

Town of Montrose
Regular Board Meeting Minutes
1341 Diane Ave., Belleville WI 53508
Tuesday, August 4, 2015, 8:00 p.m.

Meeting was called to order by Chair Roger Hodel at 8:00 p.m.

Clerk stated for the record that notice had been posted according to Open Meeting Laws.

Present: Chair Roger Hodel, Supervisors Dan Palmer and Randy Francois, Clerk Julie Bigler and Treasurer Jody Gerner had an excused absence.

Others Present: Belleville Library Director Bronna Lehman, Bill Warner, Bill Pauli and Land Use Chair Tim Schmitt

Motion made by Dan Palmer, seconded by Randy Francois and made unanimous by Roger Hodel to approve July 7, 2015 Regular Board Meeting minutes as read. Motion carried.

Motion made by Randy Francois, seconded by Dan Palmer and made unanimous by Roger Hodel to approve July 2015 Treasurers report as read and pay all bills. Motion carried.

Announcements: The Town extends condolences to the family of Marilyn Argue. The Sugar River Senior Center will have a Open House on August 7th and a Ice Cream Social on August 28th at 1:00 p.m. Roger Hodel received and signed a fireworks permit for the Belleville Community Picnic and also received the Certificate of Liability Insurance. Fire Chief Ron Babler will have New Glarus bring in their combination vehicle, possibly by the end of August, for the Fire Association to look at. The fire department is looking at purchasing a combination vehicle. Donna Anderson, from the Village of Belleville, called Roger Hodel regarding the Boundary Agreement. Bill Warner will call Donna back, and possibly Terry Kringle, to find out more information.

Tim Schmitt reported on the Knight CUP 2015-02324. Mr. Knight wants to have a CUP for a new residence. He has a aquaponics business. The double wide trailer is used for refrigeration. The old house is used for office and staff. The current driveway goes under the train trellis and is only 10 feet high. The Land Use Committee recommended approval providing the new driveway meets the towns driveway standards. Deb Brucaya and Tim Schmitt met with Mike Knight to survey the land. Dane County may require a erosion and storm water study be done. Mr. Knight has submitted a plan which includes the location of a new storm basin. He may also tear down two hog sheds to reduce the size of the storm water basin.

Robin Mittenthal would like to rezone property off of Remy Road from RH-2 to A-B. This will be on the September agenda. Becky Olson Haak has also contacted Tim regarding a home she wants to purchase. Tim received another call regarding rezoning Totally Wired in Paoli from business to residential. This item was discussed at the June 2nd board meeting. The board

stated at that time *"if a person wants this rezoned, there is no guarantee the county or town board would grant it."* The board stands by their discussion from June 2nd.

Motion made by Randy Francois, seconded by Dan Palmer and made unanimous by Roger Hodel to approve Conditional Use Permit (DCPCUP) -2015-02324 for Building a New Residence on Lands Zoned A1-EX, Knight Family Farm, 6610 Sun Valley Parkway, Belleville WI, Contingent Upon Receiving a Approved Split Analysis and Approved Driveway Plan and a driveway permit will not be issued until a approved driveway plan is receive and contingent upon meeting the requirements recommended by the Land Use Committee meeting that was held on July 27, 2015. *The Land Use Committee made the following motion: Deb moved and Jerome seconded to recommend town board approval of Dane County Planning's CUP-2015-02324 application from the Knight Family Farm to build a new farm residence at 6610 Sun Valley Parkway, provided that 1) a driveway that meets the town's driveway standards, including use by emergency vehicles, can be engineered at the location appearing on the aerial map provided July 27, 2015 to the LUC or at a modified location, if needed to meet standards; and 2) all other county requirements, including storm water management, can be met. Motion carried unanimously, with Junior abstaining. Motion carried. This will use one split.*

Motion made by Randy Francois, seconded by Dan Palmer and made unanimous by Roger Hodel to approve Draft Ordinance 08-04-2015, Ordinance to Provide Regulations Relating to Residency for Sex Offenders. Motion carried. The final Ordinance will be on the September 1, 2015 meeting agenda.

Motion made by Randy Francois, seconded by Dan Palmer and made unanimous by Roger Hodel to approve Operator License for Paoli Schoolhouse Shops & Café, Allison M. Repic. All Contingent Upon Receiving Completed Required Paperwork and Fees. Motion carried.

Public Input: Belleville Library Director Bronna Lehman presented information to the Town Board on the Belleville Public Library Strategic Plan for 2015-2018. A special committee was created to listen to what people thought w as needed. A survey was mailed out and the library received over 800 responses. Five strategic goals were set up. The library acquired 500 square feet of additional space from the area that was vacated by the Senior Center. Remodeling started today (8-4-15) .

Bill Pauli had his choices for the bench the family would like to put in the front of the town hall in memory of his father. This would be a 8ft bench with a small plaque and would be made of maintenance free material and cemented in.

Motion made by Randy Francois, seconded by Dan Palmer and made unanimous by Roger Hodel to adjourn at 9:02 p.m. Motion carried.

Respectfully Submitted,

Julie L. Bigler, Town Clerk

Minutes are not official until approved by Town Board