

MINUTES
TOWN OF NEW GLARUS
Regular Town Board Meeting
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus
May 12, 2015, 6:30 p.m.

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

ALSO ATTENDING: Pete Koch, Green County Highway Department; Gerad Gage and Dean Peters, Associated Appraisal Consultants, Inc.

C. Narveson called the meeting to order at 6:30 p.m.

1) Proof of Posting: P. Salter confirmed proper posting.

2) Approve Town Board Minutes:

- a) 04/14/2015 Seward CSM Public Hearing: D. Streiff moved to approve the minutes as presented, J. Hoesly 2nd. Motion carried.
- b) 04/14/2015 Regular Town Board Meeting: R. Elkins moved to approve the minutes as presented, D. Streiff 2nd. Motion Carried.
- c) 04/21/2015 Annual Meeting: J. Hoesly moved to amend the minutes to correct the date to read 4/21/2015, R. Elkins 2nd. Motion Carried. J. Hoesly moved to approve the minutes as amended. S. Crum 2nd. Motion carried.

3) Patrolman's Report:

- a) Results of Spring Road Review: D. Nielson presented the board with a list of roads that needed maintenance. R. Elkins moved to approve Green County's work orders 2202-2215 with the exception of 2206 Kubly Road and Old Madison Road 2210 for an estimated cost of \$145,979. J. Hoesly 2nd. P. Salter noted that we budgeted \$133,000 for road maintenance, and an additional \$1,000 for culverts if we add our Green County Shared Projects funds of \$11,000 we would be just \$200 over budget. D. Nielson noted that Green County had come in under cost on 2014's road maintenance and felt this years project probably would as well. There was no further discussion. The motion carried unanimously.
- b) Consider Road Discontinuations: D. Nielson presented the board with a list of roads he would recommend discontinuing. J. Hoesly felt we should do all of them or none of them. Hoesly also commented that our residents should be given up to a year's notice of our intent to discontinue the roads.

Without objection, Dennis will update the list to include all service roads and present it to legal for review.

At 7:20 Town Chairman, Narveson had to leave and R. Elkins took over chairing the meeting.

4) Public Comments: D. Nielson reported that K. Seward would like his town files moved from his home back to the office. J. Hoesly will help Nielson move the files.

5) Finance Committee Report:

- a) Accounts Receivable Aging List: \$120 was billed in April. \$468.86 was billed so far in May. There are currently \$456.86 in outstanding receivables.
- b) Accounting Reports w/Monthly Bank Reconciliation: D. Streiff reported that the April accounts balance.
- c) Payment of Bills: D. Streiff moved to approve checks 18009-18049 and ACH payments: #12128, 50732, 139911, 13044, 17052 & 64888. J. Hoesly 2nd. Motion carried.

6) Clerk-Treasurer Report:

- a) Correspondence:
 - i) 2015 Notification of Gypsy Moth Aerial Spraying

- ii) Report on May 7, 2015 Library Funding Meeting – The library fundraising committee requested the Town Board review the information provided and asked to come to our June meeting.
- 7) Chairman’s Report:
Discuss Parks Sinking Fund: P. Salter reported that when the Park’s Sinking Funds were established there was a requirement to review the funding mechanism in 2015. Without objection the topic will be brought forward to the June 9 meeting.
- 8) Plan Commission Report: No report
- 9) Parks Report:
 - a) “Bees and Trees” workshop is scheduled at the Town Hall for Wednesday, April 22 at 7 pm.
 - b) The Parks Commission Trees Sales for 2015 include: A total of 515 trees ordered which is enough trees to fill 31 pre-orders and extras for day of sales. This year residents had 6 tree types to choose from which was 3 more types than last year.
- 10) Schedule Next Board Meeting: Pioneer Road Bid and Town Hall Expansion/Remodel Acceptance meeting was scheduled for 5/27/2015 at 7 p.m. Regular Town Board meeting was scheduled for June 9 at 7 p.m.
- 11) Adjourn: D. Streiff moved to adjourn at 7:49, 2nd by J. Hoesly. No further discussion. Motion carried unanimously.