

MINUTES
04/21/2015
Annual Meeting
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus @ 6:30 pm

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

ALSO ATTENDING: Tara Bast (Town Accountant), Patrick McGowan, Architect, Tim Schleeper, Vierbicher & Assoc., Dale Hustad and Keith Seward

CALL TO ORDER: C. Narveson called the meeting to order at 6:32 p.m. – Swiss Miss Center

Proof of Posting: Proper proof of notice was duly noted

1. Minutes of 2014 Annual Meeting: – Presented for informational purposes. Minutes were approved at the May 13, 2014 Regular Town Board Meeting.
2. Financial Report Presentation: - Tara Bast presented the board with the 2014 Financial Report. D. Streiff moved to file the annual report with the Clerk's Office, R. Elkins 2nd. No further discussion, Motion Carried unanimously.
3. Discussion of Old Business:
 - a. Parks Report: C. Narveson discussed the programs and accomplishments of the Parks Commission and encouraged participation (handouts included in packets).
 - b. Plan Commission Report: C. Narveson reported that there were a number of land issues that came before the Plan Commission in 2014 (handouts included in packets).
 - c. Trash and Recycling Contract and Services: C. Narveson Explained that the new hybrid system has been implemented and has been received fairly well.
 - d. Future Office Space: Purchased 26 5th Avenue.
4. Discussion of New Business:
 - a. Introduce Newly Elected Board Member: Susan Crum, first woman elected to serve on the Town of New Glarus Board
 - i. Announce Committee Appointments
 - ii. New Signature Cards / Updated Sinking Fund Resolutions: New Signature Cards were signed. Without objection, New Resolutions will be presented at the next Regular Town Board Meeting.
5. Pioneer Road Project: C. Narveson Introduced Tim Schleeper who discussed the Scope of the Pioneer Road Project. J. Hoesly moved to approve phase I of the Pioneer Road project to begin at County O and proceed through Blue Vista Lane for an estimated cost of \$415,000. D. Streiff 2nd. The overall project is approximately \$100,000 over the original by a show of hands the motion carried 7 in favor 0 opposed.
 - a. Consider Fiber Optic Conduit Placement: K. Seward moved to approve adding an addendum to the Pioneer Road reconstruction project to allow for fiber optic conduit placement, provided the cost to lay the conduit is not paid by the Town Taxpayers. J. Hoesly 2nd. After a lengthy discussion the motion carried unanimously.
6. Growth Plan Direction:
 - a. Results of the March 24th Public Informational Meeting and Workshop were distributed.
7. Future Office Space:
 - a. Consider McGowan Architectural Plan – S. Crum moved to assess a liquidated damage clause in the amount of \$300 per calendar day if final completion is not met by October 20 with an additional 10% retainer added to ensure proper project completion. J. Hoesly, 2nd. Motion carried.

R. Elkins moved to authorize McGowan to proceed with letting the project for bid, D. Streiff 2nd.
Motion carried.

8. Public Comments: None.

9. Adjourn: R. Elkins moved to adjourn @ 8:32, 2nd by S. Crum. Motion carried.

DRAFT