

approved April 8, 2019 minutes

Minutes for April 8 2019

Dennis-Town Chairmen, John Brixy-Town Supervisor, Wayne Jones-Town Supervisor, Curt Winter, Deputy Clerk/Treasurer

Mike Freitag, Clerk read minutes from March 11, 2019

Charlie talked about road's settling down and patching process that is going on. Notice went out for bid for seal coating; we are in the process of getting bids. Bids went out in early April. The FEMA info has been moving on and all the proper paperwork has been submitted. An exact dollar amount will be given to us later. Should be anywhere from 4-6k. FEMA mtg was held on BARTON ROAD.

Stienhauer Road, just for discussion. Span Excavating has been hauling material on the road and it is destroyed. If a town road is destroyed someone must pay for it. Dennis offered Span Excavating and the Stienhauers a chance to pay for improvements, both denied wanting to fix up the road.

Dennis makes a proposal to start abandonment road proceedings. John Brixy made a motion to start abandonment process. Must notify Stienhauers first with a letter. Dennis and Wayne seconded it. Motion passed 3-0.

Building issues, front door lock is very sticky, needs new tumbler.

Guest Speaker-Dane county report from sheriff. 632 calls for service in 2018. Traffic incidents 100 plus calls. Safety issues like deer in road etc.no violent crimes, a couple drug investigation. 2019 This year 112 calls to date. Dennis asked, Does Dane County pick up dead deer along the highway, the answer is no. Sheriff clarified what a drug investigation involves. Several police dogs are now "employed" by Dane County Sheriff's Department.

John read Town of Blue Mounds notice Z2019-4, Barth ID farm LLC c/o Mike Barth. In summary below.

That Town Zoning Maps be amended so that the following parcel in the Town of Blue Mounds, Dane County, Wisconsin, be and are hereby deemed to be approved as rezoning of current Parcel # 0606-103-8000-6 as follows and that the Zoning Map, Town of Blue Mounds, Dane County, Wisconsin, contain notations and references to this effect:

Lot 1 of the Preliminary Layout – 6.0 acres from A-1 (EX) Exclusive Agriculture District to AE-Agriculture Enterprise District.

Remnant Acreage of the Preliminary Layout – 26.34 Acres from A-1 (EX) Exclusive Agriculture District to EA Exclusive Agriculture Zoning District.

Dennis motioned to approve; John seconded motion passed 3-0. Mike Barth had a question about the next step who is signing the document.

Kyle and Ryan LaFond. Site visit was conducted past weekend April 6. Curt Winter updated the Lafond ordinance, John introduce ordinance Z-2019 -2. John Read Kyle the entire ordinance. In summary below.

That Town Zoning Maps be amended so that the following parcel in the Town of Blue Mounds, Dane County, Wisconsin, be and are hereby deemed to be approved as rezoning of current Parcels # 0606-

354-9130-0, #0606-354-9350-0 and # 0606-354-9501-0 as follows and that the Zoning Map, Town of Blue Mounds, Dane County, Wisconsin, contain notations and references to this effect:

Lot 1– 64.89 Acres from A-1EX (Exclusive Agricultural District) and RH-2 (Rural Homes District) to AG (Agriculture Zoning District).

Lot 2- 6.00 Acres from A-1EX (Exclusive Agricultural District) to SFR (Single Family Residential Zoning District)

Lot 3- 5.00 Acres from A-1EX (Exclusive Agricultural District) to SFR (Single Family Residential Zoning District)

Dennis motioned to approve. Wayne 2nd. Motioned carried 3-0. Next steps. Surveyor will contact Town of Blue Mounds.

Land use plan and how to make changes. Dennis remarked would like to make such properties as Transitional Properties only lots that touch village lines will be eligible. Dennis would like to make these properties transitional zoning area. Discussion with land commission must happen. John motioned to proceed to include any parcel that borders Village of Mount Horeb be brought in its entirety into the transitional zoning classification and Town Map be updated appropriately. Land Commission be made aware that we are starting this process.

Fire district new building. Entry way really nice. Settlement on the building has been reached. 700k was original figure village counter at 610K. Final price was 630k and they pay all the closing costs. Some items will be sold at Wisconsin surplus. The Records for ambulance runs need to be kept. June 22 open house at fire station. Money donated to build training house. 90k grant for building to practice fire maneuvers. CULLEN still working inside. New ambulance has arrived old one is for sale.

John will be attending capital day on April 23, 2019. Dane county municipal meeting in May 2019. Senate is against the gas tax.

From the sale of the firehouse we will receive 60k plus.

John motion for bills 19,202.46 approved for bill pay. Wayne and Dennis seconded. 3-0. Discussion followed.

Dennis Motioned to adjourn meeting. John seconded. Motion passed.

Next Board meeting May 13, 2019. 7pm