

**MINUTES**  
**TOWN OF NEW GLARUS**  
**Regular Town Board Meeting**  
**Town Hall – 26 5<sup>th</sup> Avenue, New Glarus**  
**July 6, 2016, 7:00 p.m.**

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

**ALSO ATTENDING:** Dennis Nielson and Ron Roesslein.

C. Narveson called the meeting to order at 7:50 p.m.

- 1) **Proof of Posting:** Clerk/Treasurer Salter attested to proper proof of posting.
- 2) **Approve Town Board Minutes:**
  - a) **Regular Town Board Meeting:** D. Streiff moved to approve the minutes as presented R. Elkins 2<sup>nd</sup> Motion carried.
- 3) **Engineers Report/Pioneer Road Progress:** C. Narveson reported that there were sections of Pioneer Road were dirt rather than rock. There was a sharp slope near the first curve. A change order was required to remove additional trees and soften the slope. They also had to remove three cherry trees that were at the end of their life. The extra clearing and grubbing work will be done on a time and material basis. Narveson would like someone out there when they are working on EBS. J. Hoesly noted that someone should also be on site to make sure the paving goes in right. Narveson noted that Payne and Dolan should be doing density tests. Near John Ott's a small wall and catch basin was installed at the end of the pipe to redirect the water flow. D. Nielson asked if J. Ott was going to fix his drive. C. Narveson noted that J. Ott's drive is sand and it washes directly into the ditch.
  - a) Arnold Stetler - Slope will come down to a Carlson Curb to soften the slope.
  - b) Tom and Betsy Penniston Property Damage complaint. C. Narveson suggested purchasing around \$150 in bushes at the time the Parks orders the trees for their Spring Tree Sale which will be used to compensate the Penniston's and other potential property owners who get upset with trees getting removed. S. Crum moved to compensate the Penniston's for their Lilacs by offering them bushes from those ordered for the tree sale. J. Hoesly 2<sup>nd</sup>. Motion carried. Without objection, a letter will be sent. R. Roesslein will plant them sometime in the Spring.
- 4) **Consider Resolution to Change Polling Place:** C. Narveson read the resolution to change our polling place. A roll call vote was taken S. Crum voted aye, R. Elkins voted aye, C. Narveson voted aye, J. Hoesly, voted aye, D. Streiff voted aye. Motion Carried
- 5) **Consider Resolution To Discontinue Public Way:** No action taken. Follow up with select residents as needed.
- 6) **Parks Report:**
  - a) Consider Payment Requests
    - i) Sign Permit – R. Hoesly moved to replace Wilhelm Tell with Fridolin. Use Old English with both new Glarus and Town Hall. No sign by the entrance but letters.
    - ii) Cow - \$2,280 – J. Hoesly, R. Elkins and S. Crum all felt the expense was frivolous. S. Crum moved to vote down the request. D. Streiff 2<sup>nd</sup>. Motion Carried.
    - iii) Indigenous Restorations Invoice - \$510 C. Narveson moved to approve, J. Hoesly 2<sup>nd</sup>. Motion Carried
    - iv) Boy Scout Proceeds from Tree Sale - \$768.45 C. Narveson moved to approve, S. Crum 2<sup>nd</sup>. Motion Carried.
    - v) Snacks for Boy Scout Visit to Parks Meeting – Not to Exceed \$40 J. Hoesly
  - b) Consider Town Parks and/or Trail Budget Resolutions \$2,000 Without objection revisit at budget time.
- 7) **Plan Commission:**
  - a) **Bug Tuttle Driveway Permit Request:** Make sure Mike gets the building plans for our building permit. Susan will reach out to them.
  - b) **Hoesly CSM Review and Approval:** Maegan will need to note the split on the section map. R. Elkins moved to approve CSM, D. Streiff 2<sup>nd</sup>. Motion carried.
- 8) **Utility Subcommittee Report:** S. Crum met with H. Pulliam who is meeting with Steve Scallion who is working on trying to bring towers into local areas. Net neutrality cell services are not to be considered.

9) **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 18501-18537 and ACH as presented. 18530-18532 and 18534 are voided. J. Hoesly 2<sup>nd</sup>. Motion carried.

10) **Clerk-Treasurer Report:**

- a) **Fireworks Permits:** Issued to Ott, Jensen & Rory Klitzke.
- b) **Correspondence**
  - i) **Notice of Village of New Glarus Public Hearing to abandon Street Right of Way portion of 1<sup>st</sup> Street between 3<sup>rd</sup> Avenue and Railroad Street**
  - ii) **Review Tax Collection Agreement:** R. Elkins moved to approve the tax collection agreement. J. Hoesly 2<sup>nd</sup>. Motion carried.

11) **Chairman's Report:**

- a) **Patrolman Transition Discussion:** C. Narveson would like Ron to come on full-time effective September 1 to do culvert, cold patch, pavement, curb while renting equipment from him at a reasonable rate. Without objection add a closed session to the August meeting.
- b) Consider CAFO and Large Development Effects Committee – Duane Sherven and John Freitag are both on board. John's first question was do we need a moratorium on this.
- c) **New Business:**
  - i) Gleason Valley View Road Drainage Issue – Culvert issue, building inspector did not give permission to hook onto our culvert. C. Narveson explained they were sent a letter. P. Salter reported that Quint was very amicable to working with us to resolve the issue.
  - ii) Edelweiss Road - Damage on a portion of Edelweiss - Narveson explained that he had someone from Green County look at the damaged area. They felt the damage was on a section of road that has overlaid over overly. Narveson requested a quote from the county to add breaker and undercut the section to repair it. Narveson would like to have R. Roesslein to do the work.
  - iii) Narveson reported that the work order to crack seal for Old Madison Road did not get in. They received all the work orders for Old Madison Road with the exception of crack fill. He asked the board for direction on how to proceed. J. Hoesly felt it could wait until next year. R. Roesslein said that if there are just a few cracks he could do them. C. Narveson thought we could use the money from the Old Madison Road projects for doing an overlay on the new section of Zentner Road.
  - iv) S. Crum asked if anyone attended the last library board meeting. J. Hoesly gave a brief update on the New Library. J. Hoesly reported that there were a lot of people present to save Glarner Park. Most of the people were concerned that the ballpark wouldn't be replaced. Chris Rear would like to see a ballpark at the Veteran's park and that Veteran's Park may move to Tony Zraggen's property across from the floral clock.
  - v) S. Crum asked about having an open house - Open House to be held in October - he wants a nice plaque to show everyone who was involved in making a new town hall a reality. C. Narveson will ask the girl in his office to contact Salter. Crum also reported that she has an artist that has agreed to provide artwork.
  - vi) S. Crum asked about moving the chairs. Chris will store the chairs in the top of his garage.
  - vii) P. Salter asked if the dead flowers in the flowerbox could be replaced. Without objection Salter can replant the flower boxes.

12) **Schedule Next Board Meeting:** August 9, 2016 at 7 p.m. *Transcriber's note - it was later determined that August 9 was the Preferential Primary Election - Rescheduled meeting for August 10 beginning at 7 p.m.*

13) **Adjourn:** R. Elkins moved to adjourn at 10:23. J. Hoesly 2<sup>nd</sup>. Motion carried.