Town of Blue Mounds, Board Meeting 7pm June 14, 2021 minutes Present: Dennis Jelle -Town Chairmen, John Brixy-Town Supervisor, Wayne Jones-Town Supervisor, Mike Freitag-Town Clerk, Curt Winter-Deputy Clerk/Treasurer. Approved

The meeting began with Dale Hatfield from Farmers Savings Bank getting the paperwork for two loans that The Town of Blue Mounds has taken out signed and finalized. The first is a loan for \$250,000 that will be used primarily for road work. The loan amount was \$250k at 1.45% interest. The Town will make 9 payments of \$26,054.33. Two payments will be made each year one in August and the other in February.

The second loan was for the re-finance of our Skid Steer loan. The loan amount is \$25,372.97 at 1.75% interest. The Town will make seven equal payments of \$3,560.79.

# May 10 MINUTES

Motion was made by Dennis to bypass reading the Unapproved May 10<sup>th</sup>, 2021 minutes, John seconded motion passes 3-0. May minutes were approved.

## PUBLIC COMMENTS

There were no public comments.

# \*York, Tim – Parcel #0606-144-8141-0

Concept meeting to discuss future plans for parcel including potential split into two residential parcels. Tim is looking to rezone the residence. Would like to split the lots into .8 acres and ½ acre for a total of 1.3 acres. This item was tabled much more information is required to move on. They would be considered non-conforming parcels.

### \*Bilsie, Robert and Carla- Parcel #0606-353-9000-2

Concept meeting regarding zoning of parcel with interest in building a single family residence. Would like to re-zone 5 acres to build a house. The Board would need to see where the house would be on the property. Curt said he will be in contact with them to make sure all proper paperwork is ready. CSM will be needed.

John motioned to change the agenda order and discuss the Karls Property. Wayne seconded. Motion passed 3-0.

### Karls regarding new home build for Dombroski

Karls agreed to come in for a last minute concept meeting about a home building project. They are looking to build a home around Mayflower and Highway E. Most forms have been completed including a CSM map. The Board informed them that Dane County has gotten rid of legacy zoning. TOBM has its own zoning, and this project would have to re-zone to fit in the Towns SFR zoning. Currently they have a buildable lot with no zoning certification. Karls asked if the could be grandfathered in, and not rezone. The Board replied that it must be SFR in TOBM zoning. An early start date was requested by the Karls. John motioned to move forward with project Dombroski. John mentioned that there is no dispute that it's a buildable lot. Wayne seconded. Motion passed 3-0.

# PUBLIC WORKS

Aavang Road will receive a new culvert this summer. North Avenue work is all set to begin and project hopefully completed by the end of July, 2021. Bob still has some patch work that needs to be completed.

# TOWN OF BLUE MOUNDS ECONOMIC COMMITTEE

The TOBM is putting together a resident Economic Committee to further promote economic development in the Town of Blue Mounds. More information will be updated at future meetings regarding the new committee.

## APRA FUNDS

Mike mentioned that the TOBM has turned all the proper paperwork in for the funding. The TOBM will receive a total of \$95,000 delivered over a two year period. The first payment is scheduled for June 25, 2021.

## LEGISLATIVE REPORT

John reported on his visit to the Capital. Various budget news was reported that looks positive for Town Roads.

## **STEVE ADDISON DRIVEWAY PERMIT**

Steve just wanted to confirm that all the paperwork was turned in on time and that he was all set on his driveway agreement with his neighbor. Not sure when the actual driveway will start. He will be on the August agenda for an update.

# <u>MHTC</u>

MHTC is continually working to improve broadband coverage for the TOBM residents.

### **BILLS**

John motioned to approve the bills to be paid in the amount of 12,060.72, Wayne seconded. Motion passed 3-0.

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.

Dennis Motioned to Adjourn, John seconded Motion Passed. Next Meeting is on July 12<sup>th</sup>, 2021.