

Town of Blue Mounds, Board Meeting 7pm

May 11, 2020 minutes

Minutes for May 11, 2020

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

Motion was made by Dennis to bypass minutes, John seconded motion passes 3-0.

John asked permission from the Chairmen to allow to adjust the Agenda and discuss Comprehensive Plan earlier in the evening. Permission was granted. John made a motion to accept new Comprehensive Plan 2017 updated as of May 11, 2020 available for public viewing and has been sent to all required agencies. Wayne seconded. Motion carries 3-0.

BUILDING AND GROUNDS

Dennis asked the clerk to follow up on the windows in the town Hall.

BIDS FOR ROAD WORK WERE OPENED

Two bids were received from Fahrner and Scotts. Please see following:

- 1) Fahrner Asphalt Sealers bid was \$50, 876.00
- 2) Scott's Construction, INC \$45,940.00

The Board verified that the Bids included the same roads. John made a motion to accept Scotts bid for the roadwork listed. Wayne seconded. Motion passed 3-0.

ANNUAL MEETING DATE SET

Date needed to be set for Annual Meeting. Board discussed when to have Annual Meeting. John motioned the Annual Town Meeting will be held at 6:30pm June 8th before the Monthly Board Meeting. Wayne seconded. Motion passed 3-0. John requested clerk sending out a notice to give a heads up to residents.

LAND USE COMMITTEE

Had a site visit with Premier Builders approved by land use committee.

ORDINANCE 2020-1 (Z & L Properties LLC.)

A motion will be passed and nothing will be signed until ownership is secured. **Ordinance 2020-2 (Z & L Properties, LLC.)** was read as follows by John:

WHEREAS, The Town of Blue Mounds has given notice and set a time for hearing as provided by Wisconsin Statutes for the purpose of considering the rezoning of certain land in the Town of Blue Mounds, Dane County, Wisconsin; and WHEREAS, it appearing that at least ten (10) day notice has been given by publication on the Town of Blue Mounds official website, posted on the Announcement Board in front of Town Hall and distributed to all residents on Town Email Contact List as a Class 2 Notice under Chapter 985 of the Wisconsin Statutes; and WHEREAS, it appearing that a hearing has been had giving the opportunity to any person intended to be heard;

NOW, THEREFORE, the Town Board of the Town of Blue Mounds, Dane County, Wisconsin, do ordain as follows:

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 # 0606-134-8701-0 as follows and that the Zoning Map, Town of Blue Mounds, Dane County, Wisconsin, contain notations and references to this effect:

For parcel listed above and described below:

SEC 13-6-6 PRT NW1/4SE1/4 DESCR AS COM AT S1/4 COR OF SD SEC 13 TH N00DEG14'52"W ALG W LN OF SE1/4 OF SEC 13 1329.14 FT TO POB TH N00DEG14'52"W 98.44 FT TH N89DEG43'57"E 33.95 FT TO ELY R/W LN OF CTH JG TH N14DEG55'20"E ALG SD R/W LN 103.61 FT (REC AS N15DEG28'11"E 103.89 FT) TH N00DEG16'03"W ALG SD R/W LN 369.47 FT TO SLY R/W LN OF USH 18/151 TH N64DEG54'35"E ALG SD R/W LN 41.92 FT (REC AS N64DEG58'08"E 41.93 FT) TH N64DEG43'03"E ALG SD R/W LN 618.15 FT (REC AS N64DEG42'45"E 618.18 FT) TH N59DEG00'25"E (REC AS N59DEG00'07"E) ALG SD R/W LN 100.50 FT TH N64DEG42'32"E (REC AS N64DEG42'45"E) ALG SD R/W LN 646.64 FT TO E LN OF NW1/4SE1/4 OF SEC 13 TH S00DEG17'41"E ALG E LN OF NW1/4SE1/4 OF SEC 13 1164.54 FT TH S89DEG25'20"W 1332.26 FT TO POB CONT 25.43 ACRES SUBJ TO CTH JG R/W

25.43 Acres from A-1(EX) to COM (Commercial Zoning District).

Ordinance No. Z 2020-2

(Z&L Properties, LLC.)

Town of Blue Mounds

This Ordinance shall become effective upon passage and publication and satisfaction of the following contingencies:

1. Z&L Properties, LLC secures ownership within 90 days
2. With the dedication of Public Road on the Proposed Concept Plan, applicant will be required to enter into a Developer's Agreement with the Town to provide the improvements necessary to install a road with ditches meeting the Town's requirements. Engineered drawings to be provided showing proposed drainage/grading for the proposed development along with engineered storm water controls meeting the requirements of Dane County and Wisconsin DNR.
3. Obtain approval from Dane County on new public road access off CTH JG.

John motioned to approve Ordinance 2020-2. Wayne seconded. Motion passed 3-0.

ORDINANCE No. Z 2020-1 (Dennis and Deborah Murphy)

Dennis Murphy, Loy 1 of CSM -2.12 Acres from A-1 to Single family Residence as follows:

Ordinance No. Z 2020-1

(Dennis and Deborah Murphy)

Town of Blue Mounds

WHEREAS, The Town of Blue Mounds has given notice and set a time for hearing as provided by Wisconsin Statutes for the purpose of considering the rezoning of certain land in the Town of Blue Mounds, Dane County, Wisconsin; and WHEREAS, it appearing that at least ten (10) day notice has been given by publication on the Town of Blue Mounds official website, posted on the Announcement Board in front of Town Hall and distributed to all residents on Town Email Contact List as a Class 2 Notice under

Chapter 985 of the Wisconsin Statutes; and Whereas, it appearing that a hearing has been had giving the opportunity to any person intended to be heard;

NOW, THEREFORE, the Town Board of the Town of Blue Mounds, Dane County, Wisconsin, do ordain as follows: 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 # 0606-021-8395-9 as follows and that the Zoning Map, Town of Blue Mounds, Dane County, Wisconsin, contain notations and references to this effect:

For parcel listed above:

Lot 1 of CSM #2986 – 2.12 Acres from A-1(EX) to SFR (Single Family Residence).

This Ordinance shall become effective upon passage and publication along with the satisfaction of the following contingencies:

1. Approval of a septic system from Dane County Public Health prior to issuance of a Land Use Permit.
2. Submission of an executed and recorded Shared Driveway Access Agreement between the two affected properties.

John motioned to approve as written. Wayne seconded. Motion Approved. Chair noted that the contingencies have not been met yet.

PHIL SUTTER DRIVEWAY PLAN

Phil presented driveway plan. John mentioned discussion of culverts. Conceptually everything looks great, Curt will e-mail more info. Building will most likely start next year. John motioned to approve engineered driveway plan. Wayne Seconded. Motion passed 3-0.

JERRY BENNETT DESIGN HOME

Did not show. Discussion continued about cul-de-sac location. Will be addressed at a later date.

ZONING/BUILDING PERMIT ACTIVITY

What properties need to be rezoned? Discussion followed about how we need to get rid of old Zoning codes. All that is needed is paperwork to re-zone no fees at this time. Dane County dropped all residential zoning, Town of Blue Mounds needs to rezone all SFR. Question about how much it was cost. All new driveway plans need an engineered plan.

ECONOMIC DEVELOPMENT

Village of Mount Horeb is changing the committee around we hope Town of Blue Mounds is included. The Village of Mount Horeb should send us a formal letter announcing the plan.

LEGISLATIVE REPORT

No report

CORRESPONDENCE

Jerry Brock sent in a letter requesting payment for Jeri Huseth for trimming trees along the road of West Erbe. Town will not reimburse but thanks Jeri for her work.

DOR ISSUE

Discussion followed about our levy limit situation. John requested the clerk to gather paperwork for a possible meeting with Katy Prange from senator Marklein's office.

BILLS

John motioned to approve bills at \$14,489.82 Wayne Seconded. Motion Carries 3-0.

Motion to Adjourn. Motion Passed. Next Meeting is on July 13 2020.