

MINUTES
TOWN OF NEW GLARUS
Regular Town Board Meeting
Town Hall – 26 5th Avenue, New Glarus
September 13, 2016, 7:30 p.m.

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

ALSO ATTENDING: Tim Schleeper, Rob Rieser, Gene Dahlk, Ryan O’Flanagan and Curtis Taylor

C. Narveson called the meeting to order at 7:30 p.m.

- 1) **Proof of Posting:** Clerk/Treasurer Salter attested to proper proof of posting.
- 2) **Approve Town Board Minutes:**
 - a) **08/10/2016 Regular Town Board Meeting:** D. Streiff moved to approve the minutes as presented R. Elkins 2nd Motion carried.
- 3) **Schedule Open House:** Without objection, topic moved down on the agenda. Without objection the Open House was scheduled for Saturday, October 29 from 1-4 pm so Susan Crum will be able to attend. We’ll serve cookies from New Glarus Bakery, Cheese and Sausage from Hoesly’s, coffee and hot apple cider. Invite Keith and Liz Seward and Susan McCallum – Pattie will publish the notice in the Post Messenger and on our website. C. Narveson requested to include the open house on the survey mailing piece. Pattie will get a quote.
- 4) **Residential Mailings:** Without objection moved down on the agenda. Mailings remaining this year include: Utility Survey, Open House, and Parks Tree Sale.
- 5) **Engineers Report/Pioneer Road Progress:**
 - a) Progress Report – Tim Schleeper reported that rain has slowed progress. There has also been a delay caused by TDS telephone lines and guardrails being located in the same place. T. Schleeper reported that it would be cost prohibitive to move the phone line. It will take a couple weeks to get the phone lines/guardrail moved. Tim worked with the Patrolman to update the completion punch list.

Schleeper reported that Pat and Susan Slattery’s driveway needs some work. Originally there was going to be a guardrail near the Slattery’s property. Tim and the Patrolman will increase the shouldering to compensate for no guardrail.

Paint Striping - C. Narveson reported that the County estimated doing the striping in late October. According to T. Schleeper they may have to put the stripe down the center and hold off on the sides until spring. S. Crum moved to do the center line, J. Hoesly 2nd. Motion carried.
 - b) Consider Change Orders - T. Schleeper presented change orders for Payne and Doyle for the 2nd phase to correct a driveway. Overall the contract is about \$6,000 under their bid price.
 - c) Dahlk Road Update – The residents of Dahlk Road want the Town to take over Dahlk Road. T. Schleeper estimates that the lift would cost approximately \$25,000 to bring the road up to Town standards. The question is who is going to pay for the improvements. After a brief discussion all parties agreed that Gene Dahlk would pay for the chip and fog seal, The Town will get a quote for the project from Green County and bill Gene for the materials. The work would be done in spring of 2017. The Town agreed to continue plowing the road. Once the work is completed the Town would agree to accept the road. S. Crum suggested getting our legal counsel to draft a resolution and have the agreement in place before the snow comes. All agreed that the agreement should be in writing. T. Schleeper suggested using a developers agreement without the letter of credit to document this agreement.
- 6) **Public Comments:**
- 7) **Parks Report:**
 - a) Consider Bee Club Request to Hold Meetings at NG Town Hall – The State Bee Inspector, Dan Ziehli requested to use our meeting facility. No action taken. Revisit next month – P. Salter will provide the room rental agreement at the next meeting.

- b) Water Workshop Plans –Revisit next month.
 - c) Tree Sale - No action taken
- 8) **Plan Commission:**
- a) **Bug Tussel Driveway Permit Request:** Driveway is non-compliant and therefore a permit has not been issued.
- 9) **Utility Subcommittee Report:** No report.
- 10) **Finance Committee Report:**
- a) **Accounts Receivable Aging List:** \$742.61 is a past due personal property bill.
 - b) **Accounting Reports w/Monthly Bank Reconciliation:** August Statements and reconciliation were distributed.
 - c) **Approval and Payment of Bills:** D. Streiff moved to approve checks 18582-18612 ACH as presented. J. Hoesly^{2nd}. Motion carried. Ask Town Hall Software to add a filter to show only current month range – C. Narveson and S. Crum will work with Pattie to develop a better monthly report.
- 11) **Clerk-Treasurer Report:**
- a) **Picnic Licenses were issued to:**
 - i) A Gathering of Rogues and Ruffians – October 8 & 9, 2016 – Tell Grounds, Cty W
 - b) **Correspondence:**
 - i) Invitation from WTA to attend Turnout for Transportation Meeting – 9/29/16 Monroe Justice Center – C. Narveson plans to attend. J. Hoesly will go if there is no Soccer game.
- 12) **Chairman’s Report:**
- a) **CAFO and Large Development Effects Committee:** Dan Truttman from the Town of York will attend the next meeting. S. Crum asked how much parcels are actually affected by CAFO. P. Salter reported that she requested quotes from Rockford Maps and Vierbicher about an ETZ Layover Map. Ask Maegan to look into that.
 - b) **Gleason Drainage Issue Follow-up:** R. Roesslein will work with the County to address this issue. T. Schleeper suggested planning ahead and get aluminized rather than galvanized culverts for longevity.
 - c) **Edelweiss:** Will be doing an undercut – the material will be used to fill in the slope
 - d) **Town Hall Parking Lot and Landscaping:** Ron has pulled up the blacktop. The curb will catch the roof and drain down past the drive. C. Narveson would like to remove the apple tree and replace it with a low growing pine tree. S. Crum spoke in favor of keeping the tree since it covers up the air conditioner unit. C. Narveson wanted to open up the area to expose the fieldstone wall. If there is a concern about power lines, Ron should cut the tree off at the base.
 - e) **Report of WTA Green County Meeting:** D. Streiff attended the Wisconsin Town’s Association. There are townships who are concerned with ATV trails coming through the County. Implements of Husbandry was also discussed at the meeting.
 - f) **New Business:**
 - i) **New Glarus EMS:** S. Crum reported that according to Rob Ready, Monticello voted 7-0 to use 2 primary ambulance services, one is Green County EMS and the other is New Glarus EMS. Monticello calculated that they are paying 23% of New Glarus EMS’ budget but only using 10% of the calls. Based on Monticello’s calculation, Monticello offered to pay \$8,000 for a one year service contract. Monticello will only sign with New Glarus EMS if they agree to this amount. Crum noted that the problem with their offer is that there is a Federal program that would not allow the New Glarus EMS to contract with Monticello for a certain price per percentage of population and contract with a different community using a different price per percentage of population. The other issue is that if there is a need for ambulance service within Monticello, both services would be called out. In addition, Green County EMS will not be billing every resident for their service, they will be billing the individual for the costs of the call. we invite Kristy to attend our next meeting so she can address our questions. If the Federal Law states that the New Glarus EMS cannot negotiate rates with Monticello then New Glarus EMS cannot service them. S. Crum recommended working with the Village on this issue and invite Kristy back to a future meeting regarding fundraising and equal distribution of fees. C. Narveson noted that a portion of each community goes to subsidize calls to the New Glarus Home.
 - ii) **Exeter Snow Plowing Agreement:** C. Narveson reported that he met with Ted Fahey. They put together an

agreement on which roads each will be plowing. J. Hoesly moved to approve the plow agreement. D. Streiff 2nd. Motion carried.

- 13) **Schedule Next Board Meeting:** October 11, 2016 at 7:00 p.m.
- 14) **Closed Session per §19.85(1)© to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:** R. Elkins moved, J. Hoesly 2nd. C. Narveson called for a roll call vote. S. Crum voted aye, R. Elkins voted aye, C. Narveson voted aye, J. Hoesly voted aye, D. Streiff voted aye. Motion carried. Closed Session adjourned at 9:58 p.m.
- 15) **Return to Public Session:** 10:45 p.m. D. Streiff moved to return to open session. R. Elkins 2nd. C. Narveson called for a roll call vote. D. Streiff voted aye. J. Hoesly voted aye. C. Narveson voted aye, R. Elkins voted aye. S. Crum voted aye. Motion carried.
- 16) **Action on Closed Session:** J. Hoesly moved to offer D. Nielson 1 month severance on a contingency that Dennis' last day would be October 1, 2016 and that D. Nielson sign an agreement to this extra payment. R. Elkins 2nd. Motion carried.
- 17) **Adjourn:** J. Hoesly moved to adjourn at 10:50 p.m. S. Crum 2nd. Motion carried.