

MINUTES
TOWN OF NEW GLARUS
Regular Town Board Meeting
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus
January 13, 2015, 6:45 p.m.

ATTENDING: Board Members: Keith Seward, Dean Streiff, Chris Narveson, Jim Hoesly, Robert Elkins, Pattie Salter and Dennis Nielson

ALSO ATTENDING: Mark Hazelbaker (8:00 p.m.)

K. Seward called the meeting to order at 6:45 p.m.

- 1) Proof of Posting: P. Salter confirmed proper posting.
- 2) Approve Town Board Minutes:
 - a) 12/09/2014 IOH Public Hearing: D. Streiff moved to approve the minutes as presented, C. Narveson 2nd. Motion carried.
 - b) 12/09/2014 Regular Town Board Meeting: C. Narveson moved to approve the minutes as presented, R. Elkins 2nd. Motion Carried
- 3) Patrolman's Report:
 - a) Tree Trimming via Green County Highway: D. Nielson reported that Green County has offered to help with Tree Trimming. The County has offered their tree trimming services from December through March where they provide a team of 3-4 men and will waive their equipment charges during that timeframe. Without objection, D. Nielson will work with the County to identify areas that need work and get a quote from Green County. Kubly Boom Services would still be used during the Summer months.
 - b) Small Truck Repairs: D. Nielson reported that he took the small truck to L&S because it was running rough and had water leakage. L&S found that the water was caused by a slow leak in the radiator and radiator hose. It will cost about \$700 to replace the radiator. L&S will also need to clean the exhaust burn and recommended replacing the CGR Valve. Without objection, Dennis should proceed with the repairs.
 - c) Morris Lane/Rebecca Pink: Complaint: K. Seward reported that he talked to TLC about contracted plowing and salting. K. Seward noted that he has requested a quote from TLC. Seward explained that he talked to Rebecca Pink and explained that the Town is proposing abandoning that road. R. Pink thought she would try to sell her home if the Town abandons the road. K. Seward has a phone number from J. Gant and will ask for permission to plow snow into his driveway as Gant winters in Florida.
 - d) Vierbicher Core Sample Report: K. Seward introduced a work order from T. Schleeper to advertise bids for collecting core samples along Pioneer road. Tim asked if the Town had anyone the wished to include in the bid list. C. Narveson noted that Soil Essentials is here in town and should be included in the list. K. Seward reported that the cost would be approximately \$45-50 per vertical foot. They estimate there are 122 vertical feet made up of about 23 core positions. The final work should be completed by March 13th. C. Narveson moved to authorize the quote. D. Streiff 2nd. Motion Carried.
- 4) Public Comments: None.

Without objection, items 7 -10 were moved up on the agenda.
- 7) Chairman's Report:
 - a) Assessor Selection Discussion: R. Elkins moved to approve Associated Appraisal's contract, C. Narveson 2nd. Motion carried.

- b) Hire Ken Jaworski-Planning Professional. Seward recommended hiring K. Jaworski to hold a public planning meeting. C. Narveson moved to proceed as recommended. J. Hoesly 2nd. Motion carried.
- 8) Land Planning Report:
- a) Mailbox Placement Resolution: D. Streiff moved schedule a Public Hearing for February 10 to adopt the amendment to Chapter 110 to include the mailbox policy. R. Elkins 2nd. Motion carried.
- 9) Parks Report: C. Narveson reported that there is an open house tomorrow night at 6:30.
- a) Sinking Fund Deposit Resolution: No action taken.
- 10) Schedule Next Board Meeting: Meeting was scheduled for February 10, 2015 immediately following the Chapter 110 amendment Public Hearing.
- 5) Finance Committee Report:
- a) Tax Collection Resolution: P. Salter presented the board with a resolution in lieu of a bond if the Clerk/Treasurer does not have a tax collection bond which would assure the County that the Town will cover their tax collection. M. Hazelbaker felt this would be too expose the Town to too much of a liability and felt that the Clerk-Treasurer should secure a tax collection bond. C. Narveson moved to approve the bond substitution resolution with the proviso that it is rescinded once a tax collection bond is issued. R. Elkins 2nd. Motion Carried.
- b) Accounts Receivable Aging List: D. Streiff reported that \$60 was billed in November and \$36 was billed in December. There are no outstanding receivables.
- c) Accounting Reports w/Monthly Bank Reconciliation: D. Streiff reported that the December accounts balance.
- d) Payment of Bills: C. Narveson moved to approve December checks 17837-17870 (17867 Voided) R. Elkins 2nd. Motion Carried.
- C. Narveson moved to approve ACH payments: 19052, 33230, 50501, 84162, 94656, 97101 and 832684. D. Streiff 2nd. Motion carried.
- D. Streiff moved to approve January checks 17871-17884. R. Elkins 2nd. Motion carried.
- K. Seward reminded the board that a 5-year plan still needs to be completed by Johnson Block.
- 6) Clerk-Treasurer Report:
- a) Correspondence:
- i) Blue Ridge Development Corporation – December 23, 2014 Letter: In M. Hazelbaker's opinion, the Town Board has already notified Mr. Hanson of their decision and felt that no action was necessary on this request. If Mr. Hanson wishes to take this further he will need to appeal it with the Circuit Court. No action taken.
- ii) Library Director Report: No report.
- 11) Closed Session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: R. Elkins moved to recess into closed session. C. Narveson 2nd. K. Seward asked for a roll call vote: C. Narveson voted aye; R. Elkins voted aye; K. Seward voted aye; J. Hoesly voted aye; and D. Streiff voted aye. Motion carried.
- D. Streiff moved to adjourn close session at 8:17. R. Elkins 2nd. K. Seward asked for a roll call vote: C. Narveson voted aye; R. Elkins voted aye; K. Seward voted aye; J. Hoesly voted aye; and D. Streiff voted aye. Motion carried.
- 12) Action on Closed Session per §19.85(1)(c): C. Narveson moved to adjust P. Salter's rate of pay by 2.8% or \$0.56/hr. beginning January 1, 2015, R. Elkins 2nd. No further discussion. Motion carried unanimously.
- D. Streiff moved to adjust Dennis' salary by \$2.06/Hr. J. Hoesly 2nd. No further discussion. Motion carried unanimously.

- 13) Closed Session 19.85(1(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: C. Narveson moved to adjourn to closed session. J. Hoesly 2nd. K. Seward asked for a roll call vote: D. Streiff voted aye; J. Hoesly voted aye; K. Seward voted aye; R. Elkins voted aye; and C. Narveson voted aye.
- D. Streiff moved to return to open session at 9:25 p.m. J. Hoesly 2nd. K. Seward asked for a roll call vote: Chairman voted aye; R. Elkins voted aye; C. Narveson voted aye; J. Hoesly voted aye; and D. Streiff voted aye. Motion carried.
- 14) Action on Closed Session: R. Elkins moved to set a special meeting of the Electorate on February 10, at 6:30 p.m. for the purpose of land and office purchase. C. Narveson 2nd. M. Hazelbaker noted that the Stucco eifs on the office building should be checked for mold. No further discussion. Motion carried unanimously.
- 15) Adjourn: C. Narveson moved to adjourn at 9:30, 2nd by R. Elkins. No further discussion. Motion carried unanimously.