

Town of Blue Mounds, Board Meeting 7pm

Monday, February 14th, 2022 minutes

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

Approved

Motion was made by John to bypass reading the January 10, 2022 minutes, Dennis seconded motion passes 3-0.

PUBLIC COMMENTS

There were no Public Comments.

TONY VERMAAK

Tony Vermaak Parcel #0606-231-9660-1, 2381 Sand Rock Rd Open Hearing regarding rezone application for garage rebuild. Tearing down garage to build a new one. Curt has all forms and everything looks like it is ready to go. Would a site visit be needed? Building is smaller than house. Zoning will be changed. John read ordinance Z-2022-1. John motioned to approve Z-2022-1. Wayne Seconded. Motion passed 3-0. John motioned to pass CUP 2022-14. Wayne seconded. Motion Passed 3-0.

TIM GOPLIN

Tim and Dawn Goplin, Andrew Lane- Parcels 0606-041-9810-9 and 0606-044-8000-8, Andrew Lane- Open Hearing regarding Zoning Change for minor parcel boundary change within commonly owned parcels and creation of a residential lot. Paperwork turned in and all fees paid. Site visit will be needed it will be on February 24 or March 1, 2022. John motioned to place ordinance Z 2022-2 on the March agenda and passed then after the site visit takes place. Wayne Seconded. Motion passed 3-0. It will be finalized at March 14, 2022 meeting.

CARL JOHNSON

Parcel #0606-282-9830-4, County Trunk E. Concept meeting for rezone and home Build. Carl has a county permit to connect on Highway E. Erosion control permit still needed. Driveway will be 15-20 yards from the current field road. A site visit will be needed. Will be updated at the meeting on March 14, 2022.

ATC RESOLUTION AND CONTRACT

ATC has submitted a Road Repair Reimbursement Agreement explaining which roads they will use to transport equipment for the project. ATC has agreed to give us \$5000 up front. They have also agreed to re-do any road damage that might occur from the transfer of heavy equipment for the actual project work (the full agreement is available for review at Town Hall.) John motioned The Town of Blue Mounds accept the Road Repair and Agreement from ATC. Wayne seconded. Motion passed 3-0. The permit runs from June 1, 2022 – June 1, 2023.

TOWN OF BLUE MOUNDS BUSINESS EHHANCEMENT GROUP

Discussion followed about what the actual roles of the group will be. Talked about ways to promote existing businesses and recruiting more businesses to the commercial corridor. Also discussed was ways to improve our current website to make it more attractive for businesses looking to move to the Town. A budget will need to be created and the Board will need to approve the funds. We are looking to

recruit a few more members to the group. It looks like ARPA funds may be used to support the group because it is considered Economic Development. We will have a more detailed update at the March meeting.

LAND USE COMMITTEE

Three site visits will take place this month.

FIRE DISTRICT

Books are closed for the year. Discussion followed.

LEGISLATIVE REPORT

Senate passed 2 bills passed 5-0. Waiting for action on the floor. This bill is regarding ETZ zoning issues. Town Association believes that this bill passing is a positive for Townships.

CORRESPONDENCE

Dane County Sheriffs inquired about coming to our meetings and update what is going on in the Community. John made a request to invite the new sheriff to present at one of our meetings.

BILLS

John motioned to approve the bills at \$1,583,034.24. Dennis seconded. Motion passed.

John made a motion to adjourn. Dennis seconded. Meeting adjourned. Next meeting is March 14th, 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>.