Town of Blue Mounds, Board Meeting 7:00p.m.

Tuesday, February 11th, 2025, minutes

Present: Dennis Jelle -Town Chair, Rick VanDomelen-Town Supervisor, Mary Ann Bellazzini-Town Supervisor, Amanda Burghy-Clerk, Curt Winter-Deputy Clerk/Treasurer, Ross Powers-Patrolman Approved

BOARD OF SUPERVISOR MEETING 7pm

Meeting called to order; Pledge of Allegiance was recited.

Mary Ann Bellazzini made a motion to approve the January 14, 2025, Regular Board Meeting minutes. Rick VanDomelen seconded the motion. Motion carried.

PUBLIC COMMENTS

All public comments were regarding topics on the agenda. The Board will hear the public comments at the time of that specific agenda item.

ZONING AND RELATED MATTERS

- A. **Amanda Eagan, Viva Infusions and Wellness** Concept meeting regarding locating a new business on Red Fox Trail and inquiring about TIF possibilities. Amanda Eagan was not in attendance, Dennis Jelle tabled this agenda item until our March 11, 2025, Board Meeting.
- B. Jim Holmes, PIN#0606-273-9200-7, Blue Rock Road Concept meeting for the splitting and rezoning of a parcel to create a 5-acre residential lot. Discussion followed. Rick VanDomelen made a motion to continue the process of the rezone for Jim Holmes, parcel #0606-273-9200-7, on Blue Rock Road, Mary Ann Bellazzini seconded the motion. Motion carried.
- C. Dennis and Lisa Schlimgen, 2792 Cave of the Mounds Rd, PIN#0606-084-9000-8 Public Hearing for splitting of parcel 0606-084-9000-8 into two parcels. Proposed CSM Lot 1 (4.0 acres) from A-1(EX) Legacy zoning to SFR-Single Family Residential District with the remnant acreage (36.3 acres) to be rezoned to EA-Exclusive Agriculture Zoning District. Additionally, review and action to be taken on submitted Driveway Construction Permit Application. Discussion followed. Lisa Schlimgen also provided a copy of their Shared Driveway Agreement. Mary Ann Bellazzini made a motion to approve Ordinance Z2025-2 (Schlimgen), That Town Zoning Maps be amended so that the following parcel in the Town of Blue Mounds, Dane County, Wisconsin, be and are hereby deemed to be approved as rezoning of current Parcel #0606-084-9000-8 (40.3 acres) as follows and that the Zoning Map, Town of Blue Mounds, Dane County, Wisconsin, contain notations and references to this effect: Rezone parcel listed above and defined as Lot 1 on submitted survey as follows: From A-1(EX) Legacy to SFR Single Family Residential District (4.0 acres) Remnant parcel from A-1(EX) Legacy to EA Exclusive Agriculture Zoning District (36.3 acres). This Ordinance shall become effective upon passage, publication and delivery of a recorded copy of the CSM to the Town Office. Rick Van Domelen seconded the motion. Motion carried.

LEGISLATIVE REPORT

Rick VanDomelen discussed recent training he went to regarding LRIP/ARIP. Rick will reach out to Joe Roth, who hosted the training about potential use of that money and report back.

PUBLIC WORKS/ROAD MAINTENANCE

Patrolman Ross Powers reported:

- Tree Cutting is taking place
- Ross has a few more stumps and brush to clean up in the next couple weeks
- Breaking up and mixing salt for the upcoming snow tomorrow

LAND USE COMMITTEE

Kevin Depies reported that there is an upcoming site visit on Saturday, March 1, 2025. Kevin Depies also reported that Dennis Schlimgen has resigned from his position on the Land Use Committee. Resident Wayne Jones was asked by Chairman Dennis Jelle to join the LUC, Wayne accepted. Resident Jill Jonas commented and asked that the Board, in the future, send out notice to residents of any open seat on any of our committees. Discussion followed. Rick VanDomelen made a motion to approve the appointment of Wayne Jones to the Land Use Committee. Mary Ann Bellazzini seconded the motion. Motion carried.

FIRE DISTRICT

Dennis Jelle spoke on the process of hiring Paramedics at the Fire District. Also discussed the replacement of a fire truck coming up next summer. Discussion followed.

CORRESPONDENCE RECEIVED

- Discussion regarding Zoom Discussion regarding the potential of using zoom during our Board Meetings. Discussion followed. Residents Isabelle Tochon, Jill Jonas, and Sue Huntenburg expressed their support for zoom. Rick VanDomelen made a motion to send out the zoom survey, Mary Ann Bellazzini seconded the motion. Dennis Jelle opposed. Motion carried 2-1.
- 2. Curt Winter received correspondence from JAR Storage. JAR Storage needs a CUP and a Design Approval Certificate (DAC) to move their sign above the roof line of their building. JAR Storage public hearing will be on next Month's agenda.
- 3. Curt Winter reported that he received an email from CARPC about our remaining project with a list of 74 parcels out of the 1119 total parcels that still need attention. Discussion followed.

APPROVAL OF BILLS

Mary Ann Bellazzini made a motion to approve the bills dated January 31, 2025, in the amount of \$1,210,394.01. Rick VanDomelen seconded the motion. Motion carried.

MOTION TO GO INTO CLOSED SESSION – Pursuant to s.1985(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the

governmental body has jurisdiction or exercises responsibility. The Town Board will be adjourning at the end of the closed session. Rick VanDomelen made a motion at 8:19p.m. to go into closed session, Mary Ann Bellazzini seconded the motion. Motion carried.

ADJOURN MEETING

Rick VanDomelen made a motion to adjourn the February 11th Regular Board Meeting at 9:30pm. Mary Ann Bellazzini seconded the motion. Motion carried.

Respectfully, Amanda Burghy - Clerk

This meeting is open to the public. Additional Agenda Items will be posted at least 24 hours before the meeting at Town Hall and Online at http://townofbluemounds.com.