

TOWN OF BLUE MOUNDS
MONTHLY BOARD MEETING

JANUARY 14, 2019

7:00 PM

Present: Town Chairperson ó Dennis Jelle, Supervisor John Brixy, Supervisor Wayne Jones, Treasurer Nancy Goplin and Deputy Clerk Curt Winter

Minutes for the December 2018 Board Meeting ó Motion made by Supervisor Jones to accept minutes as presented, seconded by Supervisor Brixy. Motion passed unanimously.

Road Maintenance Report- Patrolman Hankel was not at meeting due to inclement weather requiring his presence on the roadways applying salt. Chairperson Jelle spoke briefly regarding the township's ongoing discussions with FEMA in an effort to procure a grant to help mitigate road repair expenses due to storm damage. Supervisor Brixy urged the audience to communicate with legislators to ask how the legislators intend to allocate any new revenue, with the concern that maintenance of town roads do not seem to have a voice at all.

Report of Bldg and Grounds Committee- Chairperson Jelle reported the only new information is that the faulty window in the clerk's office has now been replaced.

Public Comments- There were no public comments.

Adoption of Rezoning Process format- The discussion regarded having a written rezoning process that will provide clarity and direction for residents seeking answers to questions regarding the rezoning process. It is understood that this is a process that is subject to change as new requirements or process enhancements become available. It was asked if this format was on the Township website and, if not, to get it on there.

Supervisor Brixy made a motion to adopt the Rezoning Process Format under the conditions outlined above, Supervisor Jones seconded. Motion passed unanimously.

Martinelli CUP discussion/disposition Parcel#0606-244-9000-4- A statement by town resident and neighbor to this parcel, Warren Myers, indicated that the lighting fixture at the junction of the Martinelli's proposed driveway and County Highway JG should be Dark Sky Compliant, as should all the outdoor lighting on this project. There was unanimous agreement by the Board and this language was to be incorporated into the CUP. Supervisor Brixy made a motion to approve, sign and publish this CUP once the Dark Sky language was inserted. Motion seconded by Supervisor Jones and was passed unanimously.

Z & L Properties Concept meeting- Z & L Properties is beginning the process of rezoning and then building on Parcel# 0606-131-9801-0. The intent is to rezone this parcel from A1-EX (Legacy) to COM (Town zoning) and construct one commercial building at one end of the parcel with the potential of splitting the parcel in the future for additional development. Supervisor Brixy made a motion to allow Z&L Properties move forward with their conceptual plan and rezoning request. Seconded by Supervisor Jones. Motion passed unanimously.

Lifechurch Concept Meeting- Note: Since no paperwork whatsoever has been submitted by applicant, parcel number and address are not available. Shane Berken appeared to discuss potential plans to repurpose some square footage within the church into classrooms. Parcel currently is zoned under Legacy zoning with a CUP for place of worship and would require rezoning to COM (town zoning) which would allow place of worship and elementary education as permitted uses. There was much discussion concerning the dumping of snow on this property by the Village of Mount Horeb and the consequences of the melting snow to the residents who live downhill or in the path of the melting snow as it relates to flooding. Although not directly related to a potential rezoning request, Supervisor Brixy wanted to make the applicants aware that the dumping of snow issue may or may not surface during the neighbor notification portion of any rezoning request. Motion made by Supervisor Brixy made a motion to allow this rezoning request to move forward, seconded by Supervisor Jones. Motion passed unanimously.

Land Use Committee report- No report presented this month.

Mt Horeb Area Economic Development Committee report- No report presented this month.

Fire District Report- Chairperson Jelle reported an anonymous donor contributed money for the construction of a training tower for fire fighters/first responders. It was also reported that a fire engine is in need of a major engine repair.

Review of Correspondence received- No correspondence review this month.

Approval of bills- Supervisor Brixy made a motion with Supervisor Jones seconding the payment of bills in the amount of 781,095.63. Motion passed unanimously. Additionally, Supervisor Brixy made a motion for approval of payment to the Joint Fire District in the amount of 60,206.00 (verify amount) when due. Supervisor Jones seconded. Motion passed unanimously.

Motion made by Chairperson Jelle to adjourn at (verify time). Supervisor Brixy seconded. Motion passed unanimously.

Respectfully submitted:

Curtis Winter, Deputy Clerk
Town of Blue Mounds