

MINUTES
TOWN OF NEW GLARUS
Regular Town Board Meeting
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus
June 9, 2015, 7:00 p.m.

MINUTES
07/14/2015
Regular Town Hall
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus @ 7:06 pm

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

ALSO ATTENDING: Ken Jaworski, Keith Seward, and Craig Galhouse

C. Narveson called the meeting to order at 7:06 p.m.

- 1) Proof of Posting: P. Salter confirmed proper posting.
- 2) Action on Board of Review Ordinance Public Hearing: D. Streiff moved to adopt the Board of Review Ordinance as presented. R. Elkins 2nd. C. Narveson asked for a roll call vote: R. Elkins voted, aye; C. Narveson voted, aye; J. Hoesly voted, aye and D. Streiff voted, aye. S. Crum was absent. Motion carried with a majority vote.
- 3) Approve Town Board Minutes:
 - a) 06/09/15 Regular Town Board Meeting: R. Elkins moved to approve the minutes as presented, J. Hoesly 2nd. Motion carried.
 - b) 06/16/15 Town Board Meeting: D. Streiff moved to approve the minutes as presented, R. Elkins 2nd. Motion Carried.
 - c) 06/23/15 Town Board Meeting: R. Elkins moved to approve the minutes as presented, J. Hoesly 2nd. Motion Carried.
 - d) 06/29/15 Town Board Meeting: R. Elkins moved to approve the minutes as presented, D. Streiff 2nd. Motion Carried.
- 4) Ken Jaworski – Explanation of March Planning Workshop Results: Ken Jaworski was present to explain the Planning workshop.

Jaworski suggested working with Green County Economic Development to develop a corridor business plan.

No action taken.

- 5) Patrolman's Report:
 - a) Consider Road Discontinuations: Attorney, Mark Hazelbaker was absent - No action taken.

Without objection, M. Hazelbaker will provide information to the board on how other communities have handled this issue and then report back at our next meeting.

- 6) Public Comments: None.

- 7) Finance Committee Report:
 - a) Accounts Receivable Aging List: \$319 was billed in June. Nothing has been billed so far in July. There are currently \$0 outstanding receivables.
 - b) Accounting Reports w/Monthly Bank Reconciliation: D. Streiff reported that the June accounts balance.

- c) Payment of Bills: D. Streiff moved to approve checks 18091-18118 and ACH payments as presented. J. Hoesly 2nd. Motion carried.

8) Clerk-Treasurer Report:

- a) Consider Temporary CLASS "B" (Picnic License) and Soda License for Swiss Volksfest: Clerk Salter issued the Permit on June 30 for the event taking place on August 2, 2015.
- b) Report on Fireworks Permit - E. Jensen: Clerk Salter issued a fireworks permit to Eric Jensen for a July 4th Fireworks display at N7468 Cty Rd N.
- c) Report on Property Damage to 26 5th Avenue: P. Salter reported that on June 25 Kevin Elmer, a driver for Frank Liquors backed into a light post in the 26 5th Avenue parking lot, knocking it down into the corner of the fence causing damage to both the fence and light. Without objection Dennis will take down the other light pole.
- d) Correspondence
- i) Review Scour Critical Plan of Action for Bridges: Dennis will keep an eye on Flood Monitoring program, monitoring plan and action required if scour problems have been found. C. Narveson requested that Dennis fill out a statement, date it and file it with the Clerk.
- ii) Consider Green County Agreement for Delinquent Special Assessments and Charges: Attorney, Mark Hazelbaker was absent - No action taken.

Without objection, M. Hazelbaker will provide information to the board on how other communities have handled this issue and then report back at our next meeting.

- iii) Consider Green County Emergency Management Questionnaire: Each Board member should take the questionnaire home and complete as much as they can and report back next month.
- iv) Village TIF Meeting: The meeting will be held on July 27 at the Village Hall. C. Galhouse will check to see if the Town needs to file anything with the State or if we are automatically considered Tax Exempt because we are a local government.
- v) Letter Regarding Legler Valley Road at 14th Avenue: We were unable to respond to the letter as there was no contact information given. Without objection Dennis will order two Town of New Glarus sign. One will be placed on Kubly the other on Legler Valley Road. Dennis knows the person and will stop by and talk to her about the road.
- vi) Quint Gleason Letter Regarding Overhanging Trees: P. Salter responded to the inquiry by referring to our driveway ordinance.

9) Chairman's Report:

Discuss Parks Sinking Fund Payout: No action taken. Without objection, P. Salter will ask Mark Hazelbaker if there is an extension to paying the funds out.

Carol Hustad contacted C. Narveson about trees down on Hustad Valley. Narveson responded by letting her know that this is a two-man job and will be taken care of in the next few weeks when help can be obtained.

A resident of the Town of York requested a yield sign put up at the intersection of Poplar Grove and Hwy 39. C. Narveson had Dennis install the sign as a safety measure. C. Narveson noted that anytime there is a public safety issue, the matter should be resolved quickly.

- 10) Parks Report: Request for reimbursement to Dana Emmerton was included and approved in the request for payments covered earlier in meeting.

11) Plan Commission Report:

- a) Consider Proposed Changes to Chapter 110-5: C. Galhouse explained the proposed changes to Major and Minor definitions. In addition, the Plan Commission recommended changing the wording under Partition fences from subdivision or certified survey map to when land is developed to simplify the definition.

a. K. Seward moved to change Article 2 Definitions, 110-5 definition of Subdivision, Major change number 9 to 5 and in the same chapter under Subdivision, Minor change the not more than 8 to 4, 2nd by J. Freitag. Motion amendment by B. Elkins to remove the term parcels from the definition of Minor, 2nd D. Streiff, Motion carried. Original motion carried.

“SUBDIVISION, MAJOR

Any land division that has a potential for ~~nine (9)~~ **five (5)** or more building sites. Note: any existing parcel of 120 acres or more

SUBDIVISION, MINOR

The division of land by the owner or land divider resulting in the creation of not more than ~~eight~~ **four (4)** ~~parcels or~~ building sites. Note: any existing parcel division of less than 120 acres.”

b. B. Elkins moved to change the section to say “When land that is developed abuts agricultural land” and strike “When the land in a subdivision or certified survey map”, 2nd by C. Galhouse. Motion carried.

“§ 110-28. Partition fences.

~~When the land included in a subdivision or certified survey map~~ **When land that is developed** abuts upon or is adjacent to land used for agriculture, farming or grazing purposes, the land divider shall, if requested by adjacent landowners, erect, keep, and maintain partition fences, satisfying the requirements of the Wisconsin Statutes for a legal and sufficient fence, between such land and the adjacent land. A covenant binding the developer, its grantees, heirs, successors, and assigns to erect and maintain such fences, without cost to the adjoining property owners, so long as the land is used for agriculture, farming or grazing purposes, shall be included upon the face of the final plat or certified survey map. “

R. Elkins moved to accept the Plan Commissions recommended amendments and move it towards a public hearing to be held August 11. J. Hoesly 2nd. Motion carried.

12) Schedule Next Board Meeting: Regular Town Board meeting was scheduled for August 11 at 7 p.m. Potentially schedule special meeting with Patrick McGowan for 7/21 at 7 pm.

13) Adjourn: R. Elkins moved to adjourn at 9:15, 2nd by D. Streiff. No further discussion. Motion carried unanimously.