

Blooming Grove Town Board Meeting Minutes for April 14, 2015

****draft****

Chair Johnson called the meeting to order at 6:30pm. Other Board members in attendance were Supervisor Berg, Supervisor Bristol, Supervisor Linzmeier and Supervisor Young. Also in attendance were Clerk/Treasurer/Administrator Mike Wolf, Fire Chief Glenn Linzmeier, Parks Commission Chair Dean Larson, Tim Geoghegan, Renne Burcalar, Mark Gauf, Ken Mulryan, and Deborah Sellers.

The pledge of allegiance was recited. Chair Johnson asked if the meeting notice had been properly posted, and Mike Wolf said it had been.

2a. CUP for Yahara Materials Quarry on Buckeye Road: Supervisor Bristol reported that this issue came before the Town Plan Commission earlier this evening. The Plan Commission listened to concerns expressed by City of Madison residents about the quarry, and also heard from Tim Geoghegan who represented the quarry. The Plan Commission unanimously recommended to the Town Board the approval of two modifications to the existing CUP 1059, as presented.

Supervisor Bristol made a motion to approve the following two modifications to CUP 1059 as stated:

- When night work is being conducted, the lighting for the concrete batch plant is to be directed down into the quarry away from residential areas and public right-of-ways, and
- the operator shall designate haul routes designed to reduce impacts on the surrounding neighborhood, and the operator will notify the Town of Blooming Grove and the City of Madison of the designated traffic routes in January of each year.

Supervisor Young seconded the motion and it passed 5-0.

2b. First Quarter Treasurer's Report: Mike Wolf provided the Board with a summary of the financial condition of the Town through March 31. The Town was within 1% of both expected revenues and expected expenditures as of that date. There were no questions, and no action taken.

2c. Plan Commission Appointments: Supervisor Bristol made a motion to reappoint David Young and Michael LaForest to the Town Plan Commission, both to three-years terms beginning May 1, 2015. Chair Johnson seconded the motion and it passed 4-0, with Supervisor Young abstaining.

2d. Stormwater Infrastructure along Thurber Avenue: It was noted that Mead & Hunt provided three alternatives for modifying this project in such a way as to make the end result more effective. Chair Johnson made a motion to accept the third option, as presented, at an additional estimated cost of \$10,000-\$22,000. Supervisor Linzmeier seconded the motion and it passed 5-0.

3a. Approval of Minutes from the March 26, 2015 Town Board Meeting: Supervisor Bristol made a motion to approve the March 26, 2015 Town Board meeting minutes as presented. Chair Johnson seconded the motion and it passed 4-0, with Supervisor Linzmeier abstaining.