

MINUTES
TOWN OF NEW GLARUS
Regular Town Board Meeting
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus
November 10, 2015, 7:00 p.m.

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

ALSO ATTENDING: Tara Bast, Jim and Mary Phillips and Tim Schleeper

C. Narveson called the meeting to order at 7:20 p.m.

- 1) Proof of Posting: Clerk/Treasurer Salter attested to proper proof of posting.
- 2) Approve Town Board Minutes:
 - a) 10/13/15 Regular Town Board Meeting: D. Streiff moved to approve the minutes as presented. J. Hoesly 2nd. Motion carried.
- 3) Adopt 2016 Budget: R. Elkins moved to adopt the 2016 budget as Presented. S. Crum 2nd. Motion carried.
- 4) Resolution for Borrowing: P. Salter explained that the loan was in the amount of 1,540,000 with an interest rate of 3.050% to be repaid over a 10 year period. During the first 2 years beginning in 2016 we will be paying interest only of approximately \$47,700 then beginning in 2018 our payments on this loan will be \$220,255 per year or 18,354 per month. J. Hoesly moved to adopt the resolution with the stipulation that prepayment be allowed. R. Elkins 2nd. A roll call vote was taken with S. Crum, aye; R. Elkins, aye; C. Narveson, aye; J. Hoesly, aye; and D. Streiff, aye. 5 in favor and 0 opposed. Motion carried.
- 5) Consider 2016 Contracts
 - a) Consider 2016 Fire Budget: The 2016 Fire Budget is \$58, 671.36 which includes \$5,536.33 of the 2% dues for a total of a 3.7% increase over last year. S. Crum moved to approve the Fire District Budget as presented. D. Streiff 2nd. Motion carried.
 - b) Consider 2016 EMS Budget: The 2016 EMS Budget is \$18.78 per resident (1,342) or \$25,203. J. Hoesly moved to approve the EMS budget as presented. D. Streiff 2nd. Motion carried.
- 6) Patrolman's Report:
 - a) Legler Valley Lane - Fence Issue: Jim and Mary Phillips erected a fence about 12' from the center of Legler Valley Lane with a closable gate about ¾ of the way down the road which wouldn't allow town vehicles to access turn around area when gate is closed. Mr. & Mrs. Phillips presented the board with a letter requesting the Town Board to abandon the single access road. After a brief discussion, the board agreed that the road should be abandoned and the land will revert back to landowners, S. Crum moved to proceed with the necessary steps to officially abandon the road. R. Elkins 2nd. Mr. Phillips will work with our Plan Administrator to work out the details. Motion Carried
 - b) Garage Door Replacement: D. Nielson presented a quote of \$5,790 to replace the both garage doors. R. Elkins moved to accept the quote and proceed with the replacements in 2015, D. Streiff 2nd. Motion carried.
 - c) Request to Advertise for a Part-time Snow Patrol/Maintenance Person: D. Nielson explained that he would like to have someone hired as a backup plow driver before winter with the idea of training them throughout the winter and have them move into the Patrolman position when he retires a year from now. S. Crum moved to advertise the position, R. Elkin 2nd. Motion Carried.
- 7) Public Comments: Dennis' list of roads to abandon include Morris, Yaun, Ufken, Marty and Legler Valley Lane. Without objection the topic will be added to next month's agenda.

- 8) Finance Committee Report:
- a) Accounts Receivable Aging List: There were no outstanding invoices due and \$12 was billed out since last month.
 - b) Accounting Reports w/Monthly Bank Reconciliation: Clerk/Treasurer, Salter presented the Statement of Reconciliation showing that the prior month balanced. Clerk will check to see if the \$27,000 in the Community fund can be used for the town hall parking lot.
 - c) Approval and Payment of Bills: D. Streiff moved to approve checks #18201–18228 and ACH payments for approval. D. Streiff noted that check #18205 was a voided payroll misprint. S. Crum 2nd. Motion carried.
- 9) Clerk-Treasurer Report:
- a) September Library Director Report - Sent Electronically
 - b) October Library Director Report - Sent Electronically
 - c) Legislative Updates from WTA - Sent Electronically
 - d) Town of Vermont – Discussion with Jeff Funk about high speed internet.
- 10) Chairman’s Report: C. Narveson reported that Michele Ames sent an email message that Bug Tussle is bringing high speed internet into the Town of Vermont. The Town of Vermont passed a resolution stating that TDS was an unsatisfactory option for their community. C. Narveson noted that Mount Horeb uses Charter.
- C. Narveson reported that money has been allocated in the 2016 budget to purchase software and tablets in an effort to hold paperless meetings. He questioned the logistics of who would get them and how they would be administered. Without objection this will be a topic for 2016.
- 11) Parks Report: See update list.
Dog Park has a potential property location in Belleville.
- 12) Plan Commission
- a) Consider Resolution to Amend Implements of Husbandry Ordinance: Sample wording was presented to the board for review and recommendation. S. Crum moved to proceed to a public hearing for adoption, R. Elkins 2nd. Motion carried.
- 13) Schedule Next Board Meeting: - December 7, 2015, Public Hearing at 7:00 p.m. with RTB to follow.
- 14) Adjourn: R. Elkins moved to adjourn at 9:45 pm, 2nd by D. Streiff. Motion carried.