

Town of Blue Mounds, Board Meeting 7pm

March 8, 2021 minutes

**Minutes for March 8, 2021**

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. Move to approve as presented February minutes.

**NORTH ROAD BIDS**

The Town of Blue Mounds is accepting bids for the reconstruction of North Road. There were (2) contractors that submitted bids Scotts Construction and Fahrner Asphalt. The bids were opened and read. The Board followed with discussion on how the bids compare to each other. Scotts Construction was awarded the re-construction job on North Road. Weather permitting the job should start in a month or so.

**PUBLIC COMMENTS**

Helen Kahl reminded the Board to exhaust every effort to try and get some grant money for the North Road Project. Also she commented about the fact that Site Visits are not noticed in the newspaper. Clerk responded that no site visits have taken place since October 2020.

**CONCEPT MEETING**

Gary Friske from the VFW announced that the VFW is adding an addition on to the current building. A survey map was presented, and Dennis explained to the Board the scope of the project. It will be a simple extension from the existing building with two windows and a floor and a new entrance.

**TRAINOR/SUTTER ZONING UPDATE**

An Open hearing and action on rezoning, documentation of easement and one transfer of a Development Right regarding parcels 0606-213-9501-0, 0606-213-9900-0 and 0606-213-9950-0. These parcels are owned individually by T Sutter, J Trainor and P Trainor. A Survey Map was presented to The Board. Curt Winter commented that several more forms are due. John read the details and the entire ordinance Z 2021-2 (Trainor). Tom and Nancy Sutter Z 2021-3. John motioned to approve both ordinances. Wayne Seconded. Motions passed 3-0. Discussion continues about the future driveway.

**ZONING JOHN KASTNER**

John Kastner, Vierbicher Engineers, RE: Parcel # 0606-134-8810-0 owned by Z&L Properties, LLC. Is here for a Review and approval of CSM and approval of extension of Red Fox Drive. Wants to continue driveway to the end of the Cul-de-sac. John motioned to approve the extension of Red Fox Drive Z 2020-2 that was approved in 2020. Wayne Seconded. Motion Passed 3-0.

**ZONING UPDATE**

Brake-bill project is moving forward. Open hearing and site visit will be scheduled soon. John commented that this project is a change from what we have always done. Usually an SFR is assigned to the property.

### **PUBLIC RECORDS ORDINANCE**

Ordinance 2021-1 Access to the public records of The Town of Blue Mounds. It covers the purpose and the interpretation and who the Public Records officer will be. It outlines procedures that must be followed to obtain public records from the Town. A fee for public records will be in place. John amended the ordinance then made a motion to accept the Ordinance 2021-1 as presented with the fee schedule to follow. Wayne Seconded. Motion passed 3-0. Ordinance will come without fees, they will be set and approved annually at the Annual Town Meeting. Ordinance was recommended by the Wisconsin Towns Association.

John recognized international Women's day.

Land Use Committee has had nothing since October 2020.

### **FIRE DISTRICT**

Village of Blue Mounds has questioned the Budgeting Process for the Joint Fire District. Discussion followed and some ideas were proposed to reduce operating costs. It is very hard to set a budget limit not knowing the future costs of the Fire Department. Ambulance runs make up a lot of the costs of the Fire Department.

### **LEGISLATIVE REPORT**

Capital is not open yet. Focus has been on the COVID 19 costs and re-opening plan. Many local ordinances have been pushed back to the next session.

### **BILLS**

John motioned to approve the amount of \$633,030.37. Wayne Seconded. Motion passed 3-0.

Meeting Adjourned.

Next meeting is Monday, April 12 2021.