

Unapproved Minutes

TOWN OF BLUE MOUNDS

Town Board

October 12, 2009

7:30 p.m.

Dennis Jelle opened the meeting at 7:30 p.m. Present were Chairman, Dennis Jelle, Clerk Helen Kahl, Treasurer, Nancy Goplin and Supervisors Al Antonson and Joen Meylor.

Helen Kahl read the minutes of the September 14 meeting. Al moved to approve, Dennis seconded, motion passed 3-0.

Public Hearing for Reini Straubhaar. Liz Leonard and Jean Elmer appeared to rezone 4.7 A on Eckel Rd, Lot 3. The Land Use Committee voted 6-0 to approve the proposed rezone from RH-2 to B-1. Regarding the driveway, there are no other easements for any other driveways. Joen moved to approve the rezone from RH-2 to B-1. Al seconded, motion passed 3-0. The \$300 fee was paid. Their hearing with the county is Nov 24, Petition #10118. They will come before us later for the driveway application.

Public Hearing for Rusty Rustad on 8.5 A on N Erbe Rd, rezone application from RH-3 to A-2 in order to accommodate a larger outbuilding than house. The land use committee voted 6-0 in favor. Al moved to approve, Joen seconded, motion passed 3-0. The \$300 fee was paid. He does not yet have an appointment with the county.

LeRoy Rhyner applied for a Driveway Permit in Section 34, on to HWY 78. The State has already approved the driveway. He paid the \$300 fee. Al moved to approve, Joen seconded, motion passed 3-0.

Regarding the County's proposed radio system, Al attended a meeting with John DeJung from the County. The Town's share of the annual maintenance fee would be \$2097. The Dane County Towns Association recommends we do not approve it and petition the county to pay for it and bill through their portion of taxes. The county's proposed formula is based on per value capita. Dennis' understanding is that the County cannot assess us the maintenance fee if we don't approve it. The systems will be installed in 2010 and 2011. The fee would kick in the 2nd year, 2012. Al moved we NOT approve the proposed maintenance fee, Joen seconded, motion passed 3-0

Helen requested to not hang postings at the Co Op Mini Mart, and replace it with the Mt. Horeb Public Library. Joen moved to approve, Al seconded, motion passed 3-0.

Update on annexation petition of land on HWY JG S for school site, it has been put on hold at this particular time, pending discussions.

DOT response to traffic study. It has been approved by the DOT to reduce the speed limit on Mounds Rd to 35 mph from the Village of Blue Mounds past the State Park.

Budget Discussion: Al moved to approve the budget amendments as recommended:

REVENUE:

Move \$3000 from Land Use/Zoning to General Revenue

EXPENDITURES:

Move \$9500 from Fuel & Tires and \$400 from Supplies to Repairs

Move \$2800 from Utilities to New Equipment

Move \$2200 from Building Expense to Cemetery Expense

Move \$2100 from Recycle to Permit Fees

Joen moved to approve publishing a budget of \$450,900, Al seconded, motion passed 3-0.

Building and grounds, no report.

Comprehensive planning committee will meet Oct 19, there will be a public meeting in November.

Land Use Committee will meet Nov 3 with a site visit possibly Oct. 31 on the Andy Davidson property.

Road maintenance report. Dan will start crack filling, which will cost \$5,000. Al moved to spend an additional \$7000 on road maintenance, for a total of \$12,000 by year end.

Fire District report: They met with John De Jung from the 911 center who explained the radio systems. The fire department received another grant for additional labor. They are not hiring, but are changing the title of 2 current employees from office help to EMTS.

Correspondence:

Sugar River Watershed is requesting financial assistance. Their figure for our township portion is \$580. We have previously not paid anything. We are one of two townships who have not paid in. Joen moved not to donate, Al seconded, motion passed 3-0. Helen will put this on website so people who are interested may donate if they wish.

HWY 18-151 Freeway meeting coming up Tuesday, Nov 10 at Ridgeway Elementary School and Thursday, Nov. 12, at the Springdale Town Hall 4:30 to 7:30. The meeting will include Cave of the Mounds Rd and F and points further west. Al will try to attend. Helen will put this on website.

Helen reported there are gypsy moth grant programs. No one is aware of a gypsy moth problem in our township.

ATC sent maps of the line they are upgrading that runs through part of our township. Apparently all affected landowners received the information.

Al moved to approve the bills. Joen seconded, motion passed 3-0.

Al moved to adjourn. Joen seconded. Motion passed 3-0.

Respectfully submitted,

Helen Kahl, Clerk