Town of Blue Mounds, Board Meeting 7pm

February 8, 2021 minutes

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 John to bypass reading January minutes, Wayne seconded motion passes 3-0.

#### **PUBLIC COMMENTS**

None

#### **ZONING PROJECTS**

**Bruce Hollar**, D'Onofrio Kottke and Associates, Inc., RE: Parcel #0606-232-8715-0 owned by J. Brakebill. Seeking to formalize the real estate transfer and warranty deed filing for additional real estate acquired. Discussion took place with Bruce Hollar on his upcoming project. The Board requested clarification on what will be Zoned Agriculture vs Residential. Curt commented that they would have to go through the Zoning process. Which will include a Land Use Committee visit and approval from our Zoning Administrator.

**Wade Wyse,** Project Manager, Wyser Engineering. Regarding the construction of Good News Lutheran Church and construction plans for the extension of Pepper Drive which will service this site. Discussion took place and a plan was proposed to build a Church. Finks currently still owns the parcel, church will buy from the Finks.

John motioned to approve extension of Pepper Road and make it a dedicated Town Road. The Town will not take over the road until it is completed to state specs. Wayne seconded. Motion passed 3-0. Work will begin late March. Our engineer must sign off on it.

**John Kastner,** Vierbicher Engineers, RE: Parcel # 0606-134-8810-0 owned by Z&L Properties, LLC. Minor alteration to parcel lot line. Move one lot line to expand where storage units are going to be. John motioned to allow the project to make a change in the lot line making one lot bigger. A new description may need to be written. Wayne Seconded. Motion Approved 3-0.

# **PUBLIC RECORDS REQUEST ORDINANCE**

Looking to get a ordinance in place to charge and monitor who has access to our Public Records and the staff time it takes to gather said information. We will work and look up more information to finish this project.

# **SCHMIGLEN BEER AND WINE**

Lisa approached the Town of Blue Mounds about getting a wine and beer permit for their farm retail store. Gift Boxes and such throughout the year may include sample Beer and Wine. Mike will research and get back to her. April would be the time that the permit would be issued to fit in the Towns format of Liquor Licensing. It would be considered a Class "A" Retail Liquor License.

### **BUILDING AND GROUNDS**

Windows again need to be replaced. The Clerk noted that the original windows were put in by a company that is no longer working locally.

#### LAND USE COMMITTEE

No comments

### **ROAD MAINTENANCE**

North road ad went in the Newspaper today. Bids are due on Friday, March5th, 2021. Bids will be opened at The Town of Blue Mounds March 8, 2021 Board Meeting.

#### **FIRE DISTRICT**

All the staff has received Co-vid shots. Might get a new engine #2 in the Middle of March. We are going to sell the old with Wisconsin Surplus.

# **LEGISLATIVE**

Capital still closed to the Public. John announced that he plans on making several visits. Focus has been Co-Vid 19.

### **BOBCAT DISCUSSION**

The Manufacturing has changed the Series of the Machine. The new series is called the R series. We pay \$1000 a year annually to upgrade. List price has increased around \$7000, it is \$53,000. Need to trade in every year to keep its trade value. Several questions were raised from the Public. John motioned to stay with the same program and approve a difference \$8,122 and is to be paid by rolling it into a new loan with Farmers Savings Bank. Wayne seconded. Motion approved 3-0.

# **DOUG HUSETH REQUEST**

Submitted a letter that he would like to own the small parcel that was part of an old cheese factory agreement from the past. Quick claim deed would work the best. We are only talking about .2 acres, and there is a driveway easement on it. No other claim to the property and Doug has been paying taxes for the parcel.

### **BILLS**

John motioned to approve bills at \$26, 658.93 \$. Wayne Seconded. Motion Carries 3-0.

John Motioned to Adjourn, Wayne Seconded. Motion Passed 3-0. Next Meeting is on March 8, 2021