

Town of Blue Mounds, Board Meeting 7:00p.m.

Monday, March 11th, 2024, minutes

Present: Dennis Jelle -Town Chair, Mary Ann Bellazzini-Town Supervisor, Amanda Burghy-Clerk, Curt Winter Deputy Clerk/Treasurer

Not Present: Rick VanDomelen-Town Supervisor

Approved

BOARD OF SUPERVISOR MEETING 7pm

Meeting called to order; Pledge of Allegiance was recited.

Mary Ann Bellazzini made a motion to approve the February 12, 2024, Regular Board Meeting minutes. Dennis Jelle seconded the motion. Motion carried.

PUBLIC COMMENTS

Everyone who signed up for public comments signed up for a topic taking place later in the meeting. We will address the public comments at the time of the topic.

ZONING AND RELATED MATTERS

- **Paul Markhardt** – Markhardt Properties, LLC. PIN#0606-194-8620-0, Amacher Road, Open hearing regarding the division of this parcel to create two residential lots to be rezoned to SFR-Single Family Residential Zoning District and the rezoning of two neighboring lots from A-2 Legacy to SFR-Single Family Residential Zoning District. Discussion followed. Mary Ann Bellazzini made a motion to approve Ordinance Z2024-1 for Paul Markhardt Properties LLC. Dennis Jelle seconded the motion. Motion carried.
- **Addison, Steve** – PIN#'s 0606-194-9050-5, 0606-194-9700-8 and 0606-193-9175-0, County Highway Z, Open hearing for zoning change to create a new residential lot, realign parcel boundaries and bring parcels into current Town zoning. Additionally, Board to review and act on CUP submission and renewal for this resident (Bed and Breakfast establishment). Discussion followed. Steve Addison asked the Board to take action on the re-zone request but hold action on the CUP as he would like to review. The Board Members agreed. Mary Ann made a motion to approve Ordinance Z-2024-2 for Steve and Jennifer Addison. Dennis Jelle seconded the motion. Motion carried.
- **Gehl Properties/DSG Evergreen Family Limited Partnership/Kevin Fassbender** – 10739 Topper Rd, Blue mounds, WI 53517-concept meeting for land acquisition and rezoning to add land to existing homestead. Discussion followed. Mary Ann Bellazzini made a motion to move forward. Dennis Jelle seconded the motion. Motion carried.
- **Havens, Ferron & Barbara – Erbe Rd** – Request for approval of a Driveway Construction Permit. Discussion followed. Dennis Jelle made a motion to approve the driveway permit for Ferron & Barbara havens. Mary Ann Bellazzini seconded the motion. Motion carried.
- **Brianna Huston – agent** – PIN# 0606-104-9500-8, 10052 County Hwy ID, Mt. Horeb, WI 53572 concept meeting for creation of a residential parcel and bring parcels into Town zoning. Discussion followed. Brianna is waiting for a response from Dane County regarding her driveway before incurring any expense with the Town.

- **Levi Haga** – PIN# 0606-203-9525-9, 10706 W Blue Mounds Rd – concept meeting to rezone parcel from RH-1 Legacy to AG. Discussion followed. Mary Ann Bellazzini made a motion to move forward with the rezone for Levi Haga. Dennis Jelle seconded the motion. Motion carried.
- **Structures permitted within setbacks** – Sec. 1.075 review, and act on ordinance amendment. Discussion followed. Mary Ann Bellazzini made a motion to approve the revisions made to Sec. 1.075 Structures permitted within setbacks. Dennis Jelle seconded the motion. Motion carried.

ATV/UTV Club – Brenda/David/Bob – Discussion/Action on opening Town roads to ATV/UTV use. Discussion Followed. Public Comment from Landowner asking the Board to take this matter up at the Annual Meeting in April so anyone can speak on the matter. The Board Members agreed to hold this topic until either our April 8, 2024 Regular Board Meeting or our Annual Meeting on Tuesday, April 16, 2024.

PUBLIC WORKS/ROAD MAINTENANCE

- **Fahrner Asphalt Quote – Ryan Road** – Town of Vermont is chipseal their portion of Ryan Road. Roughly 3 miles. We own 1,330 feet of Ryan Road that Fahrner is looking to chipseal at the same time. Discussion followed. Mary Ann Bellazzini made a motion to approve the Town of Blue Mounds portion of Ryan Rd in the amount of \$7,775. Dennis Jelle seconded the motion. Motion carried.

LAND USE COMMITTEE

- Per Kevin Depies, Land Use Committee meeting and site visit scheduled for Tuesday, March 26th. 3 site visits planned for this meeting.

FIRE DISTRICT

- Per Dennis Jelle, the Fire District is still working with the Union.
- The Fire District did recently hire an Assistant Chief who will be starting soon.

LEGISLATIVE REPORT

- No report at this time.

CORRESPONDENCE RECEIVED

- Motion from Closed Meeting on February 20, 2024 – Mary Ann Bellazzini made a motion to move the Clerk position from hourly to salary, along with a pay increase beginning March 1, 2024. Dennis Jelle seconded the motion. Motion carried.
- Election Time! – Upcoming Election April 2, 2024. Discussion followed.
- 2024-2025 Dane County Bridge Inspections – Agreement from Dane County – Discussion followed. Mary Ann Bellazzini made a motion to sign the 2024-2025 Dane County Bridge Inspection Agreement in the amount of \$1,800. Dennis Jelle seconded the motion. Motion carried.

- Plow Truck – Kenworth Agreement – Discussion followed. Mary Ann Bellazzini made a motion to purchase the Kenworth Plow truck for \$158,485 and get our name in the queue to have the truck by September. Dennis Jelle seconded the motion. Motion carried.
- Spring Clean Up – Discussion/Action – Discussion followed. Amanda will look at the calendar and come up with a Saturday to do a Spring Clean-up. Mary Ann Bellazzini made a motion to move forward with a Spring Clean-up Day. Dennis Jelle seconded the motion. Motion carried.

APPROVAL OF BILLS

Mary Ann Bellazzini moved to approve the bills dated March 8, 2024, in the amount of \$998,495.27. Dennis Jelle seconded the motion. Motion carried.

Mary Ann Bellazzini made a motion to adjourn the March 11th Regular Board Meeting at 8:38pm. Dennis Jelle seconded the motion. Motion carried.

Respectfully,
Amanda Burghy - Clerk

This meeting is open to the public. Additional Agenda Items will be posted at least 24 hours before the meeting at Town Hall and Online at <http://townofbluemounds.com>.