

Town of Blue Mounds, Board Meeting 7pm

February 10, 2020 minutes

Minutes for February 10, 2020

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

John motioned to approve minutes from January 13, 2020 Dennis seconded motion approved 2-0.

#### **ROAD MAINTENANCE**

End of Winter approaching some roads will need repair.

#### **BUILDING AND GROUNDS**

Windows need to replace in Town Hall.

#### **BUILDING PERMITS**

Three building permits were entered last week.

#### **CARPC**

Discussion on billing for maps from CARPC. Prices are reasonable. Original agreement needs to be approved. An agreement must be made with them we value what they do for us.

John motioned that the chair signs the original agreement and also sign the new agreement. Wayne and Dennis seconded motion passed.

#### **COMPREHENSIVE PLAN UPDATE**

Gentle editing will handle the update regarding the Comprehensive Plan. She will enter the information to improve the plan. Question was raised to make sure that we have some long-term plan to be able to review and print the plan. Either a jump drive or saved document should remain with the Town for future use. John motioned to have clerk handle the Comprehensive Plan to be finished. Dennis and Wayne seconded motion passes. John also motioned that upon completion of the Plan we distribute to communities and residents involved. Dennis and Wayne seconded motion passed 3-0.

#### **BID FOR BRIDGE**

We received a bid for the bridge that was damaged on 12/26/2019. Appropriate people will be contacted regarding how we plan to collect for damages.

#### **FIRE DEPARTMENT**

Audit was performed, and everything was fine scored high. Audit needed yearly because of USDA loan. Construction cost came in under budget. The planning of the building was done very well.

#### **LEGISLATIVE REPORT**

A two-week bill that would extend bar hours for 2 hours during the Democratic Convention. John is actively looking for an explanation. John will attend several meetings to get more knowledge on the bill and update us at next Board Meeting. John also updated us on new hours that he may be able to attend more Legislative meetings.

**DANE COM**

Situation was discussed about how we withdrew from the group years ago. We have a copy of the document that shows we withdrew. They are still sending us active bills and invoices even though we are no longer using their services. How should we approach them?

**DOR LEVY LIMIT UPDATE**

Nothing has been received from Mark Hazelbaker about the document he submitted to the DOR regarding our Levy Increase.

**BILLS**

John motioned to approve \$47,219.32 in bills as of 2/10/2020. Dennis and Wayne seconded motion passed 3-0.

Dennis motioned to adjourn. John seconded meeting adjourned.

**Next meeting will be on March 9, 2020 at 7pm.**