of Steinhauer Road. Continual hauling of heavy loads have destroyed the road making it difficult to keep up with maintenance and repairs. John questioned the future intentions for the property. Dennis stated that splits are available, but the town has no knowledge of development at this time. John suggested presenting the contractor with the option to pay for the road abandonment and forgo charges they would otherwise be responsible for from road repairs. Wayne and Dennis agreed that the contractor should be contacted with these options before proceeding, Dennis will speak with contractor.

Wayne Jones is excused from the meeting due to an emergency.

Mount Horeb Area Economic Committee – There was not meeting last month

Fire District update was given by Dennis Jelle. Dennis shared that the new building is over 50% finished. The Annual Meeting is coming up with a proposed budget increase of 8.4% for hiring a new fire chief to be voted on. Nothing has been decided on old building. Dennis also gave some information regarding options that may be available to the township in paying for our portion of the new building. Leah will check into the option suggested by the DOR of creating a user fee in order to reduce the levy on taxes.

Correspondence: Leah presented an email from the Dane County Clerks office that was received regarding new upgrades to election equipment. The town will now be required to use wireless modems and the County will pay for the equipment. It is also being strongly suggested that each municipality should be looking at purchasing an Express Vote machine sometime within 2019 or 2020 as the next update in election software will not support our current AutoMark equipment. This purchase is estimated to be around \$3500.00. John pointed out that this an unfunded mandate from the County.

Public announcement of an upcoming Dane County Towns Association Meeting where the majority of the board will be in attendance.

Jon moved to approve the bills at \$30,086.68, Dennis seconded, motion passed 2-0.

John moved to adjourn, seconded by Dennis, motion passed 3-0. Dennis closed the meeting at 8:20 PM.

Respectfully Submitted,

Leah Newel, Clerk