

MINUTES
TOWN OF NEW GLARUS
Regular Town Board Meeting
Town Hall – 26 5th Avenue
June 7, 2016, 7:00 p.m.

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

ALSO ATTENDING: Judith Blank and Rob Ready

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) 5/18/2016 Regular Town Board Meeting: S. Crum moved to approve the minutes as presented R. Elkins 2nd Motion carried.
- 3) **Emergency Medical Service discussion – Rob Ready:** Would like the Town to consider questioning EMS at the Annual Meeting regarding strategic planning/annual report. Also request for quarterly report or local representation.
- 4) **Engineers Report:**
 - a) Clerk distributed the latest correspondence from the engineer regarding Pioneer Road.
 - b) Green County Quotes
 - i) Valley View - Improper Driveway Culvert – Letter will be sent to the landowner - The homeowner will pay for the culvert work and the Town will pay for the ditching and erosion control.
 - ii) Old Madison Road – Striping \$536, Crack Seal with Fog Seal \$22,902

D. Streiff moved to approve all work orders. We will hold on to the Valley View work orders until we hear back from the homeowner. J. Hoesly 2nd. Motion carried.
- 5) **Public Comments:** Judith Blank suggested contacting local artists for rotating art display. Susan Crum and Pattie have contacted local artists and hope to rotate the artwork. Susan is meeting an artist later this week to review the space.

C. Narveson would like to contact local woodworkers to donate a handcrafted table from downed trees for our conference table.
- 6) **Parks Report:**
 - a) Steve Fabos came out and sprayed for invasive weeds including Garlic Mustard, and spread wildflower seeds.
 - b) Fall Burn
 - c) Barn Project
 - d) Property Signs
 - e) Dennis will pull out all the vegetation at the Town Hall except the Pines.
 - f) Town Hall Sign
 - g) Cow
- 7) **Plan Commission:**
 - a) Margaret Howden: Doing a minor split – she lost a split to C. Kepplinger
 - b) Sign Ordinance: No Report. Talk with Maegan about this.
 - c) Minimum Building Size: There are two people within the Town that are looking at building a shed with living quarters. Draft a certified letter to go out to the resident of the Milk House. J. Hoesly suggested checking with Green County Zoning.

8) **Finance Committee Report:**

- a) Accounts Receivable Aging List: There are 2 outstanding bills. One in the amount of \$742.61 is a past due personal property bill and the other, \$198.46 is due from R. Reis.
- b) Accounting Reports w/Monthly Bank Reconciliation: May Statements and reconciliation was distributed.
- c) Approval and Payment of Bills: D. Streiff moved to approve checks 18472-18500 and ACH as presented. C. Narveson would like lien waiver before issuing it. J. Hoesly 2nd. Motion carried.
- d) Budget comparison was distributed.

9) **Clerk-Treasurer Report:**

- a) Recycling Grant Award: We received \$948.10 for our recycling program.
- b) SWRP Annual Meeting: June 29, 2016 - P. Salter asked if anyone wishes to attend to let her know so she can register them.
- c) WTA Survey: Survey was distributed and Salter noted she may need help completing it.

10) **Chairman's Report:**

- a) Patrolman Transition Discussion: C. Narveson will ask Dennis about a solid retirement date and about ramping Ron's hours up for training. Add part-time help to next meeting
- b) Utility Subcommittee Report: S. Crum is meeting with H. Pulliam and someone from
 - i) Tower Request: Can only charge up to \$400-500 permit fee. Request to be a consulting party and ask for the FCC Package. Also send to the newspaper.
- c) New Business:
 - i) Consider CAFO and Large Development Effects Committee – No report.

11) **Schedule Next Board Meeting:** July 6, 2016 at 7 p.m.

12) **Adjourn:** J. Hoesly moved to adjourn at 9:33. R. Elkins 2nd. Motion carried.

Add Dahlk Road to the agenda.