

TOWN BOARD ACTION REPORT – CONDITIONAL USE PERMIT

Regarding Petition # DCPCUP-2019-02456 Dane County ZLR Committee Public Hearing Tuesday, March 26, 2019

Whereas, the Town Board of the **Town of** Montrose having considered said conditional use permit application, be it therefore resolved that said conditional use permit is hereby (check one): **APPROVED**

DENIED (IF DENIED, PLEASE COMPLETE FINDINGS SECTION ON PAGE 2)

PLANNING COMMISSION VOTE: 5 **In Favor** 0 **Opposed**

TOWN BOARD VOTE: 3 **In Favor** 0 **Opposed**

Whereas, in support of its decision, the Town Board has made appropriate **findings of fact** that the standards listed in section 10.255(2)(h), Dane County Code of Ordinances, and section 10.123(3)(a), if applicable, are found to be (check one):

SATISFIED

NOT SATISFIED (PLEASE COMPLETE FINDINGS SECTION ON PAGE 2)

THE CONDITIONAL USE PERMIT IS SUBJECT TO THE FOLLOWING CONDITION(S):

[Empty box for conditional use permit conditions]

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.

I, Ann Sayles, as 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 Tuesday, June 4, 2019

Ann Sayles
Town Clerk

Friday, June 7, 2019
Date

FINDINGS OF FACT FOR DENIED CONDITIONAL USE PERMITS

If the Conditional Use Permit application is denied, please complete the following section. For each of the standards, indicate if the standard was found to be satisfied or not satisfied. Please note the following from section 10.255(2)(b):

“No permit shall be granted when the zoning committee or applicable town board determines that the standards are not met, nor shall a permit be denied when the zoning committee and applicable town board determine that the standards are met.”

PLEASE INDICATE THE APPROPRIATE FINDING FOR EACH STANDARD (CHECK ONE / STANDARD)

- | | |
|---|---|
| 1. That the establishment, maintenance, or operation of the conditional use will not be detrimental to or endanger the public health, safety, comfort or welfare. | 1. <input checked="" type="checkbox"/> SATISFIED / <input type="checkbox"/> NOT SATISFIED |
| 2. That the uses, values and enjoyment of other property in the neighborhood for purposes already permitted shall be in no foreseeable manner substantially impaired or diminished by establishment, maintenance or operation of the conditional use. | 2. <input checked="" type="checkbox"/> SATISFIED / <input type="checkbox"/> NOT SATISFIED |
| 3. That the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district. | 3. <input checked="" type="checkbox"/> SATISFIED / <input type="checkbox"/> NOT SATISFIED |
| 4. That adequate utilities, access roads, drainage and other necessary site improvements have been or are being made. | 4. <input checked="" type="checkbox"/> SATISFIED / <input type="checkbox"/> NOT SATISFIED |
| 5. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets. | 5. <input checked="" type="checkbox"/> SATISFIED / <input type="checkbox"/> NOT SATISFIED |
| 6. That the conditional use shall conform to all applicable regulations of the district in which it is located. | 6. <input type="checkbox"/> SATISFIED / <input checked="" type="checkbox"/> NOT SATISFIED |

THIS SECTION IS RESERVED FOR FURTHER EXPLANATION OF THE FINDINGS:

The relevant portions of the minutes of the Town Board meeting, and of the two Land Use Committee public hearings, held on this CUP application are being forwarded by e-mail to Majid Allen for inclusion with this report. The Town Board relied in its decision on the public hearings and analysis submitted by the LUC. The only minutes which are currently official are those of the April 22, 2019 LUC meeting, as the other minutes have not yet been submitted to their respective boards for action.

**Town of Montrose Land Use Committee
April 22, 2019 Meeting Report**

All Present: Deb Brucaya, Junior Eichelkraut, Jerome Gobel, Tom Sarbacker, Tim Schmitt
Minutes are not official until approved by land use committee (LUC) members.

Tim moved and Tom seconded to approve as read the report of the March 25, 2019 land use committee meeting. Motion carried unanimously.

The sole agenda item was a request from bugtussel Wireless that the township approve this company's CUP application to erect a 250' guyed tower in Section 30 on Parcel 0508-301-9001-1 owned by Dennis and Lisa Nolden and located in the NE quadrant of the Fritz and Montrose Roads intersection. Dane County heard this request on March 26th as DCPCUP-2019-02456 and postponed a decision.

Brentt Michalek, representing bugtussel, brought a letter for the committee's review dated that day, April 22nd, and addressed to Dane County Planning and Development. The letter refutes conclusions in the county's March 26th Staff Report, addresses the "question of collocation vs. new tower", and explains that bugtussel's search ring decreased in size due to network development "in neighboring counties," not due to "nefarious" reasons or to exclude collocation on SBA's existing tower. Mr. Michalek said new towers have been built adjacent to this proposed location.

Mr. Michalek described the proposal as construction of a lighted 250' self-supporting tower that would accommodate a total of four attachment spots, one to be used by bugtussel and a second by AT&T, leaving two unassigned attachment locations. Mr. Michalek corrected his description to indicate the tower would not be self-supporting but would require guy wires. As a lease condition, the landowner may specify a freestanding tower rather than a tower requiring the use of guy wires. Mr. Michalek did not know whether the Noldens were informed of this. Junior asked for confirmation that AT&T will be collocating on the proposed tower.

Turning back to the costs developed by bugtussel to compare collocation on the existing SBA tower with new tower construction, Mr. Michalek stated that the cost of collocation exceeded "the 25% threshold" set by Dane County as "reasonable." That definition in Ch. 10.194(3) states, "The cost of eliminating impediments to collocation shall be deemed reasonable if it does not exceed by 25 percent the cost of **constructing** a new tower on which to mount applicant's equipment."

Junior opened the discussion to the audience. Don (Delores) Larson, who lives a ½ mile away from the proposed tower site and is a neighbor to the Noldens, asked whether the tower would interfere with his HAM radio use. Mr. Michalek assured the Larsons there would be no conflict because amateur radio broadcasts operate at frequencies different from those used in transmissions from the antennae arrays on the proposed tower. FCC regulations are in effect.

Kevin Pollard with SBA Communications then spoke. SBA and bugtussel have not discussed collocation orally or in writing. Mr. Pollard observed that the costs in bugtussel's letter appeared to be "suspect." He said bugtussel must provide a sworn statement to specify technical and financial reasons for excluding collocation as a viable option, and that the township could deny bugtussel's application based on factors such as lowered property values and aesthetics. [NOTE: State law diminishes the importance of aesthetics by prohibiting local government as follows. Under Wis. Stats. 66.0404(04)(g), a township may not "Disapprove an application ... based solely on aesthetic concerns."]

**Town of Montrose Land Use Committee
May 20, 2019 Meeting Report**

All Present: Deb Brucaya, Junior Eichelkraut, Jerome Gobel, Tom Sarbacker, Tim Schmitt
Minutes are not official until approved by land use committee (LUC) members.

Tom moved and Tim seconded to approve as read the report of the April 22, 2019 land use committee meeting. Motion carried unanimously.

The first agenda item was a request from Joseph and Kari DiSalvo for a CUP to exceed the accessory building height limit for a proposed 30' x 40' detached garage to be located on an approximately three-quarter acre parcel [0508-223-8820-0] currently zoned single family residential [SFR-08]. 2½' of additional height allows one larger, single garage door rather than two sets of smaller, double doors and creates a larger opening so more items can be stored in the garage. The new roof pitch would match the design of the house. An existing smaller shed will be removed. The Sugar River is west of this parcel. An upcoming resurvey will exactly position the proposed garage to ensure all setbacks are met. Junior clarified that when a parcel on which a CUP has been granted is sold, the CUP remains with the property, except when a condition of the CUP states that only a specific use is approved and the CUP will expire when that use no longer exists. Committee members found this request meets the six standards for a CUP. No neighbors were present; there was no public input. **Tim moved and Jerome seconded to recommend town board approval of Joseph and Kari DiSalvo's request for a CUP [DCPCUP-2019-02471] to increase by 2½' from 12' to 14½' the mean height of a proposed accessory building located at 7079 Frenchtown Road in Section 22. Motion carried unanimously.**

The second agenda item was an ongoing request from bugtussel Wireless for approval of a CUP application to erect a 250' guyed tower to provide fixed wireless internet service, in Section 30 on land [Parcel 0508-301-9001-1] owned by Dennis and Lisa Nolden and located in the NE quadrant of the Fritz and Montrose Roads intersection. The tower would accommodate a total of four attachment spots, one for bugtussel and a second for AT&T, leaving two unassigned attachment locations.

At the April meeting Brentt Michalek, representing bugtussel, was asked and agreed to provide: 1) a layout showing towers adjacent to the proposed location that are part of bugtussel's recent network development, to better demonstrate coverage and to help us understand ground elevations, tower heights, and the altered search rings, 2) confirmation of AT&T's commitment to collocate on the proposed tower, and 3) a written request to SBA requesting attachment to SBA's existing tower located approximately 1.2 miles from the proposed tower site. This information has not yet been provided.

Bugtussel was not represented at the meeting. However, meeting attendees included Dave Black and Laura Gutknecht from WSUM, the U. W. - Madison student run radio station with a 403' tower in Section 16 of the township, and Kevin Pollard with SBA Communications. Mr. Pollard confirmed that he has not been contacted by bugtussel however Mr. Black said WSUM received an initial contact from bugtussel about two weeks ago regarding collocation. The WSUM tower is over 2 miles northeast of the proposed bugtussel site. There is an attachment spot for bugtussel's use on this tower at 303' that is comparable in effective antenna height to an SBA tower attachment. Mr. Black said a going rate for attaching to an existing tower is \$5,000 - \$6,000/ month and that WSUM's non-profit, educational/public institution standing prevents them from charging unreasonable, profit-driven fees.

Because representatives from two of the existing three communication towers located in the township were present, committee members asked telecommunications-related questions but were at a disadvantage because no bugtussel representative was present to answer specific questions:

- The committee wondered why there was a significant discrepancy in service population figures between the 2000 people to be served from the new tower site and the 450 people to be served from the SBA site, and how such target audience information was generated.
- The issue was raised of why installing fiber optic cable in public rights-of-way is not the industry standard considering that fiber is more energy-efficient, safer, faster, and even more secure than the current tower system. Even though the cost of installing primary fiber optic cable along main roadways may be on par with tower costs, the secondary fiber lines and service drops needed to reach customers are thought to be too expensive. Still, fiber optic cable is used in the existing tower networks, for example to get a "lossless" or not degraded signal or transmission from a source such as a radio studio to a tower where the signal is then dispersed. Apparently "dark fiber," which is fiber optic cable that has been installed but remains unused, is fairly common.
- Steady tower lighting vs. timed and flashing lighting was discussed. The FAA revised tower lighting standards in their tower obstruction marking and lighting advisory circular issued in late 2016, stating that studies show that "eliminating non-flashing (meaning steady) lights on towers may reduce migratory bird collisions by as much as 70%."
- If the county is correct in concluding that Sec. 66.0404, Wis. Stats. does not apply to bugtussel's CUP application because that law applies to the siting of "mobile service support structures" whereas bugtussel is proposing to provide "fixed wireless internet service," then the town's tower ordinance remains in effect. One ordinance provision allows only new free-standing towers, to eliminate the deadly effect of guy wires on the bird population, an impact that is acknowledged by the U. S. Fish and Wildlife Service. This federal agency's best practices for the design, siting, and construction of towers recommends unguyed, monopole structures.

Mr. Pollard stated the FCC has a 90-day "shot clock" requirement but he did not know if it was in effect on this application. Committee members weighed acting on the existing information against postponing a decision until questions are answered and more information is provided by bugtussel.

Jerome moved and Deb seconded to recommend town board denial of the CUP, also known as Dane County Planning CUP-2019-02456, requested by bugtussel Wireless to provide fixed wireless internet service by constructing a 250' guyed tower to be located in Section 30 on land owned by Dennis and Lisa Nolden in the NE quadrant of the Fritz and Montrose Roads intersection [Parcel 0508-301-9001-1], due to lack of substantial evidence demonstrating that the proposed use satisfies town and county requirements and all other applicable conditions for construction of the tower. Motion carried unanimously.

Junior informed committee members that he received an inquiry about a CUP that may require LUC review so a June 24th meeting seems likely. The meeting adjourned after unanimous approval of Deb's motion and Tom's second to do so.

Submitted by: Deborah A. Brucaya, Recording Secretary, Town of Montrose Land Use Committee

Next Sharon Robinson, who grew up on Montrose Road and is the daughter of Jim and Marilyn Lampman, spoke about aesthetics and for comparison's purposes, stated that the Statue of Liberty is almost 250' high. She commented on the fast pace of technological changes, asking would the township be stuck in the future with an unused 250' high, guyed tower and could this tower be increased in height without a hearing? She raised the issue of bird strikes, noting the incompatibility of birds and lighted towers and guy wires, and the issue of Montrose being a recognized pathway for many migratory bird species. She found two dead bald eagles in her family's field this past winter. She questioned current and future dollar values used by bugtussel when evaluating collocation vs. new tower construction.

Sharon's sister, Sandy, reiterated the environmental impacts of a 250' high tower, saying those costs should be factored into a decision to approve or deny the application. She addressed aesthetics by reminding everyone that people residing in rural areas live with trade-offs. What they lack in convenience and the quality of communication services is offset by being able to enjoy an unencumbered landscape.

In response, Mr. Michalek said bugtussel will remove the tower and the concrete footings to 5' below ground surface when a tower is no longer needed. Looking ahead, he foresaw more rather than fewer towers and more equipment attached to existing poles and other lower structures. He said bugtussel does not need a ground building or equipment compound at this proposed site.

Because Dane County's Ch. 10 puts the evaluation of collocation vs. new construction into financial terms based on whether the costs of collocating are reasonable, it is unavoidable that the values provided on which a decision will be made must be accurate and complete. For this reason, the committee asked for specific costs from Mr. Michalek, who resisted going into details. Bugtussel has not formally asked to attach to the existing SBA tower. Mr. Michalek agreed to write a letter to SBA regarding this issue.

Given the 11th hour receipt of bugtussel's April 22nd letter, Junior asked whether postponement of a decision on this application was reasonable. Mr. Michalek said it was reasonable to delay a decision and that he fully expected that the committee would postpone a decision.

Rather than table this agenda item, Tim moved and Jerome seconded to postpone committee consideration of bugtussel Wireless's request for township approval to erect a 250' guyed tower in Section 30 on Parcel 0508-301-9001-1 owned by Dennis and Lisa Nolden and located in the NE quadrant of the Fritz and Montrose Roads intersection because additional time is needed for committee members to review the newly received information in the letter from bugtussel that was presented to the committee on the evening of the meeting. This request is in Dane County's records as DCPCUP-2019-02456. Motion carried unanimously.

The meeting adjourned after unanimous approval of Tim's motion and Tom's second to do so.

Submitted by: Deborah A. Brucaya, Recording Secretary, Town of Montrose Land Use Committee

Town of Montrose Regular Board Meeting Minutes
Tuesday, 4 June 2019

Meeting was called to order by Roger Hodel, at 7:05 p.m.

Present: Roger Hodel, Town Chair; Randy Francois, Supervisor; Dan Palmer, Supervisor; Ann Sayles, Clerk; and Missy Salisbury, Treasurer.

Public Input (3 items)
Insurance

Craig Kamholz of Rural Insurance presented updated information regarding insurance for the township. The company will insure town buildings at close to the replacement costs estimated by the Town Board at the last meeting. The new coverage is \$ 633,361 for the Town Hall, \$ 241,000 for the Town Garage, and \$ 131,000 for the salt shed. Cyber insurance coverage cannot be raised without submitting a separate application. The cost of coverage (including workers' compensation insurance) will be \$ 12,416.75, (including workers compensation insurance of \$ 3,455.00 and farm bureau membership of \$ 55.00), an increase of \$ 1,055.75 over last year. The bill was presented and was included the bills to be submitted to the board for approval. Craig stated that the insurance would be effect immediately.

Basco Depot Land Available

Ron Dekok, Paul Gehin and Jackie Gehin provided the board with the information that Ron would like to sell a lot he owns in Basco to the Town of Montrose. The lot has historic interest, as it was the site of the Basco train depot. It is adjacent to the bike trail, and could be a convenient park and parking area. It is currently zoned commercial. Discussion ensued, with the sense of the board being that if the town were to make such a purchase, it would have to with the consent of the entire town. It was suggested that perhaps the Dane County Parks department or the state Department of Natural Resources might be interested in the property.

Flooding

A group of town residents, led by Pete Burns, expressed great concern about the flooding which has been occurring behind their houses along Diane Avenue in Paoli, especially in the last three years after the neighboring farm tilled the field behind them. Their basements have been repeatedly flooded and property destroyed. They hoped that the town can do something to prevent or lessen it. It was noted that the town has no authority over agricultural tiling. The neighbors also want the town to both mow and dredge the ditch along Diane Avenue in Paoli, to allow water to escape more quickly. All agreed that the last dredging occurred several years ago, perhaps 8 or 9 years ago, and that re-dredging could be considered once the ditch is drier. Right now, even mowing is impossible. Roger stated that Mark Mussehl will be checking with Dane County regarding what action can be taken to excavate the ditch. The town will try to help to the extent that it can.

Committee Report
Land Use Committee

Junior Eichelkraut reported on the May 20, 2019 Land Use Committee (LUC) meeting. LUC member Tim Schmitt was present in support of the report.

The LUC recommends approval of the DiSalvo Conditional Use Permit (CUP) application. The committee found no problems with the request to modify the height of the garage, and received no objection from anyone. Joe DiSalvo was present, and answered questions from the board.

Motion by Dan Palmer to approve the CUP request by Joe and Carrie DiSalvo in DCPCUP-2019-02471 to increase the mean height by 2 ½ feet from 12' to 14 ½ ' the mean height of a proposed accessory building at 7079 Frenchtown Road. Seconded by Randy Francois. Made unanimous by Roger Hodel. Passed.

The LUC recommends denial of the CUP requested by Bug Tussle to erect a transmission tower. He noted that the Bug Tussle representative did not attend the meeting on 20 May, 2019, although representatives of both WSUM and SBA, the only transmission towers in the township, did attend. The LUC had, at its April 22, 2019 meeting, at which the Bug Tussel representative appeared, requested that Bug Tussel answer a number of questions. Those questions remained unanswered. The LUC had also requested SBA report on any contact from Bug Tussel to request co-location. The SBA representative reported that it had never been contacted. WSUM was contacted, and was willing to offer Bug Tussel a location at 302' for \$ 5000/\$6000 per month. The LUC also considered the information contained in the Dane County staff report. Junior noted the Town's tower ordinance should be in effect, as a wireless internet tower is not subject to the same limits on the town's regulatory authority as a communications tower, per the Dane County staff report.

Motion by Randy Francois to deny Bug Tussel's request to build a new tower in the Town of Montrose.

Roger Hodel suggests that the motion should reflect the board's reliance upon the LUC's response to the application.

Amended motion by Dan Palmer to deny DCPCUP-2019-02456 due to lack of substantial evidence demonstrating that the proposed use satisfies town and county requirements and all other applicable conditions for construction of the tower. Seconded by Randy Francois. Made unanimous by Roger Hodel. Passed.

Roger Hodel noted that the Donohues will need a new hearing regarding their rezone, as they will need additional land in order to site a septic system. Discussion ensued regarding what, if any, additional fee should be charged for the additional hearing required. Roger Hodel suggested that half the normal fee should be charged, and that he would communicate this to the Donohues' surveyor, Ed Short.

Minutes and Treasurer's Report

Minutes of the May 7, 2019 Town Board Meeting read by Ann Sayles. Corrections:
(1) The fire chief would like to split the cost of the new truck half and half between the fire department and the fire district (not township).

(2) Dave Walker will get paperwork to authorize the sidewalk (not painting) job on the Paoli Bridge.

Motion by Dan Palmer to approve the minutes of the May 7, 2019 meeting as read and corrected. Seconded by Randy Francois. Made unanimous by Roger Hodel. Passed.

Treasurer's report read by Missy Salisbury.

Motion by Randy Francois, seconded by Dan Palmer, to approve the treasurer's report. Made unanimous by Roger Hodel. Passed.

Announcements

The Town of Montrose extends its condolences to the families of David Haak and Cal Legler.

The Paoli Bridge paint job is already peeling, having just been completed. Roger will contact Pam Dunphy at the Dane County Highway department to discuss this issue.

Randy Francois reported on the progress of the salt shed. There has been no agreement secured from Dane County regarding building on Dane County land.

Motion to approve the check detail report, issue and sign the checks by Dan Palmer, seconded by Randy Francois. Made unanimous by Roger Hodel. Passed.

Randy Francois moved to issue a Class A Liquor license to Dot's Tavern, David Ace, President/Agent & Kari Ace, Vice President, 6734 Henry Road, Belleville WI 53508. Basement, Porch of House, Outside Yard Area contingent upon completion of all required paperwork and payment of all fees. Second by Dan Palmer. Made unanimous by Roger Hodel. Passed.

Randy Francois moved to issue a Class A Liquor license to MIRK 2 LLC, d.b.a. Paoli Pub & Grill, Mark A. Franklin, President/Agent & Michael J. Franklin, Vice President, 6893 Paoli Road, Belleville WI 53508. Pub Building with Outdoor Patio Area, 6893 Paoli Road contingent upon completion of all required paperwork and payment of all fees. Second by Dan Palmer. Made unanimous by Roger Hodel. Passed.

Randy Francois moved to issue a Class A Liquor license to Paoli Schoolhouse Shops & Café, Deborah A Schwartz, President/Agent, 6857 Paoli Road, Belleville WI 53508, In Café, Store, Basement and Refrigerators contingent upon completion of all required paperwork and payment of all fees. Second by Dan Palmer. Made unanimous by Roger Hodel. Passed.

Randy Francois moved to issue a Class A Liquor license to The Cottage Goddess, LLC, Lori McGowan as Owner/Agent, 6890 Paoli Road, Belleville WI 53508, Stored on the second floor on the southwest side of the building in a locked space, the lower half of mill on the northeast side known as the Gathering Room. contingent upon completion of all required paperwork and payment of all fees. Second by Dan Palmer. Made unanimous by Roger Hodel. Passed.

Motion by Randy Francois to approve operators' licenses contingent upon taking required courses, completing all required paperwork, and payment of all fees for the following operators at Dot's Tavern. Abbey Carolyn Ace, Brian James Hollis Sr., Tania Marie Zradicka, Patrick Joseph Burke, Carla Ann Farber, Earl Everett Lomas, Richard J. Moreland, Michael E. Farber, Olivia Lou Ace, Mark W. Kowalski, Leone G. Olstad. Carley Katherine Francois. Seconded by Dan Palmer. Made unanimous by Roger Hodel. Passed.

Motion by Randy Francois to approve operators' licenses contingent upon taking required courses, completing all required paperwork, and payment of all fees for the following operators at MIRK 2 LLC, dba Paoli Pub and Grill. Emily A. Freitag, Jamie Michelle Ott, James Joseph Rezner, Guy Conrad Evans III, Jessica L. Pautzke, Hayley Aryn Lowmaster, Craig Thomas Doughthey, Rachel V. Koester, Amananda M. Miller, Quinn Lee Kimball, Chase Jeffrey Gleiter, Amanda Ann Miller, Jessica Ann Popp, Breanne Elizabeth Karn, Sarah Ann Hardyman, Ryleigh Carson Peterson, Kelsey Lynn Justin, Alexis Gray Walker. Seconded by Dan Palmer. Made unanimous by Roger Hodel. Passed.

Motion by Randy Francois to approve operators' licenses contingent upon taking required courses, completing all required paperwork, and payment of all fees for the following operators at Paoli Schoolhouse and Café. Heather Paul Stefano, Dana Jeanette Jelle, Briann Jasmine Robbins, Diane Kay Prevost, Holly Ann Schwarz, Virginia Ann Richert, Tyler James Molencamp, David W. Bridgeford, Mitchell Graham Williams, Diane Painter, McKenzie Taylor Ziemer, Sierra Peterson, Chelsey A. Voigt, Heather Lee Mulligan, Lee Daniel Rosenhagen, Kasandra Marie Sonderberg, Fawn Renee Gregory, Barbara Mae Bremer, Marisa Nicole Shearer, Will A. Oemichen. Seconded by Dan Palmer. Made unanimous by Roger Hodel. Passed.

Motion by Randy Francois to approve operators' licenses contingent upon taking required courses, completing all required paperwork, and payment of all fees for the following operators at The Cottage Goddess, LLC. Lori Ann McGowan, Patricia Mae McLimans. Seconded by Dan Palmer. Made unanimous by Roger Hodel. Passed.

Motion to adjourn made by Dan Palmer, seconded by Randy Francois. Made unanimous by Roger Hodel. Passed.

Meeting adjourned at 8:35 p.m.

Ann R. Sayles
Clerk, Town of Montrose