## **TOWN BOARD ACTION REPORT**

Reg	DCPREZ - 2024-12032 arding Petition # Dane County ZLR Committee Public Hearing 5 28 24
Whereas, the Town Board of the Town of	
PLA	NNING COMMISSION VOTE: 3 In Favor Opposed
To	WN BOARD VOTE: 3 In Favor Opposed
Тн	E PETITION IS SUBJECT TO THE FOLLOWING CONDITION(S) (CHECK ALL APPROPRIATE BOXES):
	Deed restriction limiting use(s) in the zoning district to only the following:
	Deed restrict the balance of FP-35 Farmland Preservation zoned land owned by the applicant from the original farm (as of date specified in the Town Plan) prohibiting non-farm development. Please provide property description, or tax parcel number(s):
	Deed restrict the applicants property described below prohibiting division. Please provide property description, or tax parcel number(s):
	Condition that the applicant must record a Notice Document which states all residential development units (a.k.a. splits) have been exhausted on the property, and further residential development is prohibited under Town & County Land Use Planning policies. Please provide property description, or tax parcel number(s):
	Other Condition(s) (please specify):
PLEASE NOTE: The following space, and additional pages as needed, are reserved for comment by the minority voter(s), OR, for the Town to explain its approval if the decision does not comply with the relevant provisions of the Town Plan.  No split is used.	
I Tomific Acustomer Classic Control	
I, JENNIFER ARMSTRONGS Town Clerk of the Town of Montrose, County of Dane, hereby	
certify that the above resolution was adopted in a lawful meeting of the Town Board on 3/5, 2024.	
Town Clerk (2024).  Date 3 21 ,2024.	

Town of Montrose Regular Board Meeting 1341 Dianne Ave Belleville, WI March 5, 2024

Meeting was called to order at 7:00PM by Roger Hodel.

Meeting posted according to law.

Present: Roger Hodel, Chairman; Dan Palmer, Supervisor; Randy Francois, Supervisor; Jennifer Armstrong, Clerk/Treasurer.

Residents Attending: Laura Beutel, Mark Gobel, John Sayles, Brian Brown, Jr Eichelkraut, Tim Schmitt, Kevin Grinvalsky

Non-Residents Attending: Julie Walser, Brent Eichelkraut

The minutes of the February 6, 2024 Regular Town Board Meeting were read by Jennifer Armstrong. **Motion by Dan Palmer to approve the minutes as read. Randy Francois seconded. Roger Hodel approved.** 

The Treasurer's report was read by Jennifer Armstrong. Randy Francois motioned to approve the Treasurer's report as read and to pay all bills. Dan Palmer seconded. Roger Hodel approved.

## Announcements

Art Fahey was not a resident of Montrose, but his farm is partly in the town of Montrose, on 2/4/24 Art celebrated his 100<sup>th</sup> birthday.

Roger Hodel attended the Deer Valley program in Barneveld for this year's Board of Review training. The training included several different learning sessions. One was to provide more information on the culverts the town will be required to report on by the end of December. Another was an overview of the Agricultural Road Improvement Program that supports the improvement of deteriorating agricultural roads. Our roads would not qualify for these grants as the guidelines require the roads be brought to a state highway standard.

## Agenda:

 Discussion and/or Recommendation to Rezone Petition at 1207 Fritz Road, Verona, WI by Terrence J Schmitt and Linda Schmitt, and Timothy M Schmitt, to combine and separate 1 acre currently zoned SFR1 and 30.536 acres currently zoned FP35 for the purpose of creating one 31.536 parcel zoned RM-16.

The Land Use Committee approved the request unanimously at their committee meeting on February 26, 2024.

Randy Francois motioned to approve the request from Schmitt Farm LLP to rezone one acre of SFR-1 land 30.536 acres of untillable FP-35 land to create new Lot 1 of 31.536 acres to be zoned RM-16, located at 1207 Fritz Road in Section 7. No split is used. Dan Palmer seconded. Roger Hodel approved and passed unanimously.

Roger Hodel asked Jr Eichelkraut for an update on the intersection of Edgehill Road and County Highway D.

2. Discussion and possible action to create and adopt a No Parking Ordinance for the proper placement of signage for the Town of Montrose.

Randy Francois directed the clerk to draft a No Parking Ordinance, with a fine set at \$ 125.00 regarding bridge parking.

Jr Eichelkraut asked for clarification regarding the allowance of diagonal parking at Dairy Acres. According to the permit issued to Dairy Acres by the county, who has jurisdiction, and stated by Pam Dunphy there is to be no diagonal parking in front of Dairy Acres; there is to be freight parking only. Discussion regarding "No Parking Loading Zone" signs posted in front of Dairy Acres by Dairy Acres. Clerk will send a general reminder letter to Dairy Acres that it is their responsibility to post No Parking signs.

- 3. Discussion and possible action regarding the town garage project; update provided by the Town Garage Building Committee. John Sayles provided an update the committee agreed that the plan should change to accommodate an overhead crane rather than a jib crane. It was agreed to place windows high in the 2<sup>nd</sup> and 3<sup>rd</sup> bays of the west wall of the new garage to allow for more natural light. A mop/utility sink is to be placed in the working area of the new garage. The committee agreed to remove a curtain from the plan. The timing of going to bid and soil boring was discussed.
- 4. The tentative Open Book Date is scheduled for May 7<sup>th</sup>, the clerk will reach out to Chimney Rock to see if May 14<sup>th</sup> is available or agree on another date.
- 5. Discussion and possible action for the placement of signage on Little Lakes Road.

Kevin Grinvalsky plans on getting Everlight solar panels installed on his barn; to offset the cost of the solar panels, Kevin would like to permit Everlight to install a billboard advertisement on his barn. Junior Eichelkraut will check into the county sign ordinance regarding billboards and signs, size, and placement.

## Public Input

Brent Eichelkraut was present from Sugar River ATV and would like to be on the board agenda for April regarding proposed ATV routes in Montrose.

The clerk will add a discussion and possible adoption of ATV routes to next month's agenda. Brent Eichelkraut will drop off the ordinances from Exeter and Belleville to include in the board packets. John Sayles recommended publishing a map of the requested areas.

Mario Gobel inquired about field road entrances.

Meeting was adjourned at 8:05pm on a motion made to adjourn by Randy François, seconded by Dan Palmer, approved by Roger Hodel.

Respectfully submitted,

Jennifer Armstrong Town Clerk/Treasurer

Minutes not final until approved by the Town Board.