

Town of Blue Mounds, Board Meeting 7pm

Approved June 10, 2019 minutes

Minutes for June 10, 2019

Present: Dennis Jelle -Town Chairmen, John Brixy-Town Supervisor, Wayne Jones-Town Supervisor, Mike Freitag-Town Clerk, Curt Winter, Deputy Clerk/Treasurer

#### **MINUTES**

Motion to approve May Minutes by John, Dennis seconded 2-0. May minutes are approved.

#### **ROAD MAINTENANCE**

Charlie noted that the culverts on Mayflower Road are in the process of being repaired.

#### **PUBLIC COMMENTS**

Sue from Village of Blue Mounds commented how a house was donated to the Fire Department for specific training exercises.

#### **BUILDING AND GROUNDS**

Board will be expecting proposal on Village Hall parking lot in July.

#### **STEINHAUER ROAD ABANDONMENT**

Discussion was had about the abandonment of Steinhauer road. Currently the road is ruined, and the Town cannot maintain the road. Large trucks have been traveling on road and ruined it. Duane Steinhauer commented that the contractor that ruined the road is willing to fix road in a several year plan. Dennis noted that there is a liability, The Town cannot assign someone else to maintain a town road.

Motion to abandon Steinhauer Road-currently sub-standard. John motioned to abandon, Wayne 2<sup>nd</sup>. Motion passed 3-0.

Mr Steinhauer asked if an agreement could be in place that would allow the road be brought back to a Town Road after abandonment, if the road was rebuilt and reconstructed back to Town/State Specifications for roads?

The Board would be open to consideration for future re-instatement of Town Road if the reconstruction would meet legal state standards for road specs. This would be a non-binding agreement. John motioned to Approve, Dennis seconded motioned passed. 3-0.

John motioned to approve resolution 2019-1 to abandon Steinhauer Road. Wayne seconded. Resolution approved 3-0.

#### **BIDS**

Town of Blue Mounds received a bid from Fahrner for parking lot improvement in the amount of \$8725. John motioned to approve bid for Town Hall parking lot, Wayne seconded motion passed 3-0. Work should begin soon.

#### **LRIP BID**

Bids were submitted in the Mount Horeb Newspaper on May 30 and June 6 for 2019 road work on Sharp Road. It is a joint project with LRIP (Local Road Improvement Plan). Only one bid from Finks was received for the amount of \$49,400. Only one bid was submitted so bid was passed. Clerk Mike Freitag pointed out that final payment and completion of project must be done by June 30, 2019.

## **LIQUOR LICENSE REVIEW**

Campo di Bella Winery and Farm to Table

Mount Horeb VFW

Cave of the Mounds

All Liquor Licenses were approved. 3-0. All have turned in proper paperwork and in a timely fashion before the deadlines.

Prevailing- Winds Lodge was tabled until July Meeting.

## **TIM GOPLIN**

\*Tim Goplin- Concept meeting for rezoning request for parcel #0606-044-8000-8, 3014 Andrew Lane.

The intention of this zoning change is to allow the owner build a residence on the parcel, possibly using the footprint of the former home that was on that site. A survey will be needed prior to project restore. A certified survey is needed and then it will be re-zoned. Planning commission will have to look at site.

## **JIM MURPHY**

\*Jim Murphy- Concept meeting for rezoning request for 2 acres from parcel #0606054-9500-9, County Highway JG. Jim had some questions about the current driveway process. Several questions about how the process will take place. Jim Murphy will bring in map for Board to review.

## **DOCKEN/ROGER ROAD SPLITS**

This is a concept meeting. Driveway would come off of Docken Road, this property is in the transitional area. Several parcels have already been sold. Property runs adjacent to 151. Docken representatives had questions about the actual lot lines. Transitional Area is a 6 years and on-going effort to retain these properties as part of Township.

## **MH ECONOMIC COMMITTEE**

Last few meetings have been board only meetings so nothing from the Committee.

## **LAND USE COMMITTEE**

Need to set a date for committee meeting. Must be announced to public.

## **FIRE DISTRICT REPORT**

Open house will be June 17 from 3-8pm.

## **LEGISLATIVE REPORT**

Transportation funding that is part of the budget has encountered some problems. \$1,000 per mile for one time money. Towns Association has put out a memo to contact your legislators.

Two bills will be introduced that will deal with shore land zoning.

## **BILLS**

Dennis motioned to approve the bills at \$25,060.81 . John seconded motion passed 2-0.

Dennis motioned for adjournment. Meeting adjourned 9:00pm.

Next Board meeting July 8, 2019. 7pm