

Town of Blue Mounds, Board Meeting 7pm

Monday, July 11th, 2022 minutes

Present: Dennis Jelle -Town Chairmen, John Brixy-Town Supervisor, Wayne Jones-Town Supervisor, Michael Freitag-Clerk.

UnApproved

June minutes no changes were made. John made motion to approve minutes Dennis seconded. Motion passed 3-0.

PUBLIC COMMENTS

Lisa Schlimgen had some comments about the livestock ordinance. It is on the Agenda she can comment at that point.

BUSINESS ENHANCEMENT GROUP UPDATE

A new flyer is being developed for promotional purposes; we are trying to list all of the current Town of Blue Mounds businesses on it. Several projects are being discussed like a electronic sign board out front. New website development. Cleaning up grounds around Town Hall. We are working on a Budget for the various projects.

FINK EXCAVATING REVIEW OF AMENDED CUP FOR PEPPER DRIVE EXPANSION

A change was reviewed on there CUP. Finks would like to move the road to the north. It would then change the right of way. Lawn would come all the way up to the road. One other request was made that Finks not blacktop the road beyond the Church Driveway. There will be a round about driveway in place. Five lots are left in the area. John motioned to approve the current survey map. Wayne seconded. Motion passed.

FEMA UPDATE

We were contacted last week about a project that was started in 2019 and needs some additional paperwork to be completed and we will receive a check for \$6700. A new grant portal system will be used to apply for the funds. The Clerk is in the process of completing the forms.

STEPHEN ADDISON

Addison, Stephen Parcels 0606-193-9175-0 and 0606-194-9050-5, County Road F and County Road Z respectively, concept meeting regarding options for the establishment of a single family dwelling home site. They have two driveways available one off of Highway Z and one off of Highway F. Stephen presented two sites for building. Land use committee will need to schedule a visit. TABLED UNTIL NEXT MEETING.

FINKS PARKING LOT PROPOSAL

The Town is looking at redoing our parking lot. The bid is \$136, 400. It will cover 47, 713 Sq Feet of area. The work will most likely not take place in 2022. We need to confirm the bid contract in order to get placed on the schedule for 2023. We could request that this amount be the maximum charge, with no price increase. John motioned to approve the proposal from Finks to repave Town Hall parking lot in a total no greater than \$136, 400. Wayne Seconded. Motion passed 3-0.

NEW TRUCK PROPOSAL

The Town has been working with LAKESIDE INTERNATIONAL TRUCK to secure the purchase of a 2024 HV607 SBA new plow truck. The purchase price is \$130,596.74. There is some urgency to get this contract approved so we can be placed on a list and possibly get this truck delivered in fall of 2023. A Town of Blue Mounds resident recommended that because of the amount of the expenditure it should become before a Town Meeting and requested what the cancellation policy would be. John motioned that we approve the contract as long as final approval is met by the Town Residents at the next Town Board meeting on August 8th, 2022.

BARTON ROAD PROPOSAL

Barton Road project has been submitted to the Mount Horeb Newspaper for bid. It is looking like that project may not be in this year's Budget. Also looking for companies to install our new air filtration system.

LIVESTOCK ORDINANCE FINALIZATION

New Livestock ordinance came back from Mark Hazelbaker. Lisa Schlimgen had several questions and comments about the proposed ordinance. Final ordinance must be approved by Board. Lisa referenced the April 11, 2022 minutes about the wording of the Ordinance. What is meant by unfarmed butchering? USDA certified means that meat can be shipped over state lines. Ordinance is not finished will be discussed at future Board Meetings. Town would be open for suggestions regarding the Ordinance. Six opt out Towns need to approve the Ordinance.

PUBLIC WORKS/ROAD MAINTENANCE

Patching and mowing are currently going on. Bergum road needs it most. It looks like we are to re-do all the dead ends in the Town. We do not want to start road work too late. May need to re-bid Barton Road. Permitting is in process. We are set up for next year to get to work on Barton Road. Fahrner will be doing some road work.

LAND USE COMMITTEE

Site visit scheduled for Steve Addison property.

LEGISLATIVE REPORT

Towns Association has a listening session in Dodge County. Looking for ideas about changes to current legislation. We are not members of the Town Advocacy Council. John serves as our representative. Wisconsin Towns Association has four registered lobbyists.

CORRESPONDENCE

Annual contract for LP gas has come in. Last year we went over by 1200 gallons. Last year we were at 1.44 per gallon new price is 1.79 per gallon. John motioned that we approve Allegiant Oil Contract. Wayne seconded. Motion passed 3-0.

BLOCK GRANTS -Should we sign up for Block Grants? Our Attorney said that if we are guaranteed money not a bad idea, but you have to follow several Federal stipulations. John motioned that we do not sign the Letter. Wayne Seconded. Motion Passed 3-0.

BILLS

Curt would like to get current with Town and Country Sanitation. John motioned to approve. Wayne seconded. Motion passed 3-0. John motioned to approve the bills at \$20,581.99 Wayne seconded.

Motion passed 3-0. John made a motion to adjourn. Dennis seconded. Meeting adjourned. Next meeting is August 8th, 2022.

This meeting is open to the public. Additional Agenda Items will be posted at least 24 hours before the meeting at Town Hall and Online at <http://townofbluemounds.com>.