

Approved Minutes

Town of Blue Mounds
Board Meeting
Monday, February 11 2019

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

Supervisor John Brixy made motion to adjust agenda and administer the oath of office to Clerk Mike Freitag before reading minutes from January 14, 2019. Supervisor Wayne Jones seconded the motion and motion passed. 3-0.

Clerk Mike Freitag was read the Oath of Office. Agreed to uphold the duties of service. Mike Freitag signed document.

Minutes for the January 14, 2019 Board Meeting- Clerk Mike Freitag read the minutes from the January 14, 2019 meeting. Supervisor Brixy made a motion to approve, Chairperson Jelle seconded. The motion passed 3-0.

Road Maintenance: Road person is not present tonight. He is working on plowing snow.

Building and Grounds: Site visits will take place on all Zoning requests. A plan is being developed and will be updated as needed.

No Public Comments

Barth Properties concept meeting for rezoning request for recently purchased #0606-103-8000-6, 10188 CTH ID to separate buildings from farmland. Update, County did approve driveway move. Survey has been received and forwarded to the planning commission. Barth plans on attending Mount Horeb Plan commission meeting. Neighbor survey will be sent out this week. Will be revisited the 2nd Monday in March. All paperwork has been distributed.

Hatch, Mike and Colletti, Kristen Concept for rezoning request for recently purchased parcel (number not supplied by applicant). Looking to add to existing driveway. Will need driveway permit from County. Does not have driveway permit from County yet. There is an existing driveway in place. Gary Karls has original driveway permit. No engineered study of driveway yet. If a driveway permit already exists only shared driveway agreement is needed. Enginered study needed before they can get approved for site. Study may already exist. Contact former property owner, Gary Karls to see what plans are already in place. Driveway must be no greater than 12% slope.

Lafond, Kyle and Ryan concept meeting for rezoning request for parcel #0606-354-9130-0, 0606-354-9350-0, and 0606-354-9501-0, 9873 Blue Valley Road.

Kyle wants to maintain ownership of lot 1 with Ryan gaining ownership of Lots 2 and 3 which are intended to be used for residential development. Inherited family farm. Two splits already exist. Two ways to go about the driveways 2 separate driveways or shared driveway. Chairperson Jelle recommends 2 separate driveways. Partial of his property is in town of Perry. Concept of driveways were discussed. Supervisor Brixy made a motion to approve The Lafond, Kyle and Ryan project with the stipulation that proposed lots 2 and 3 have independent driveways and certified engineering study be submitted. No splits remain on the property. Supervisor Jones seconded motion. Approved 3-0.

SBCP Loan related info. Motion was made by Supervisor Brixy to approve note with State Bank of Cross Plains with the following terms: Loan amount of \$41, 559.34 at 3.29%. Supervisor Jones seconded. Motion carries 3-0.

Signers for State Bank of Cross Plains. Motion to assign signers on the note above to include Chairmen, Clerk, and Deputy Clerk and change Deputy Clerk title to include treasurer was made by Supervisor Brixy. Motion was seconded by Supervisor Jones. Motion carries 3-0.

Signers for State Bank of Cross Plains Money Market accounts. Motion to make money market account sign-able by Chairmen, Clerk and Deputy Clerk/Treasurer by Supervisor Brixy. Motion seconded by Supervisor Jones. Motion approved 3-0.

Signers for State Bank of Cross Plains Operating account. Motion made by Supervisor Brixy to make operating account signers Chairman, Clerk, and Deputy Clerk/Treasurer. Supervisor Jones seconded. Motion approved 3-0.

Signers for State Bank of Cross Plains Zoning account. Motion for the zoning retainer account signatures should include all Board Members, Clerk, and Deputy Clerk and/or Deputy Clerk Treasurer made by Supervisor Brixy. Supervisor Jones seconded. Motion approved 3-0.

Signers for State Bank of Cross Plains online accounts. Motion made to assign Clerk, Deputy Clerk/Treasurer and Chairman, authorization for online transfers from money market to operating account by Supervisor Brixy. Seconded by Supervisor Jones. Motion approved 3-0.

Land Use Committee- Kevin Dupies Land Use Board Member commented that if the committee could get a timeline to determine when somebody will start building a house it would be helpful. Would like most current information available when the site visit is conducted.

Mount Horeb Economic Development- No report. No meeting last Month.

Transportation Issue- Would board be ok if Board Member Brixey could contact our County representative out of Verona. Wants to inquire on how the Transportation funds are split up. Conversation followed about how to get towns involved and become better represented. Board agreed it would be ok to contact representative from Verona.

Fire District Report- Had a tour of fire-station #1 about 3 weeks ago nice building some work to be done yet not open to March 2019. Maintenance cost of \$28,000 to repair fire-truck back to working order.

Review of correspondence- Letter received from the Town Advocacy Council. Used to be Urban Towns Group. They would send people to Capital to lobby. Requested .25 cents per person. We have had a representative going down to Capital for free. Board Members have never heard of the new Advocacy Council. Supervisor Brixey will follow up with the Advocacy. Treasurer Nancy Goplin updated Board Members on town residents with outstanding property tax bills. Also some discussion about when the Town re-evaluation will be. Follow up with Helen Kahl and update accordingly.

Approval of Bills- New format has been applied. Supervisor Brixey made a motion with Supervisor Jones seconding the payment of bills in the amount of \$18,156.96 as of 2/9/19 and to authorize payment of the proper tax settlements for Barnaveld School District, Mount Horeb School District, College districts and Dane County. Motion approved 3-0.

Liquor License. Some in-formal conversation was discussed on Liquor License formalities.

Motion made by Chairperson Jelle to adjourn. Supervisor Brixey seconded. Motion Passed unanimously.

Respectfully submitted:

Mike Freitag
Town of Blue Mounds Clerk