

MINUTES
TOWN OF NEW GLARUS
Regular Town Board Meeting
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus
March 8, 2016, 7:00 p.m.

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

ALSO ATTENDING: Dave Anderson, Ron Roesslein, and Dennis Nielson

C. Narveson called the meeting to order at 7:00 p.m.

- 1) **Proof of Posting:** Clerk/Treasurer Salter attested to proper proof of posting.
- 2) **Approve Town Board Minutes:**
 - a) 2/9/2016 Regular Town Board Meeting: C. Narveson noted that on page 2, 6 a) line 4 “Prohibiting” to “regulate” J. Hoesly moved to approve the minutes as amended. D. Streiff 2nd Motion carried.
 - b) 2/12/16 Special Town Board Meeting: D. Streiff moved to approve the minutes as presented. R. Elkins 2nd Motion carried.
- 3) **Engineers Report:**
 - a) Schedule Pioneer Road Neighborhood Informational Meeting: March 22, 2016 @ 6:30.
 - i) Schedule: T. Schleeper will be prepared to present a full schedule for the project including paving dates, temporary closures, etc.
 - ii) Tree Removal: Engineer will coordinate with residents who want their wood
 - iii) Permits, Access and Haul routes
 - b) Contract Amendment – Pioneer Road Reconstruction – Original contract was \$58,300 Amendment #1 – 5/8/15 added \$38,700. Amendment #2 – 2/16/16 is an additional \$17,300 bringing the total engineering project to \$114,300. J. Hoesly noted that there are actually a couple hill tops that could be lowered as well. J. Hoesly moved to approve amendment, R. Elkins 2nd. Motion carried.
- 4) **Public Comments:** None
- 5) **Parks Report:**
 - a) Landscaping Recommendation for New Town Hall: The two pines and the river birches will be preserved. R. Elkins moved to approve the plan as presented. D. Streiff 2nd. Motion carried.
 - b) Windmill Ridge – Complaint that mini bikes are riding recklessly and riding them in Bluebird Ridge Conservancy. **Without objection, send the residents of Windmill Ridge a letter stating that motor vehicles are not allowed in the conservancy - Hold off on letter, Chris would like to talk with residents first.**
- 6) **Plan Commission:**
 - a) Discuss Continuation of Chapter 110 Review:
 - i) Discuss and consider document of support from the Plan Commission for Development of Light Industrial or Technology Park Developments: Document was filed with the Clerk’s office.
 - b) Discuss and Consider IOH Resolution Option Choice and 2015 ACT 15: no action taken.
- 7) **Finance Committee Report:**
 - a) Accounts Receivable Aging List: There are two outstanding personal property tax bills, one for Agri-graphics

in the amount of \$311.35 and Jones for \$ 742.61 a total \$1,065.96 was billed in February.

- b) Accounting Reports w/Monthly Bank Reconciliation: February Statements and reconciliations were distributed.
- c) Approval and Payment of Bills: D. Streiff moved to approve checks 18366-18397 and ACH 154887, 185526, 510052, 510053, 740905 & 749248. J. Hoesly 2nd. Motion carried.

8) **Clerk-Treasurer Report:**

- a) Schedule Spring Road Review: – April 9 at 8 a.m. D. Streiff, C. Narveson, D. Neilson & R. Roesslein
- b) Schedule Open Book: Saturday, April 23 @ 10-12
- c) Schedule Board of Review: Tuesday, May 10 @ 6:30-8:30 (Bob will not be able to attend)
- d) Correspondence:
 - i) Village of New Glarus Workshop Historical Tax Credits: Sunday, March 6 @ 2 p.m.
 - ii) Green County Local Government Day: Monday, April 4 @ 11 a.m.
 - iii) General Code Update: Quote of approximately \$4,000 – **Revisit next month**
 - iv) Potential DNR Grants: Information distributed – Without objection send on to Parks Commission
 - v) Highway Safety Days: April 19 in Platteville - \$50 per person

9) **Chairman's Report:**

- a) Concentrated Animal Feeding Operations (CAFOs): C. Narveson distributed a notice for a Board meeting on March 17th at 7 p.m. With Town action on April 11th. **Publish in Post Messenger and Monroe times,**
- b) Potential Action on Raze Order: Reg and Christine Reis are looking for a raze order to encourage their insurance agency to replace their home. No action taken.
- c) Milk House on Hwy 69: Occupancy – **Send a letter of intent to inspect to the address where the tax bill goes.**
- d) Utility Subcommittee Report: No Report.
- e) New Business: Dave Anderson reported that the plastering was finished on Friday. They will be working on the outside this week. D. Anderson distributed a report of additional costs due to unforeseen problems. He estimated the additional expense to be approximately \$25,000. Tile was preferred. D. Streiff moved to allow D. Anderson to replace decorative treated cedar trim on tower up to a cost of up to \$3,000. R. Elkins 2nd. Motion carried. Dave will get back to us on flower boxes. D. Anderson asked us to work out keys on doors. D. Anderson is aiming for April 15. Dave offered to help us move.

10) **Schedule Next Board Meeting**: - April 12th at 7 p.m. Check on Annual Meeting at 6:30.

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**: No action taken

12) **Return to Public Session**: No action taken

13) **Action on Closed Session**: No action taken

14) **Adjourn**: R. Elkins moved to adjourn at 10:20. J. Hoesly 2nd. Motion carried.