

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

Tuesday, April 15th, 2025, minutes

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

Number of Residents Present: 6

**Unapproved** minutes

\*\*\*\*Please note these are **DRAFT** minutes for the April 15, 2025 Annual Meeting. These minutes are subject to change.

### **ANNUAL MEETING**

Meeting called to order; Pledge of Allegiance was recited.

### **MINUTES OF PAST ANNUAL MEETING**

- Supervisor, Mary Ann Bellazzini brought up previous discussion about a cemetery fund that was part of last year's Annual Meeting minutes. The creation of a Cemetery Fund will be discussed at our May 13, 2025 meeting.
- Rick Van Domelen made a motion to approve the minutes from our 2024 Annual Meeting. Mary Ann Bellazzini seconded the motion. Motion carried.

### **FINANCIAL REPORT**

Deputy Clerk/Treasurer, Curt Winter presented the Annual Financial Report. Discussion followed.

Mary Ann Bellazzini made a motion to approve the Financial Report that was presented. Rick Vandomelen seconded the motion. Motion carried.

### **OLD BUSINESS**

Nothing to report at this time.

### **NEW BUSINESS**

1. Review of Current Fees/Salaries – Board Members reviewed. Discussion followed. No changes made.
2. Review of Zoning Fees – Board Members reviewed. Discussion followed.
  - a. Resident Kevin Depies moved to change Dog License Fees to \$25 Neutered/Spayed and \$35 Not Neutered/Spayed. Resident Jill Jonas seconded the motion. Motion carried.
  - b. Board Members agreed that "Professional Fees, \$750.00" be added to the Town fee schedule. This fee is already charged on new builds. Professional Fees will be added to the Town of Blue Mounds Fee Schedule.
  - c. Resident Al Antonson made a motion that the Land Use Committee Chair receive \$40 per meeting. All other Committee members will remain at \$30 per meeting. Rick VanDomelen seconded the motion. Motion carried.

- d. Resident Al Antonson made a motion to approve liquor license charges per statute and charge the \$300 we have been charging for the others. Liquor License fees will be as follows:

- i. Class "A" Beer - \$50.00
- ii. Class "B" Beer - \$100.00
- iii. "Class A" Liquor - \$300.00
- iv. "Class B" Liquor - \$300.00
- v. "Class C" Wine - \$100.00
- vi. Operator License - \$15.00

Jill Jonas seconded the motion. Motion carried.

- e. Resident Jill Jonas made a motion to keep cemetery fees at East Blue Mounds Cemetery the same. Resident Sarah Costello seconded the motion. Discussion followed.

- i. After discussion, Resident Jill Jonas amended her motion to approve a single cemetery lot to \$800 and a Double Lot to \$1200. Resident Al Antonson seconded the motion. Motion carried.

3. Any other New Business

- Resident Jill Jonas moved electors advise that should a Town of Blue Mounds Board member leave office, prior to completing their 2-year elected term, all residents be informed as soon as reasonably possible. Notifications will be completed via the Town's email list and public notice. The email and notice should include: 1) a request that anyone interested in serving on the Board submit their name in writing, and 2) the date when the remaining board members will vote to fill the vacated position. Prior to voting, the remaining Board Members and, if necessary, the Clerk should deliberately consider all interested individuals. Resident Philip Ankney seconded the motion. Discussion followed. Resident advisory vote was taken. Resident advisory vote carried.
- Resident Jill Jonas moved electors advise that when vacancies occur on any Town of Blue Mounds standing committee, the Board inform residents of the openings via the Town's email and public notice. The email and notice should include: 1) a request that anyone interested in serving on the committee submit their name in writing, and 2) the date the Board intends to complete appointments. Prior to voting, the Board should deliberately consider all interested individuals. Resident Kevin Depies seconded the motion. Discussion followed. Resident advisory vote was taken. Resident advisory vote carried.
- Resident Jill Jonas moved that electors advise that all future Town of Blue Mounds Board meeting agendas include, but are not limited to, the items: Future Agenda Items and Public Comments. Mary Ann Bellazzini seconded the motion. Discussion followed. Resident advisory vote was taken. Resident advisory vote carried.
- Resident Jill Jonas moved to address specific issues and tasks, Jill moved electors to advise that the Board utilize, and allow staff to utilize, voluntary Town resident ad hoc committees. Hiring of specialists and paying for services would be contingent on prior Board approval and budget constraints. No second. No Discussion followed.

**ANNUAL MEETING DATE NEXT YEAR**

Next Annual Meeting is set for April 21, 2026, at 7:00pm.

**OFFICIAL OATH** – Oath of Office taken by Elected Officials – Amanda Burghy, Clerk, read the Oath of Office with Elected Officials. Oaths taken by Dennis Jelle, Town Chairman; Mary Ann Bellazzini, Supervisor #1; and Richard VanDomelen, Supervisor #2.

**ADJORN MEETING**

Resident Jill Jonas moved to adjourn the Annual Meeting at 8:58p.m., Resident Al Antonson 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>.