Monday, January 8th, 2024, minutes

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

BOARD OF SUPERVISOR MEETING 7pm

Meeting called to order; Pledge of Allegiance was recited.

Mary Ann Bellazzini made a motion to approve the December 11, 2023, Regular Board Meeting minutes. Rick VanDomelen seconded the motion. Motion carried 3-0.

PUBLIC COMMENTS

Resident had comments about an upcoming agenda item. Havens, Ferron and Barbara re-zone public hearing. Discussion followed.

ZONING AND RELATED MATTERS

- Kronabetter, Jacqui/Branden Mauger, agent-PIN#0606-324-9110-0 submission of engineered driveway plan and related fee for pending driveway construction permit.
 Tabled pending Engineered Driveway Plan and payment of fees. Discussion followed.
- Steve Addison PIN#'s 0606-194-9050-5 and 0606-194-9700-8- 2195 County Road Z –
 Concept meeting for rezoning and creation of residential lot. Steve Addison brought
 copies of his CSM for the Board. Discussion followed. Tabled until reviewed and site
 visit takes place.
- Havens, Ferron and Barbara PIN#'s 0606-091-8690-7, 0606-091-9500-4 and 0606-091-8910-2 Erbe rd, 80.5 acres in total, public hearing for rezoning of these parcels in the following manner: Proposed Lot 1 from A-1(EX) Legacy zoning to SFR-Single Family Residential parcel, Proposed Lot 2 from A-1(EX) Legacy zoning to SFR-Single Family Residential and Proposed Lot 3 A-1(EX) Legacy zoning to AG-Agricultural Zoning District with remnant acreage to retain C-2 Legacy designation. Board Members clarified some resident questions. Discussion followed. Rick VanDomelen moved to approve Ordinance Z-2023-5 Ferron and Barbara Havens property in the Town of Blue Mounds. CSM proposed Lot 1 from A-1(EX) Legacy zoning to SFR-Single Family Residential parcel 8.13 acres. CSM proposed Lot 2 from A-1(EX) Legacy zoning to SFR-Single Family Residential, 11.11 acres, and CSM proposed Lot 3 A-1(EX) Legacy zoning to AG-Agricultural Zoning District, 30.76 acres with remnant acreage 30.5 acres, to retain C-2 Legacy designation. Mary Ann Bellazzini seconded the motion, motion carried 3-0.

PUBLIC WORKS/ROAD MAINTENANCE

 WI DOT Project 5590-05-00/590-05-70 Resurfacing State Highway 78. Discussion followed. Rick VanDomelen moved that the Board drafts a resolution about re-surfacing highway 78 and request changes, near Fertile Ridge, Barton Rd, Blessing Way, and the bridge south of Blue Rock Rd. Mary Ann Bellazzini seconded the motion. Motion carried 3-0.

LAND USE COMMITTEE

No committee meeting since the last Board Meeting.

FIRE DISTRICT

• Process of Hiring a new Deputy Chief

LEGISLATIVE REPORT

 Dennis Jelle, Town Chairman spoke about recent legislation that passed that will allow the Town of Blue Mounds to get another liquor license. Rules and regulations are being worked on now. Discussion followed.

CORRESPONDENCE RECEIVED

Board Members revisited the conversation about the \$2 increase to Special Charges. Discussion followed. Mary Ann Bellazzini moved to increase Special Charges \$2 for the 2024 tax cycle. Rick VanDomelen seconded the motion. Motion carried 3-0.

APPROVAL OF BILLS

Mary Ann Bellazzini moved to approve the bills dated December 2023, in the amount of \$23,018.34. Rick VanDomelen seconded the motion. Motion carried 3-0.

Rick VanDomelen made a motion to adjourn the January 8th Regular Board Meeting at 7:55pm. Mary Ann Bellazzini seconded the motion. Motion carried 3-0.

Respectfully, Amanda Burghy - Clerk

Monday, February 12th, 2024, minutes

Present: Dennis Jelle -Town Chair, Mary Ann Bellazzini-Town Supervisor, Rick VanDomelen-Town Supervisor, Amanda Burghy-Clerk, Curt Winter Deputy Clerk/Treasurer 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 8, 2024, Regular Board Meeting minutes with an amendment to remove the date "2026" from the Legislative Report. Rick VanDomelen seconded the motion. Motion carried 3-0.

PUBLIC COMMENTS

Everyone who signed up for public comments signed up for a topic taking place later in the meeting. We will address the public comments at the time of the topic.

ZONING AND RELATED MATTERS

- Jeri Huseth/Brent Alderman, agent-PIN#0606-162-9150-0 10538 W Erbe Rd –
 Concept meeting for parcel division to create new residential parcel. Resident addressed
 the Board Members with some questions. Discussion followed. Rick VanDomelen made
 a motion to move forward on this project, Mary Ann Bellazzini seconded the motion.
 Motion carried 3-0.
- Dan Rosseter PIN#0606-243-9911-3- 2203 County Road Hwy JG-requesting Board direction on accessory building construction with limited site options available.
 Discussion followed. Rick VanDomelen made a motion to move forward with Dan Rossetter's shed pending proper approval from GEC and other permitting as applicable, Mary Ann Bellazzini seconded the motion. Motion carried 3-0.
- Jim Murphy PIN#'s 0606-054-9430-4 and 0606-054-9500-9 3624 County Highway JG-concept meeting for parcel division/rezone to create a new residential parcel. Discussion followed. Mary Ann Bellazzini made a motion to approve Jim Murphy's concept to divide his parcels, 5 acres to SFR and 25.48 acres to AG, Rick VanDomelen seconded the motion. Motion carried 3-0.
- Ridglan Farms PIN#'s 0606-213-8500-8 and 0606-213-8040-5 10489 W Blue Mounds Rd Conditional Use Permit Application for <u>Plumbing fixtures in Accessory Building</u> in accordance with the Town of Blue Mounds Comprehensive Plan and Zoning code (1.06285). Discussion followed. Mary Ann Bellazzini made a motion to approve CUP for Ridglan Farms, 2024-1 Plumbing Fixtures in Accessory Building accordance with the Town of Blue Mounds Comprehensive Plan and Zoning code (1.06285). Dennis Jelle seconded the motion. Rick VanDomelen recused himself from the vote. Motion carried.

ATV/UTV Club – Brenda/David/Bob

Bob Sagmoen from the Badger ATV Club spoke asking the Board to consider opening all Town of Blue Mounds roads for ATV/UTV use. Discussion followed. Board will review and bring back at the March 11, 2024 Board meeting for a decision.

PUBLIC WORKS/ROAD MAINTENANCE

• Plowing Roads and Safety Concerns – Emails forwarded from Clerk to Board Members on 1/15/2024. Resident read a statement he wrote to the Board. Discussion followed.

LAND USE COMMITTEE

Per Kevin Depies, there will be a Land Use Committee meeting and site visits on Saturday, February 17, 2024. A March meeting will also be held. Date TBD.

FIRE DISTRICT

Per Dennis Jelle, the Fire Department is in the process of hiring an Assistant Chief. Discussion followed.

LEGISLATIVE REPORT

We are still waiting for information on gaining more liquor licenses.

CORRESPONDENCE RECEIVED

 WTA – Delmore consulting and Paladin Project Management – Inventory phase of WISDOT 6-20 Foot Culvert Inventory. Discussion followed. Rick VanDomelen made a motion to engage with Delmore Consulting to do our small 6–20-foot culvert inventory, Mary Ann Bellazzini seconded the motion. Motion carried 3-0.

APPROVAL OF BILLS

Rick VanDomelen moved to approve the bills dated February 8, 2024, in the amount of \$1,033,944.80. Mary Ann Bellazzini seconded the motion. Motion carried 3-0.

Rick VanDomelen made a motion to adjourn the February 12th Regular Board Meeting at 8:25pm. Mary Ann Bellazzini seconded the motion. Motion carried 3-0.

Respectfully, Amanda Burghy - Clerk

Monday, March 11th, 2024, minutes

Present: Dennis Jelle -Town Chair, Mary Ann Bellazzini-Town Supervisor, Amanda Burghy-Clerk,

Curt Winter Deputy Clerk/Treasurer

Not Present: Rick VanDomelen-Town Supervisor

Approved

BOARD OF SUPERVISOR MEETING 7pm

Meeting called to order; Pledge of Allegiance was recited.

Mary Ann Bellazzini made a motion to approve the February 12, 2024, Regular Board Meeting minutes. Dennis Jelle seconded the motion. Motion carried.

PUBLIC COMMENTS

Everyone who signed up for public comments signed up for a topic taking place later in the meeting. We will address the public comments at the time of the topic.

ZONING AND RELATED MATTERS

- Paul Markhardt Markhardt Properties, LLC. PIN#0606-194-8620-0, Amacher Road,
 Open hearing regarding the division of this parcel to create two residential lots to be
 rezoned to SFR-Single Family Residential Zoning District and the rezoning of two
 neighboring lots from A-2 Legacy to SFR-Single Family Residential Zoning District.
 Discussion followed. Mary Ann Bellazzini made a motion to approve Ordinance Z2024-1
 for Paul Markhardt Properties LLC. Dennis Jelle seconded the motion. Motion carried.
- Addison, Steve PIN#'s 0606-194-9050-5, 0606-194-9700-8 and 0606-193-9175-0, County Highway Z, Open hearing for zoning change to create a new residential lot, realign parcel boundaries and bring parcels into current Town zoning. Additionally, Board to review and act on CUP submission and renewal for this resident (Bed and Breakfast establishment). Discussion followed. Steve Addison asked the Board to take action on the re-zone request but hold action on the CUP as he would like to review. The Board Members agreed. Mary Ann made a motion to approve Ordinance Z-2024-2 for Steve and Jennifer Addison. Dennis Jelle seconded the motion. Motion carried.
- **Gehl Properties/DSG Evergreen Family Limited Partnership/Kevin Fassbender** 10739 Topper Rd, Blue mounds, WI 53517-concept meeting for land acquisition and rezoning to add land to existing homestead. Discussion followed. Mary Ann Bellazzini made a motion to move forward. Dennis Jelle seconded the motion. Motion carried.
- Havens, Ferron & Barbara Erbe Rd Request for approval of a Driveway Construction Permit. Discussion followed. Dennis Jelle made a motion to approve the driveway permit for Ferron & Barbara havens. Mary Ann Bellazzini seconded the motion. Motion carried.
- Brianna Huston agent PIN# 0606-104-9500-8, 10052 County Hwy ID, Mt. Horeb, WI 53572 concept meeting for creation of a residential parcel and bring parcels into Town zoning. Discussion followed. Brianna is waiting for a response from Dane County regarding her driveway before incurring any expense with the Town.

- Levi Haga PIN# 0606-203-9525-9, 10706 W Blue Mounds Rd concept meeting to rezone parcel from RH-1 Legacy to AG. Discussion followed. Mary Ann Bellazzini made a motion to move forward with the rezone for Levi Haga. Dennis Jelle seconded the motion. Motion carried.
- Structures permitted within setbacks Sec. 1.075 review, and act on ordinance amendment. Discussion followed. Mary Ann Bellazzini made a motion to approve the revisions made to Sec. 1.075 Structures permitted within setbacks. Dennis Jelle seconded the motion. Motion carried.

<u>ATV/UTV Club – Brenda/David/Bob</u> – Discussion/Action on opening Town roads to ATV/UTV use. Discussion Followed. Public Comment from Landowner asking the Board to take this matter up at the Annual Meeting in April so anyone can speak on the matter. The Board Members agreed to hold this topic until either our April 8, 2024 Regular Board Meeting or our Annual Meeting on Tuesday, April 16, 2024.

PUBLIC WORKS/ROAD MAINTENANCE

• Fahrner Asphalt Quote – Ryan Road – Town of Vermont is chipseal their portion of Ryan Road. Roughly 3 miles. We own 1,330 feet of Ryan Road that Fahrner is looking to chipseal at the same time. Discussion followed. Mary Ann Bellazzini made a motion to approve the Town of Blue Mounds portion of Ryan Rd in the amount of \$7,775. Dennis Jelle seconded the motion. Motion carried.

LAND USE COMMITTEE

Per Kevin Depies, Land Use Committee meeting and site visit scheduled for Tuesday, March 26th.
 3 site visits planned for this meeting.

FIRE DISTRICT

- Per Dennis Jelle, the Fire District is still working with the Union.
- The Fire District did recently hire an Assistant Chief who will be starting soon.

LEGISLATIVE REPORT

No report at this time.

CORRESPONDENCE RECEIVED

- Motion from Closed Meeting on February 20, 2024 Mary Ann Bellazzini made a motion to move the Clerk position from hourly to salary, along with a pay increase beginning March 1, 2024. Dennis Jelle seconded the motion. Motion carried.
- Election Time! Upcoming Election April 2, 2024. Discussion followed.
- 2024-2025 Dane County Bridge Inspections Agreement from Dane County Discussion followed. Mary Ann Bellazzini made a motion to sign the 2024-2025 Dane County Bridge Inspection Agreement in the amount of \$1,800. Dennis Jelle seconded the motion. Motion carried.

- Plow Truck Kenworth Agreement Discussion followed. Mary Ann Bellazzini made a motion to purchase the Kenworth Plow truck for \$158,485 and get our name in the que to have the truck by September. Dennis Jelle seconded the motion. Motion carried.
- Spring Clean Up Discussion/Action Discussion followed. Amanda will look at the calendar and come up with a Saturday to do a Spring Clean-up. Mary Ann Bellazzini made a motion to move forward with a Spring Clean-up Day. Dennis Jelle seconded the motion. Motion carried.

APPROVAL OF BILLS

Mary Ann Bellazzini moved to approve the bills dated March 8, 2024, in the amount of \$998,495.27. Dennis Jelle seconded the motion. Motion carried.

Mary Ann Bellazzini made a motion to adjourn the March 11th Regular Board Meeting at 8:38pm. Dennis Jelle seconded the motion. Motion carried.

Respectfully, Amanda Burghy - Clerk

Monday, April 8th, 2024, minutes

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

BOARD OF SUPERVISOR MEETING 7pm

Meeting called to order; Pledge of Allegiance was recited.

Mary Ann Bellazzini made a motion to approve the March 11, 2024, Regular Board Meeting minutes. Dennis Jelle seconded the motion. Rick VanDomelen abstained from vote as he was unavailable for our March 11, 2024 meeting. Motion carried.

PUBLIC COMMENTS

Everyone who signed up for public comments signed up for a topic taking place later in the meeting. We will address the public comments at the time of the topic.

ZONING AND RELATED MATTERS

- Jeri Huseth/Brent Alderman, agent-PIN# 0606-162-09150-0 10538 W Erbe Rd Open hearing for parcel division to create new residential parcel. Discussion followed. Mary Ann Bellazzini made a motion to approve ordinance #Z2024-5 for Jeri Huseth, divide parcels as defined on submitted preliminary CSM as follows: CSM Proposed Lot 1 to SFR (Single Family Residential District) 7.66 Acres, CSM Proposed Lot 2 to SFR 7.66 Acres, Rick VanDomelen seconded the motion. Motion carried 3-0.
- Gehl Properties/DSG Evergreen Family Limited Partnership/Kevin Fassbender 10739
 Topper Rd, Blue mounds, WI 53517- Open hearing for land acquisition and rezoning to
 add land to existing homestead and create a separate lot. Discussion followed. Rick
 VanDomelen made a motion to approve ordinance #Z2024-3, CSM Proposed Lot 1 to
 SFR (Single Family Residential District) 10.00 Acres, CSM Proposed Lot 2 to SFR .50
 Acres, Remnant Parcel to EA (Exclusive Agriculture Zoning District) 29.61 Acres, Mary
 Ann Bellazzini seconded the motion. Motion carried 3-0.
- DSG Evergreen Family LTD Partnership, Dan Kaiser agent, PIN# 0606-173-8501-0 and 0606-173-9000-0 Open hearing for rezoning that is being done to divide two larger parcels into residential lots with the remnant acreage remaining in agricultural zoning. Discussion followed. Rick VanDomelen made a motion to approve ordinance #Z2024-4, Proposed Lot 1 to SFR (Single Family Residential District) 7.09 Acres, Proposed Lot 2 to SFR 6.10 Acres, Proposed Lot 3 to SFR 7.63 Acres, Proposed Lot 4 to SFR 6.58 Acres, Proposed Lot 5 to SFR 6.17 Acres, Proposed Lot 6 to SFR 6.09 Acres, Proposed Lot 7 to SFR 5.27 Acres, Remnant Parcel to EA (Exclusive agriculture Zoning District) 29.61 Acres, Rick VanDomelen edited his motion that the remnant 29.61 acres to be zoned as AE (Agriculture Exclusive), Mary Ann Bellazzini seconded the motion. Motion carried 3-0.
- DSG Evergreen Family LTD Partnership, Dan Kaiser agent, PIN #0606-292-9530-5 Rowley Road extension and cul de sac creation discussion Concept meeting regarding the extension of Rowley Road with cul de sac to facilitate access. Developer to pay all

- expenses. Discussion followed. Mary Ann Bellazzini made a motion to approve the concept for DSG Evergreen Family LTD Partnership, Dan Kaiser agent, Rowley Road extension and cul de sac creation discussion, Rick VanDomelen seconded the motion. Motion carried 3-0.
- Fink's Paving, Excavating & Concrete PIN #0606-142-8500-4 Discussion/action regarding permit renewal request for placement and use of a Portable Asphalt Mixing Plant. Discussion followed. Rick VanDomelen made a motion to approve authorization of a Portable Asphalt Mixing Plant. This permit authorizes Fink's Paving, Excavating & Concrete to place and use a Portable Asphalt Mixing Plant for the term listed. This permit is renewable at the end of its term for a like term with the approval of the Blue Mounds Town Board. This permit is contingent upon and is in full effect when all other permitting requirements at the county and state level are met regarding the operation of a Portable Asphalt Mixing Plant. The permit term is Annual, and the permit fee is \$250.00. Mary Ann Bellazzini seconded the motion. Motion carried 3-0.
- Steve and Jennifer Addison, PIN #0606-194-4012-0 resumption of open hearing tabled from 3/11/24 Board Meeting regarding a Conditional Use Permit request for a bed and breakfast establishment. Discussion followed. Mary Ann Bellazzini made a motion to approve CUP #CUP2024-2 for Steve and Jennifer Addison, effective date March 11, 2024, for Bed and Breakfast in accordance with the Town of Blue Mounds Comprehensive Plan and Zoning Code (1.0611), with the amendment that we do an initial term of 5 years and renew for three like terms of 5 years with a reissue at 20 years. Rick VanDomelen seconded the motion. Motion carried 3-0.

PUBLIC WORKS/ROAD MAINTENANCE

Emails received by Town Board Members from Residents regarding snowplowing.
 Resident had public comments regarding particular roads not being plowed. Discussion followed.

LAND USE COMMITTEE

• No site visits scheduled at this time.

FIRE DISTRICT

Nothing to report at this time.

LEGISLATIVE REPORT

Dennis Jelle did some research on a proposed bill that will protect animal farming and farming in general. It was passed with a lot of support. Evers didn't sign the bill, it stopped with him. Discussion followed.

CORRESPONDENCE RECEIVED

 Lawnmowing bids for East Blue Mounds Cemetery. Discussion followed. The bid was awarded to Lucas' Lawn and Tree. Mary Ann Bellazzini made a motion to accept the lawncare proposal for East Blue Mounds Cemetery from Lucas Doud, for the 2024 season. Rick VanDomelen seconded the motion. Motion carried 3-0.

APPROVAL OF BILLS

Rick VanDomelen moved to approve the bills dated April 5, 2024, in the amount of \$28,930.22. Mary Ann Bellazzini seconded the motion. Motion carried 3-0.

Rick VanDomelen made a motion to adjourn the April 8th Regular Board Meeting at 8:49pm. Mary Ann Bellazzini seconded the motion. Motion carried 3-0.

Respectfully, Amanda Burghy - Clerk

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

Thursday, April 27th, 2023, minutes

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

ANNUAL MEETING

Meeting called to order; Pledge of Allegiance was recited.

Last year's Annual Meeting Minutes cannot currently be located. The clerk will continue to look for them to provide and post. Discussion followed.

PUBLIC COMMENTS

Rick VanDomelen had questions regarding Lawn Mowing bids for the East Blue Mounds Cemetery. Discussion followed.

OLD BUSINESS

We have a new truck that was ordered over a year ago, likely coming in August of this year. Discussion followed.

The Board has decided to keep the Bobcat that we have instead of exchanging it each year for a cost.

NEW BUSINESS

We are waiting for bids regarding roadwork taking place in the Town of Blue Mounds. Bids will be opened and reviewed on Monday, May 22nd at an Open Meeting.

Landowner questions regarding Barton Rd. Discussion followed.

Landowner comments regarding Sand Rock Rd. Discussion followed.

Landowner questions regarding ATC and possible road damage. Discussion followed.

Landowner questions regarding the Townhall parking lot. Discussion followed.

Landowner question regarding Zoning. Discussion followed.

FINANCIAL REPORT

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

Audience question asking for clarification on our "Commitments" of \$500,000 on the Financial Report. Discussion followed.

Current Fees/Zoning Fees – Review of current fees and zoning fees. Discussion followed.

Mary Ann Bellazzini Moved to increase the Supervisors Annual salary from \$5,000 to \$6,000 in the year 2025. Rick VanDomelen seconded the motion. Motion carried 3-0.

Audience member brought up that the Clerk, Deputy Clerk, Treasurer, and Patrolman salaries should not be on the Annual Report since they are appointed and not elected. The Board agrees we will remove those salaries from the Annual Report.

FALL CLEAN-UP

We did a fall clean-up last fall. Will do it again in Spring 2024.

Shred-It – Is there interest in having Shred-It come for a day? Discussion followed. The clerk will investigate having Shred-It come this fall.

ANNUAL MEETING DATE NEXT YEAR

Next Annual Meeting is set for April 16, 2024.

ADJORN MEETING

Rick VanDomelen moved to adjourn the Annual Meeting at 8:45p.m., Rick VanDomelen seconded the motion. Motion carried 3-0.

Respectfully, Amanda Burghy - Clerk

Monday, May 13th, 2024, minutes

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

BOARD OF SUPERVISOR MEETING 7pm

Meeting called to order; Pledge of Allegiance was recited.

Mary Ann Bellazzini made a motion to approve the April 8, 2024, Regular Board Meeting minutes. Rick VanDomelen seconded the motion. Motion carried 3-0.

PUBLIC COMMENTS

No public comments at this time.

ZONING AND RELATED MATTERS

- Laurel & Mike Bowar, agent-PIN #0606-201-8500-2 Aavang Road Concept meeting to clarify frontage on Aavang Road to construct access to driveway. Resident comments. Discussion followed.
- Corey Gilbertson, PIN #0606-102-9020-0 10256 County Highway ID, concept meeting to discuss installation of accessory building/garage structure regarding placement, size, and sanitary fixtures. Discussion followed.
- Joe Karls, PIN #0606-011-2034-0 3180 State Highway 78 Concept meeting for rezone to commercial. Rick VanDomelen made a motion to move forward with the rezone process. Mary Ann Bellazzini seconded the motion. Motion carried 3-0.
- Mike & Laura Herfel, PIN #0606-262-8000-4 9921 Barton Road Concept meeting to discuss creating a parcel to separate the house from the rest of the farm. Discussion followed.

PUBLIC WORKS/ROAD MAINTENANCE

- We are about to start mowing
- Cutting and clearing a lot of brush
- Patching on nice days
- Per Dennis Jelle, we need to post for bids to chip seal West Blue Mounds Rd.

LAND USE COMMITTEE

 No site visits scheduled at this time, but we do have site visits coming up that will be scheduled shortly.

FIRE DISTRICT

Nothing new to report at this time.

LEGISLATIVE REPORT

Nothing new to report at this time.

CORRESPONDENCE RECEIVED

 Discussion/Action on moving the monthly Board Meetings to the second Tuesday of each month as opposed to the second Monday of each month. Discussion followed. Rick VanDomelen made a motion to move our monthly Board Meetings to the second Tuesday of the month as opposed to the second Monday of the Month, beginning with our June 2024 Regular Board Meeting. Start time will remain 7:00pm. Mary Ann Bellazzini seconded the motion. Motion carried 3-0.

APPROVAL OF BILLS

Mary Ann Bellazzini moved to approve the bills dated May 9, 2024, in the amount of \$17,756.23. Rick VanDomelen seconded the motion. Motion carried 3-0.

Mary Ann Bellazzini made a motion to adjourn the May 13th Regular Board Meeting at 8:15pm. Rick VanDomelen seconded the motion. Motion carried 3-0.

Respectfully, Amanda Burghy - Clerk

Tuesday, June 11th, 2024, minutes

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

BOARD OF SUPERVISOR MEETING 7pm

Meeting called to order; Pledge of Allegiance was recited.

Rick VanDomelen made a motion to approve the May 13, 2024, Regular Board Meeting minutes. Mary Ann Bellazzini seconded the motion. Motion carried 3-0.

PUBLIC COMMENTS

No public comments at this time.

<u>LIQUOR LICENSE RENEWALS</u> – Discussion/Action on 2024-2025 Liquor License Renewals. Discussion followed. Rick VanDomelen made a motion to approve the 2024-2025 Liquor Licenses, Dennis Jelle seconded the motion. Mary Ann Bellazzini recused herself from the vote. Motion carried.

ZONING AND RELATED MATTERS

Voss Farms LLC & DSG Evergreen Family Ltd Partnership, Dan Kaiser Agent, Pin #0606-292-9530-5— Motion to discontinue a portion of Rowley Road. Discussion followed. Rick VanDomelen made a motion for the introduction of Resolution for the Discontinuation of a portion of Rowley Road, Blue Mounds, Dane County, Wisconsin. Open hearing for Resolution PW 2024-1 to vacate a portion of Rowley Road as outlined above will be held on August 13, 2024 at the regularly scheduled monthly Board of Supervisors meeting. Mary Ann Bellazzini seconded the motion. Motion carried 3-0.

PUBLIC WORKS/ROAD MAINTENANCE

- Road Bids received for chip seal on West Blue Mounds Rd Discussion/Action Bids were opened and reviewed by the Board Members. Mary Ann Bellazzini made a motion to accept the asphalt chip seal surfacing for West Blue Mounds Rd from Scotts Construction, in the amount of \$44,500, Rick VanDomelen seconded the motion. Motion carried 3-0.
- Bob has been working on mowing and tree cleanup following multiple strong storms.
- Working on patching as well, weather permitting.
- Resident comment that the East Blue Mounds Cemetery needs to be mowed.
 Discussion followed. Curt will reach out to vendor about the complaint.

LAND USE COMMITTEE

• Site visits are upcoming, not scheduled at this time.

FIRE DISTRICT

Dennis Jelle said the fire district will meet next week. No new news to report at this time.

LEGISLATIVE REPORT

Nothing new to report at this time.

CORRESPONDENCE RECEIVED

APPROVAL OF BILLS

Rick VanDomelen moved to approve the bills dated June 11, 2024, in the amount of \$1,436.71. Mary Ann Bellazzini seconded the motion. Motion carried 3-0.

Mary Ann Bellazzini made a motion to adjourn the June 11th Regular Board Meeting at 8:36pm. Rick VanDomelen seconded the motion. Motion carried 3-0.

Respectfully, Amanda Burghy - Clerk

Tuesday, July 9th, 2024, minutes

Present: Dennis Jelle -Town Chair, Mary Ann Bellazzini-Town Supervisor, Amanda Burghy-Clerk,

Curt Winter-Deputy Clerk/Treasurer

Not Present: Rick VanDomelen-Town Supervisor

Approved

BOARD OF SUPERVISOR MEETING 7pm

Meeting called to order; Pledge of Allegiance was recited.

Mary Ann Bellazzini made a motion to approve the June 11, 2024, Regular Board Meeting minutes. Dennis Jelle seconded the motion. Motion carried.

PUBLIC COMMENTS

No public comments at this time.

ZONING AND RELATED MATTERS

- Jason Schrank/Holly Jones, Kingsland Road, PIN#0606-173-4018-0
 – concept meeting for accessory building. Discussion followed. Office will follow up with checklist for Jason and Holly.
- Schauf's Auto Body LLC, 10044 Blessingway Rd, PIN#0606-221-8025-0 Request for auto sales permitting not currently allowed. Discussion followed. Jesse and the Board Members will follow up with bullet points for a CUP.

LEGISLATIVE REPORT

• Elizabeth Grabe – Running for Assembly District 51 in the August 13, 2024 Election. Discussion followed.

PUBLIC WORKS/ROAD MAINTENANCE

- Patching taking place, hoping to finish up in the next few days.
- Finishing mowing
- W Blue Mounds is almost done, culverts are in. Scotts is looking to come the 3rd week of July.
- Scotts will also take care of Docken Rd and Barton rd

LAND USE COMMITTEE

• 3 Site visits scheduled for July 25th

FIRE DISTRICT

- Jenny will be providing some numbers and Budget documents for the Board.
- In need of Volunteers

CORRESPONDENCE RECEIVED

GNLC rescinded tax payment schedule. Discussion followed.

APPROVAL OF BILLS

Mary Ann Bellazzini moved to approve the bills dated June 30, 2024, in the amount of \$23,624.14. Dennis Jelle seconded the motion. Motion carried.

Mary Ann Bellazzini made a motion to adjourn the July 9th Regular Board Meeting at 8:04pm. Dennis Jelle seconded the motion. Motion carried.

Respectfully, Amanda Burghy - Clerk

Tuesday, August 20th, 2024, minutes

Present: Dennis Jelle -Town Chair, Rick VanDomelen-Town Supervisor, Amanda Burghy-Clerk,

Curt Winter-Deputy Clerk/Treasurer

Not Present: Mary Ann Bellazzini-Town Supervisor

Approved

BOARD OF SUPERVISOR MEETING 7pm

Meeting called to order; Pledge of Allegiance was recited.

Dennis Jelle made a motion to table the approval the July 9, 2024, Regular Board Meeting minutes until our September 10, 2024 meeting. Rick VanDomelen seconded the motion. Motion carried.

PUBLIC COMMENTS

- Resident Jenny Elmer addressed the Board regarding the speed on Malone Rd.
 Discussion followed. Clerk will research what it takes to change the speed limit.
- Resident Kevin Depies addressed the Board regarding the condition of Valdres Ln. Discussion followed.

ZONING AND RELATED MATTERS

- A. James Leuzinger, Premier Building Solutions, 9590 Red Wolf Drive, PIN#0606-134-8890-0— Submission of CSM defining parcel boundaries. Discussion followed. Rick VanDomelen made the motion to accept the lot lines in the provided CSM for James Leuzinger, Z&L Properties, 9590 Red Fox Drive, PIN#0606-134-8890-0. Dennis Jelle seconded the motion. Motion carried.
- B. **Brianna Huston, County Highway ID, PIN#0606-104-9500-8** Concept meeting regarding new home build and driveway installation. Discussion followed. The Board is in favor of Brianna's concept.
- C. Patrick Averill, County Highway F, PIN#0606-302-8701-7 concept meeting regarding rezone from A-1(EX) to RBB Rural Based Business with equine facilities as a permitted use and request for a conditional use permit re: office with sanitary fixtures in that facility. Patrick Averill was not at the meeting. Rick VanDomelen moved to table this topic until our September 10, 2024 meeting. Dennis Jelle seconded the motion. Motion carried.
- D. Mark Rooney, Ebeneezer Brigham, LLC, Cave of The Mounds Rd, PIN#0606-053-9710-6
 concept meeting and submission of CUP application regarding the <u>Installation and Location Specifications for Wayfinding Signage.</u> Discussion followed.
- E. **Austen Levihn-Coon, 3576 County Highway JG, PIN#0606-041-8520-2** concept meeting regarding accessory building. Discussion followed. Curt and Amanda will follow up with an email to Austen.

OPEN HEARING

- Open Hearing regarding the discontinuation of a portion of a town road commonly known as Rowley Road, located in Section 29, T6NR6E, Parcel #0606-012-8501-0, Town of Blue Mounds. Discussion followed. Rick VanDomelen moved to approve Resolution PW-2024-1, discontinuation of a portion of Rowley Road. Dennis Jelle seconded the motion. Motion carried.
- 2. DSG Evergreen Family Ltd Partnership, Dan Kaiser agent, Open Hearing regarding rezoning: combine 0606-293-8000-7, 0606-294-8500-1 and 0606-291-9000-7 (all zoned Legacy A-1(EX)) 117.8 acres, then divide and zone as follows; Lot 1 SFR 9.50 acres, Lot 2 SFR 9.40 acres, Lot 3 SFR 9.61 acres, Lot 4 SFR 7.71 acres and remnant parcel AG 81.58 acres. Discussion followed. Rick VanDomelen moved to approve Ordinance Z2024-6 DSG Evergreen, Dan Kaiser agent, zoning change proposed Lot 1 SFR 9.50 acres, Lot 2 SFR 9.40 acres, Lot 3 SFR 9.61 acres, Lot 4 SFR 7.71 acres and remnant parcel AG 81.58 acres for a total of 117.5 acres. Dennis Jelle seconded the motion. Motion carried.
- 3. **3180 Properties, LLC** Joseph Karls agent, Open Hearing regarding rezoning of PIN#0606-011-2034-0, 3180 State Highway 78 from AG Agriculture Zoning District to COM Commercial Zoning District. Discussion followed. Rick VanDomelen moved to approve Ordinance Z2024-7, 3180 Properties, LLC, Joseph Karls agent, Town of Blue Mounds, from AG to COM, 5.68 acres, all businesses on this property will need a CUP. Dennis Jelle seconded the motion. Motion carried.

LEGISLATIVE REPORT

Amanda Burghy, Clerk reported that the Election went well. We had a great turn out. Absentees for the November election will be mailed September 19.

PUBLIC WORKS/ROAD MAINTENANCE

Patrolman Bob Slinde reported that he is finished mowing. He is working on patching and waiting for signposts to install street signs. Will also evaluate and report back on Valdres Ln.

LAND USE COMMITTEE

Kevin Depies spoke regarding recent site visit. Our commercial zoning seems wide open and needs review. Discussion followed.

FIRE DISTRICT

Dennis Jelle reported that the Doctor that oversees the EMS service is retiring. We also received an ad from Jenny looking for Volunteers. The Town will add to their website and bulletin board.

CORRESPONDENCE RECEIVED

No additional correspondence

APPROVAL OF BILLS

Rick VanDomelen moved to approve the bills dated July 31, 2024, in the amount of \$72,824.78. Dennis Jelle seconded the motion. Motion carried.

Rick VanDomelen made a motion to adjourn the August 20th Regular Board Meeting at 8:44pm. Dennis Jelle seconded the motion. Motion carried.

Respectfully, Amanda Burghy - Clerk

Tuesday, September 10th, 2024, minutes

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

BOARD OF SUPERVISOR MEETING 7pm

Meeting called to order; Pledge of Allegiance was recited.

Mary Ann Bellazzini made a motion to approve the July 9, 2024, Regular Board Meeting minutes, Dennis Jelle seconded the motion. Motion carried.

Rick VanDomelen made a motion to approve the August 20, 2024, Regular Board Meeting minutes, Dennis Jelle seconded the motion. Motion carried.

PUBLIC COMMENTS

No Public comments at this time.

ZONING AND RELATED MATTERS

- A. **George Lazarus, High Ridge Road, PIN# 0606-094-9502-0** Submission of preliminary CSM defining parcel boundaries for additional four new commercial lots in existing development. Discussion followed. Rick VanDomelen made a motion to move forward with this proposal. Mary Ann Bellazzini seconded the motion. Motion carried.
- B. Patrick Averill, County Highway F, PIN# 0606-302-8701-7 concept meeting regarding rezone from A-1(EX) to RBB Rural Based Business with equine facilities as a permitted use and request for a conditional use permit re: office with sanitary fixtures in that facility. Discussion followed. Mary Ann Bellazzini made a motion to move forward with the re-zone to RBB, Rick VanDomelen seconded the motion. Motion carried.

PUBLIC HEARING

- Mark Rooney, Ebeneezer Brigham, LLC, Cave of The Mounds Rd, PIN#0606-053-9710-6

 Public hearing on Conditional Use Permit for the installation and location of
 Wayfinding Signage in accordance with Subchapter VII of the Town of Blue Mounds
 Comprehensive Plan and Zoning Code. The proposed signage will sit off the road along the driveway to help identify the house for guests and visitors. This sign will be unlit.
 Discussion followed. Rick VanDomelen made a motion to approve CUP2024-5, for Ebeneezer Brigham, LLC, granting Conditional Use for Installation and Location Specifications for Wayfinding Signage. Mary Ann Bellazzini seconded the motion.

 Motion carried.
- 2. Ebeneezer Brigham, LLC, Brigham Farmhouse 2990 Cave of the Mounds Road, PIN# 0606-053-9710-6 Public hearing on Conditional Use Permit for Lodging House, in accordance with the Town of Blue Mounds Comprehensive Plan and Zoning Code [1.022(64)]. Discussion followed. Mary Ann Bellazzini made a motion to approve

CUP2024-4 for Ebeneezer Brigham, LLC, Lodging House; zoning will be changed from AG to COM during our reclassification process. Rick VanDomelen seconded the motion. Motion carried.

LEGISLATIVE REPORT

General Election coming up November 5, 2024. Election training opportunities will be coming up in early October.

PUBLIC WORKS/ROAD MAINTENANCE

Patrolman Bob Slinde reported that repairing Valdres Ln is in the works. John Jones believes he will get to it late this week or next.

LAND USE COMMITTEE

Kevin Depies reported that we have some upcoming site visits that will need to be scheduled.

FIRE DISTRICT

The Board discussed possible uses for 2% fire dues. Dennis Jelle will investigate.

CORRESPONDENCE RECEIVED

No additional correspondence

APPROVAL OF BILLS

Mary Ann Bellazzini moved to approve the bills dated August 31, 2024, in the amount of \$138,002.18, Rick VanDomelen seconded the motion. Motion carried.

Rick VanDomelen made a motion to adjourn the September 10th Regular Board Meeting at 7:13pm, Mary Ann Bellazzini seconded the motion. Motion carried.

Respectfully, Amanda Burghy - Clerk

Tuesday, October 8th, 2024, minutes

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

BOARD OF SUPERVISOR MEETING 7pm

Meeting called to order; Pledge of Allegiance was recited.

Rick VanDomelen made a motion to approve the September 10, 2024, Regular Board Meeting minutes. Mary Ann Bellazzini seconded the motion. Motion carried.

PUBLIC COMMENTS

No public comments at this time.

MOUNT HOREB AREA SCHOOL DISTRICT

Presentation from Mount Horeb School District Superintendent, Dr. Steve Salerno.
 Informational session on the MHASD Referendum on the November 5, 2024 ballot.
 Discussion followed.

ZONING AND RELATED MATTERS

- A. Gary Oimoen, 10148 Sharp Rd, PIN#0606-272-9880-6— Request to move proposed accessory building to different location from approved plans. Additionally, would like to submit Plat of Survey that shows parcel division and split assignment. Mary Ann Bellazzini made a motion to approve the move of the shed according to new map submitted, Rick VanDomelen seconded the motion. Motion carried. Rick VanDomelen made a motion to approve the Plat of Survey submitted with split assignments, Mary Ann Bellazzini seconded the motion. Motion carried.
- B. Ben Stanger, State Highway 78, PIN#0606-011-2001-0 and PIN#0606-011-2012-0 Green Box compost Concept meeting regarding installation of compost processing facility on these two parcels (currently zoned SFR). Ben Stanger not in attendance. Will table until our November meeting.
- C. **Dale Cleary, 2766 Mounds View Properties, LLC, PIN#0606-113-8298-0** Concept meeting to replace current storage unit with a larger accessory building. Dale Cleary not in attendance. Will table until our November meeting.
- D. **Discussion** Discussion regarding the reclassification of zoning names into current Town Zoning. Discussion followed.

LEGISLATIVE REPORT

Election training taking place on Thursday October 10th and Thursday October 17th. General Election is upcoming on November 5, 2024.

PUBLIC WORKS/ROAD MAINTENANCE

Chairman Dennis Jelle introduced our new Patrolman, Ross Powers to the members of the audience. Ross gave an update on projects going on around town and the office. Discussion followed.

LAND USE COMMITTEE

Site visit coming up early December.

FIRE DISTRICT

Dennis Jelle reported that the Mount Horeb Fire Department recently passed their budget at their Annual Meeting.

CORRESPONDENCE RECEIVED

No additional correspondence

APPROVAL OF BILLS

Mary Ann Bellazzini moved to approve the bills dated September 30, 2024, in the amount of \$27,436.10. Rick VanDomelen seconded the motion. Motion carried.

MOTION TO GO INTO CLOSED SESSION

 Pursuant to §19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation data of public employee. Rick VanDomelen made a motion to move into closed session, Mary Ann Bellazzini seconded the motion. Motion carried.

RETURN TO OPEN SESSION

Rick VanDomelen made a motion to return to Open Session, Mary Ann Bellazzini seconded the motion. Motion carried. Rick VanDomelen made a motion to approve the middle-priced premium on the State Group Health Insurance for qualified Employees. The Town of Blue Mounds will pay 88% of the premium, Employee will pay 12%. Mary Ann Bellazzini seconded the motion. Motion carried.

ADJOURN MEETING

Mary Ann Bellazzini made a motion to adjourn the October 8th Regular Board Meeting at 9:17pm. Rick VanDomelen seconded the motion. Motion carried.

Respectfully, Amanda Burghy - Clerk

Tuesday, November 12th, 2024, 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 October 8, 2024, Regular Board Meeting minutes. Rick VanDomelen seconded the motion. Motion carried.

PUBLIC COMMENTS

- Resident comment Valdres Ln looks great even after all the rain we had. The work that was done was excellent.
- Resident comment The mowing job that was done on Malone Road made a huge difference. Thank you to Patrolman, Ross Powers.
- Resident comment Thank you to the Election Workers, Chief Inspectors, and Clerk for all their work on the General Election. Town of Blue Mounds ended with a 93% turnout. It was a very busy day that ran smoothly.

ZONING AND RELATED MATTERS

- A. **Kyle and Kayla Bell, 10867 Topper Rd, PIN# 0606-184-8075-0** concept meeting regarding a new home build on this site. Discussion followed. Curt will follow up with Kyle via email with a checklist regarding a new home build.
- B. Dennis and Lisa Schlimgen, 2792 Cave of the Mounds Rd, PIN# 0606-084-9000-8-concept meeting regarding a new home build on this site. Discussion followed. The Board is going to run this scenario by our Zoning Administrator, GEC and will follow up with Dennis and Lisa.
- C. **Sean and Kelsey Quandt, 10801 Topper Rd, PIN# 0606-173-2045-0-** submission of Driveway Construction Application for approval to proceed. Discussion followed. Rick VanDomelen made a motion for Resident to move forward with his Driveway Application. Mary Ann Bellazzini seconded the motion. Motion carried.
- D. Christina Weitzel, agent for buyer 10345 County Highway ID, PIN# 0606-094-8200-6-Outdoor Addiction, questions regarding future parcel land use plans and permitting requirements for the continuation of meat processing business. Christina Weitzel was not in attendance. Amos Mayberry and Heidi Hoff were here to present on behalf of Meat smith Co-Op, a company looking to purchase Outdoor Addiction. Discussion followed.
- E. **Corey Gilbertson, 10256 County Road ID, PIN# 0606-102-9020-0** revisit plans for accessory building. Discussion followed. Mary Ann Bellazzini made a motion to go ahead with a CUP for plumbing in the accessory building. Curt will follow up with Corey regarding the CUP.

- F. Dale Cleary, 2766 Brandywein Tril, Mounds View Properties, LLC, PIN# 0606-113-8298-0 concept meeting to replace current storage unit with a larger accessory building. Discussion followed. Rick VanDomelen made a motion for Dale Cleary to move forward with addition to building. Mary Ann Bellazzini seconded the motion. Motion carried.
- G. **Update** update regarding the reclassification of zoning names into current Town Zoning. Introduction of Resolution to continue reclassification project finalization and have public hearing at December meeting. Discussion followed.
 - Rick VanDomelen made a motion to adopt Resolution Number Z2024-8 recommending a proposed and updated official zoning map of all parcel zoning designations within the Town of Blue mounds, Dane County Wisconsin. The Chairman of the Town of Blue Mounds Board of Supervisors shall supervise staff tasked with a blanket revision of the official Town of Blue Mounds zoning identification map of all parcels within the Town of Blue Mounds. The assigned staff will review each parcel within the Town of Blue Mounds and apply the proper map zoning classification as described in the current and most updated version of the Unified Town Zoning Ordinance. There will be no change in the current use of any parcel within the Town of Blue Mounds. The updated parcel designations are reflected in the table below:

UPDATED PARCEL ZONING DESIGNATION TABLE	
FORMER DANE COUNTY LEGACY DESIGNATION	UPDATED TOWN OF BLUE MOUNDS DESIGNATION
A-1(EX) -Exclusive Agricultural District	EA- Exclusive Agriculture Zoning District
A2 / A3- Agriculture District	AG- Agriculture Zoning District
A-Ba- Transitional Agriculture Business District	AE- Agricultural Enterprise District
C1 / C2- Commercial District	COM- Commercial Zoning District
R-1- Residential District	SFR- Single Family Residential District
RE-1- Recreational District	NBR- Nature-Based Recreational District
RH 1-4- Rural Homes District (5.0 acres or less)	SFR- Single Family Residential District
RH 1-4- Rural Homes District (greater than 5.0	AG- Agriculture Zoning District
acres)	-

- A Public hearing will be scheduled for any eligible elector within the Town of Blue Mounds to review the updated zoning designation of any parcel that elector owns within the Town of Blue Mounds that will be contained within the proposed, updated and official Town of Blue Mounds zoning map.
- After review by the Town of Blue Mounds Board of Supervisors and completion
 of an open public meeting, the Chairman of the Town of Blue Mounds Board of
 Supervisors will direct the Capitol Area Regional Planning Commission to update
 the official Town of Blue Mounds zoning map.
- The above and forgoing resolution was duly introduced and adopted at a regularly scheduled meeting of the Town of Blue Mounds Board of Supervisors held on Tuesday, November 12, 2024. By a vote of **3** in favor and **0** opposed. Motion carried 3-0.

LEGISLATIVE REPORT

General Election was held on Tuesday, November 5, 2024. The Town of Blue Mounds had a 93% turnout. 687 Voters showed up to the polls.

PUBLIC WORKS/ROAD MAINTENANCE

Patrolman Ross Powers reported:

- Kenworth is ready to go for snow. It is currently back in the shop to fix the ABS brakes.
- Fall mowing is complete
- Shouldering is being done
- Bridge and Culvert markers are being placed
- Cold storage is full with items we won't use this winter. The shop is ready and organized.

LAND USE COMMITTEE

Site visit scheduled for December 7th. Will add more visits if paperwork is submitted in time.

FIRE DISTRICT

Dennis Jelle reported that negotiations with the Union are complete. Eight Employees are now represented by the Union.

CORRESPONDENCE RECEIVED

Town was notified that Jerry Derr and Mary Dussling, both individuals who worked closely with the Town of Blue Mounds passed away. We plan to send condolences on behalf of the Town when arrangements are made.

APPROVAL OF BILLS

Rick VanDomelen moved to approve the bills dated October 31, 2024, in the amount of \$159,438.68. Mary Ann Bellazzini seconded the motion. Motion carried.

ADJOURN MEETING

Mary Ann Bellazzini made a motion to adjourn the November 12th Regular Board Meeting at 8:37pm. Rick VanDomelen seconded the motion. Motion carried.

Respectfully, Amanda Burghy - Clerk

Town of Blue Mounds, Holiday Potluck 6:00p.m., Board Meeting 7:00p.m.

Tuesday, December 10th, 2024, 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

HOLIDAY POTLUCK 6pm

BOARD OF SUPERVISOR MEETING 7pm

Meeting called to order; Pledge of Allegiance was recited.

Rick VanDomelen made a motion to approve the November 12, 2024, Regular Board Meeting minutes. Mary Ann Bellazzini seconded the motion. Motion carried.

PUBLIC COMMENTS

No public comments at this time.

ZONING AND RELATED MATTERS

- A. **Kyle and Kayla Bell, 10867 Topper Rd, PIN# 0606-184-8075-0** Submission of preliminary CSM and related paperwork for newly created parcel that will be rezoned for a new home build. Discussion followed.
- B. George Lazarus, High Ridge Road, PIN# 0606-094-9502-0 Public Hearing for Ordinance Z-2024-8 regarding rezone application creating four additional commercial zoned parcels and five-hundred-foot road extension to serve these new parcels. Remnant acreage to remain AGAgriculture Zoning District. Discussion followed. Rick VanDomelen made a motion to approve Ordinance Z-2024-8 Lazarus, that the Town Zoning Maps be amended so that the following parcel in the Town of Blue Mounds, Dane County, Wisconsin, be and are hearby deemed to be approved as rezoning of current parcel #0606-094-9502-0 as follows and that the Zoning Map, Town of Blue Mounds, Dane County, Wisconsin, contain notations and references to this effect:

Change a portion of land (Lots 5-8 of the Preliminary CSM – 8.00 Acres) on Parcel 0606-094-9502-0 from AG-Agriculture Zoning District to COM-Commercial Zoning District, The remaining 15.01 acres of the Preliminary CSM remain in the Agriculture Zoning District. This Ordinance shall become effective upon passage and publication and satisfaction of the following contingency:

- Owner/Developer provides an irrevocable letter of credit in the amount of \$45,000 (forty-five thousand dollars) as security interest in satisfactory road extension completion. Mary Ann Bellazzini seconded the motion. Motion carried.
- C. Corey Gilbertson, 10256 County Road ID, PIN# 0606-102-9020-0 Conditional Use request per section 1.06285 allowing for the installation of plumbing fixtures in an accessory building AND Conditional Use request to exceed parameters outlined in Subchapter VII Dimensional Standards 1.071 of the Town of Blue Mounds Zoning Ordinance by 380 square feet. Corey is not in attendance. Tabled until January 14th Board Meeting.
- D. **Dennis and Lisa Schlimgen, 2792 Cave of the Mounds Rd, PIN# 0606-084-9000-8** Petitioning the Board for a determination regarding the Development Right requirement to build a residence. Discussion followed.

- E. Ordinance Z-2024-9, Open Hearing regarding Ordinance updating official zoning map of all parcel zoning designations within the Town of Blue Mounds, Dane County, Wisconsin-Discussion and Action
 - Rick VanDomelen made a motion to adopt Ordinance Number Z-2024-9 Ordinance updating the official zoning map of all parcel zoning designations within the Town of Blue Mounds, Dane County Wisconsin as described in the updated parcel zoning designation table. The above and forgoing Ordinance was duly introduced and adopted at a regularly scheduled meeting of the Town of Blue Mounds Board of Supervisors held on Tuesday, December 10, 2024. By a vote of 3 in favor and 0 opposed. Dennis Jelle, Yea, Rick VanDomelen, Yea, Mary Ann Bellazzini, Yea. Motion carried.

LEGISLATIVE REPORT

No legislative report at this time.

PUBLIC WORKS/ROAD MAINTENANCE

Patrolman Ross Powers reported:

- Ross received his CDL!!
- Working on vehicle maintenance on all vehicles, tractor, and bobcat
- Ordering and installing culvert markers

LAND USE COMMITTEE

The Land Use Committee will be scheduling a meeting with the Town Board Members regarding Dennis and Lisa Schlimgen's request for a determination regarding the Development Right requirement to build a residence.

FIRE DISTRICT

No report at this time

CORRESPONDENCE RECEIVED

Mary Ann Bellazzini asked for Zoom to be on our January meeting agenda. Discussion followed.

APPROVAL OF BILLS

Mary Ann Bellazzini moved to approve the bills dated November 30, 2024, in the amount of \$22,932.17. Rick VanDomelen seconded the motion. Motion carried.

ADJOURN MEETING

Mary Ann Bellazzini made a motion to adjourn the December 10th Regular Board Meeting at 8:20pm. Rick VanDomelen seconded the motion. Motion carried.

Respectfully, Amanda Burghy - Clerk