

Town of Blue Mounds, Board Meeting 7pm

Monday, September 12, 2022 minutes

Present: Dennis Jelle -Town Chairmen, John Brixy-Town Supervisor, Rick VanDomelen-Town Supervisor, Michael Freitag-Clerk, Curt Winter Deputy Clerk/Treasurer

UnApproved

### **NEW SUPERVISOR**

The board and the Clerk voted on a new supervisor. Rick VanDomelen for the position of Supervisor #2. John made a motion to vote for Rick as a replacement for supervisor 2 position until Spring of 2023. Mike Seconded. Motion passed 3-0.

### **MINUTES**

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

### **PUBLIC COMMENTS**

Jenny Elmer commented on the traffic on Malone Road. Specifically, the size of some of the trucks that are traveling on Malone Road. Are weight limits a possibility?

### **BUSINESS ENHANCEMENT COMMITTEE**

Met on Tuesday, so far we have received 13 checks for the brochure. We are still trying to call other businesses in the Town of Blue Mounds. Reminder calls will be made. Website discussion has been tabled for now.

### **JAR STORAGE**

CUP needs to be discussed. They are not present at this meeting. They are building storage sheds on a lot off Erbe Road. No engineered plan has been received yet. John motioned we table this to the next meeting. Rick Seconded. Motion passed.

### **JOSH STRAKA**

Lives at 2985 Bergum Road, been there for 7 years. Looking to build accessory building on the property with some livestock. Would like to put water in that structure. Hose on exterior of building with drain inside building. No restroom facilities are allowed. John motioned that the Board let the project go forward and will review plans. Rick Seconded. Motion passed 3-0.

### **LIVESTOCK ORDINANCE**

Been on agenda for a couple months already. Springfield has already approved the ordinance. Cannot be acted on tonight, it will need to be published. The ordinance is not meant to regulate any facilities. It relates to zoning only. If the property changes hands a new CUP would be needed. Would a special meeting be needed? John motioned to put it on next meeting agenda. Rick seconded. Motion passed 3-0.

### **PUBLIC WORKS**

Mowing has been taking place on a regular basis. Patching on roads has also taken place. Also a culvert has been replaced on Malone Road. Some tree trimming will take place along some Town Roads.

### **LAND USE COMMITTEE**

Nothing on the Agenda currently.

### **FIRE DISTRICT BUDGET**

Started out as a 9% increase got in down to a 5.6% increase in the Budget. Fuel costs and supply cost has driven the Budget increase.

### **LEGISLATIVE REPORT**

Upcoming election will play a huge role in future programs. Town Roads have received some strong funding support in the last few years.

### **NEW HEPA 60 FILTRATION SYSTEM**

Brager Heating and Cooling gave us a quote for \$3850 to install here at Town Hall. Do they offer any extended warranty. ARPA funds would be approved for this expenditure.

### **APPROVAL OF BILLS**

John had a question about the current Bobcat agreement. John motioned to approve the bills at \$101,904.71 Rick seconded. Motion passed 3-0. John made a motion to adjourn. Dennis seconded. Meeting adjourned. Next meeting is October 10<sup>th</sup>, 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>.