

Town of Montrose
Regular Board Meeting Minutes
6 December 2022
1341 Diane Ave., Belleville WI 53508

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

Meeting was posted according to law.

Present: Roger Hodel, Town Chair; Dan Palmer, Supervisor; Jennifer Novinska, Clerk; and Missy Salisbury, Treasurer.

Excused Absence: Randy Francois, Supervisor

Residents attending: Brian Salisbury, Yogi Brown, Kelly Maynard, Jean Hodel, Tim Bahls, Kirana Bahls, Cody Salisbury

Non-residents attending: Lori McGowan and Scott Davis

The minutes of the November 1, 2022, Town Board meeting were read by Jennifer Novinska.

Motion by Dan Palmer to approve the regular town board meeting minutes as read. Roger Hodel seconded and approved.

The minutes of the Public Budget Hearing Meeting, the Special Town Meeting of the Electors, and Special Board Meeting to approve the budget from November 3, 2022, were read by Jennifer Novinska.

Motion by Dan Palmer to approve the budget hearing minutes, special meetings and resolution minutes and approval of the budget minutes from November 3, 2022. Roger Hodel seconded and approved.

Treasurer's report was read by Missy Salisbury.

Dan Palmer motioned to approve the Treasurer's report and to pay all bills. Roger Hodel seconded and approved.

ANNOUNCEMENTS

The town lost all of its equipment in a garage fire on Saturday, November 19, 2022. The fuel tank next to the garage nor the fuel or hoses were damaged from the garage fire.

Roger discussed the shortage of inventory for snowplow trucks – current orders of 2024 trucks are not scheduled for delivery until 2026.

The town has leased with an option to purchase an end-loader from Brooks Tractor Inc. in Sun Prairie. The Town will purchase the loader this week.

The town has signed an agreement with Lakeside International for \$60,000 to purchase a 10-year-old snowplow truck which was used by the City of Brown Deer. This truck will be available

in January 2023.

The town is actively bidding at Wisconsin Online Surplus Auction on a snowplow truck used by the Town of Madison; the auction for the truck ends Friday, December 9, 2022.

The City of Verona may lease a truck to us; this option will be discussed at their upcoming council meeting later in December.

Many surrounding municipalities have offered to assist with snowplowing until we are able to replace our equipment.

A new EMS director is not yet in place. They will post the position for a new director in January 2023.

AGENDA

Motion by Dan Palmer to grant requested Class A Retail Liquor license to The Cottage Goddess, LLC d/b/a My Tippy Gypsy for carryout only.

Motion by Dan Palmer to approve the Ordinance Amendment 2022 OA-044 regarding CUP appeals.

Madison Metropolitan Sewage District (MMSD) treats water and sends over 3 million gallons per day to the Badger Mill Creek (BMC). MMSD is proposing to eliminate pumping the treated water to BMC, which eventually goes to the Upper Sugar River Watershed. The elimination of this treated water to BMC would be a 17% reduction in the Sugar River water levels.

Dan Palmer made a motion to oppose Madison Metropolitan Sewage District to reduce or eliminate the flow to Badger Mill Creek because of the reduction of the water levels to the Sugar River and the Upper Sugar River Watershed. Roger Hodel seconded and approved.

Yogi Brown thanked the board for their extra time in dealing with the garage fire and searching for replacement equipment.

Motion by Dan Palmer to move to closed session.

Meeting moved to closed session at 8:02PM.

Respectfully submitted,

Jennifer Novinska
Town Clerk