

Unapproved Minutes

Town of Blue Mounds
Board Meeting
Monday, October 8, 2018

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

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

Road Maintenance: Charlie will be getting some repairs done on the chainsaw but would also like to purchase a new chainsaw for bigger projects. John moved to allow the purchase of a new chainsaw from the Public Works budget. Wayne seconded, motion passed 3-0.

Buildings and Grounds. Window not yet installed

No Public Comments

Justin Bell driveway permit – John moved for the chairman, Dennis Jelle, to sign the permit, Wayne seconded, motion passed 3-0.

Preliminary concept meeting regarding plans for The Eloise, a proposed event venue off of Highway JG. Ben Martinelli and Stacey Goulet would like to close on the property on November 30 contingent on the seller being able to rezone to allow for the business and a residential home. While Commercial Zoning is not available in that area there are other possible zoning that would allow for such a venue. The board recommended speaking with Dane County regarding driveways permitted on JG and to be in touch with Dane County Water Quality to see what would be needed on their end.

John has invited some representatives to visit our community after the election to further their education on wedding barns. Our town has a few good examples of these sites that would be affected by proposed legislation LRB-0348/P2 concerns.

John moved to approve a driveway permit for Encore on Roger Road with a \$300 permit fee, and to correct the fee amount on the Town website. Wayne seconded, motion passed 3-0.

Steinhauer Road abandonment was discussed. It was determined that the cost for an abandonment will be approximately \$1200. John moved that the town start the abandonment with the contractor being responsible for the fees. Wayne seconded, motion passed 3-0.

The developers agreement with George Lazarus will move forward with the town merging the two drafts into one. The final agreement will require a bond in the amount of \$61,600 prior to construction and a dusk to dawn light being installed at the turn around.

Land Use – Curt will contact the Land Use Committee regarding a site visit for Martinelli and Goulet.

Mount Horeb Area Economic Committee – Interest in taking over 41 parking stalls in Mount Horeb to create a Central Park.

Fire District update was given by Dennis Jelle. At the annual meeting a budget increase of 8.4% was approved. Next up is selling the old building.

Jon moved to approve the bills at \$12,165.61, Dennis seconded, motion passed 3-0.

John moved to adjourn the meeting at 9:35 PM, Wayne seconded motion passed 3-0.

Respectfully Submitted,

Leah Newel, Clerk