

## Unapproved Minutes

Town of Blue Mounds  
Monthly Board Meeting  
Monday, January 8, 2018, 7:00 p.m.

Dennis called the monthly board meeting to order at 7:00 p.m. Present; Supervisors Dennis Jelle, Wayne Jones, John Brixy (arrived at 7:20pm), Helen Kahl, Clerk, Kasha Larson, Deputy Clerk & Nancy Goplin, Treasurer.

Helen read the minutes from the December 11, 2017 meeting. Wayne motioned to approve, Dennis 2<sup>nd</sup>, motion approved.

Road maintenance report: Discussion of sand/salt for residents – Ivy sells a sand salt mix for \$42.50/ton with 10% salt in the blend, but our salt in the blend is about 25%. We pay \$74.16/ton for salt & \$8.05/ton for chips, so Charlie figured we need to charge about \$65.00/ton. We have to charge what it costs us to for the salt/sand mix, as we legally cannot compete with the private industry in our area for salting and sanding private drives. Wayne moved that we make sand available at \$65.00/ton, Dennis 2<sup>nd</sup>, motion passed.

Should have a plan for the roads to be done this year to get to Scott's by mid-February. Should also reach out for new bids on roads that are not covered under Scott's 2017 bid.

Potential Purchase of Used Blade – Charlie is requesting that we buy a used blade for moving snow in places such as on North RD and intersections with banks on both sides. Wayne moved to purchase the blade and it's needed attachments for \$600.00, Dennis 2<sup>nd</sup>, motion passed. John abstained from the vote as he missed the discussion.

Building & Grounds: Window guy has been contacted and he will get out here as soon as he can. 2 lights outside are dead. Charlie has checked the breakers and will check the ballasts.

### Public Comments:

Jesse Schauf – Looking to tear down the old cheese factory on Hwy 78, but keep the basement, and separate the 2 buildings. Would like to put in a new septic and build a new house on top of the basement. Currently zoned as C-1, but would like to re-zone to C-2. Helen provided Jesse with the necessary applications to get the ball rolling.

George Lazarus & John Halverson (land surveyor): Preliminary Discussion RE Rezone of Approx. 40 Acres at the Corner of HWY 18-151 and Erbe RD (south of 18/151). Wondering how to get his property zoned for future business development. Dennis stated that it would be light commercial, such as a truck depot, landscaping business etc. George has no current buyer, but is interested in finding out what his potential would be. Dennis said they'd need to have a potential business ready to go into the property before we would need/want a proposed plan. There would need to be a dedicated road coming off Erbe RD and the town would need an engineered plan for that road. Helen brought up a concern about crossing the road there. It isn't a good crossing place. Dennis noted that the state had brought up, at one time, that Erbe RD would go under 18/151 and meet at ID but this has not been addressed recently.

Dennis requested that there be a site visit before any re-zone talk continues.

Z & L Properties: Preliminary Discussion RE Rezone of 4.198ac (Silo is C-2 in legacy zoning and bound to what is there is going to stay there) from LC-1 to C-1. Board has suggested they rezone the entire property, including the silo, so that it is all under 1 zoning of commercial, then apply for a CUP for anything that would fall outside of commercial. We have the completed application, but need the \$300 application fee before the LUC can make a new site visit.

Vadney Hansen: Preliminary Discussion RE Rezone of Residential Area of Existing Parcel

– Wants to break off the buildings from the rest of the 40, so wants to re-zone that 6ac to residential. Board feels that there is no need to do a site visit, as there is nothing being built or changing. John

moved to approve the re-zone pending the notification of the neighbors of the re-zone with a deadline of 2/1 for anyone to question the change, receipt of the CSM, the \$300 town fee and the knowledge that there will be additional fees, re-zone of the 6ac from Ag1 Ex, to SFR (Single Family Residence). Wayne 2<sup>nd</sup>. Motion passed 3-0.

Public Hearing: Mike Pharo Rezone 2 Acres from A-1 Ex to SFR – LUC approved re-zone 5-0 in favor. Has a letter from Dane County saying that placing a driveway anywhere between the 2 power poles will be okay. John moved to approve the re-zone pending the notification of the neighbors of the re-zone with a deadline of 2/1 for anyone to question the change, and receipt of the CSM. Wayne 2<sup>nd</sup>. Motion passed 3-0.

Progress Regarding Request to be assigned to District 5, Dane County Towns Association – Meeting is being held 1/17/18. Dennis and John will be attending this meeting to make our case of why it better suits us and the other towns for us to move into District 5.

Discussion of Website Maintenance Proposal – The new site is in the works as [www.townofbluemounds.com](http://www.townofbluemounds.com). The board was shown the preliminary site and they liked it.

Report on State Legislative Issues – AB 109 Status – Jerry Derr has not contacted John.

John is concerned that Rep. Ripp has left the general assembly and does not know who is now carrying the bill.

John feels it would behoove us to add an advisory referendum, to one of the upcoming ballots, to have the wheel tax money shared with the towns and villages.

Land Use Committee report: Site Visits – nothing to report

Report on Mt. Horeb Area Economic Development Committee – no mtg. in December.

Fire District report – Currently trying to fill a position of an employee hired away by the City of Madison.

Review of correspondence received – none to discuss

Approval of bills – Total of \$978,124.53 includes the first payments of the levies. John moved to approve the bills as stated. Wayne 2<sup>nd</sup>. Motion approved 3-0.

John moved to adjourn at 8:40pm. Wayne 2<sup>nd</sup>. Motion approved 3-0.

Respectfully submitted,

Kasha Larson

Deputy Clerk