DRAFT - TOWN OF CROSS PLAINS BOARD OF SUPERVISORS MONTHLY MEETING OCTOBER 2025

The Board of Supervisors of the Town of Cross Plains held their regular monthly meeting on Thursday, October 23, 2025 at the Community Center, 3734 County Road P, Cross Plains and on zoom. Notice of the meeting was posted on October 21, 2025 at 3:30 pm at the Community Center, Town Garage and Town Website. Board Members Greg Hyer, Tom Rhude, Patty Mullins, Greg Haack and Paul Correll were present along with Treasurer Bonnie Krattiger, Clerk Jennifer Broberg, Deputy Clerk Patty Hillebrand and 6 citizens. The meeting was called to order at 7:00 pm by Chairman Greg Hyer and he led the Pledge of Allegiance.

Approval of Minutes of the September 11 Town Board Meeting. Motion was made by Patty Mullins, seconded by Tom Rhude to approve the minutes with corrections. All Board Members in favor. Motion carried.

Approval of Minutes of the October 16, 2025 Special Town Board Meeting. Motion was made by Greg Haack, seconded by Patty Mullins to approve the minutes as is (no corrections). All Board Members in favor. Motion carried. Review of Financial Report and Action on Payment of Bills. Financial report and bills for October were reviewed. Motion made by Greg Haack, seconded by Paul Correll to approve the payment of bills in the amount of \$73,121.38. All Board Members in favor. Motion carried.

Clerk Announcements. December 2, 2025 Northwest Dane will host a chili dinner and tree lighting; Wisconsin Towns Association will hold a virtual law conference 10/31/25 – more info can be found on their website.

Chair Announcements. Dane County budget discussed.

Public Participation for three minutes on any item. Patrolman Bruce Boehnen mentioned there is a known pothole at Airport Rd and Enchanted Valley Rd that will be fixed soon. Discussion about Bruce taking the town patrol truck home so he can respond directly for plowing or anything else needing attention; no concerns mentioned.

Action on Hall Rental Fee for Farmers Market in 2026. Initial approval last month was for \$100 weekly charge for 4 hour rental (\$25 per hour) for shelter rental discount; Deb Boehnen clarified that the rental timeslot is 3 hours and the extra hour is granted to all renters for set up. Greg Haack motioned to lower rental fee to \$75 weekly. Further discussion about frequency (approximately 26 occurrences) and amended rate of \$50 weekly was motioned by Tom Rhude, seconded by Patty Mullins. All Board Members in favor. Motion carried.

Action on 2026 Town of Cross Plains Budget. Discussion about using reserves for \$45,000 shortfall. Greg Hyer advised that we have not exceeded the levy limit since 2013 and he feels that route should be pursued vs using reserves. Tom Rhude motioned, Patty seconded to amend the proposed budget and proceed with exceeding the levy limit. All Board Members in favor. Motion carried.

Action on setting dates for Public Hearing on Budget and Town Electors Meeting. Looking over the statutes for Towns, we need to post in three places but no requirement to publish the public hearing & electors meeting in newspaper. It

was decided that we would publish once as a courtesy. Members decided to hold these meetings on 11/20/25 at 6;30 pm, followed by the November board meeting. Greg Hyer motioned, Patty Mullins seconded. All Board Members in favor. Motion carried.

Action on Amending Building Permit and Inspection Fee Schedule. Questions regarding the hand written numbers on the fee schedule arose, so this item was tabled until clarity is obtained from the building inspector.

Action on Road Use Agreement with Pine Hill Solar LLC. Discussed the vehicle size adjustment and pre-inspection. Patty Mullins motioned, Greg Haack seconded to approve the road use agreement. All Board Members in favor. Motion carried.

Action on Driveway agreement for Solar Project on Pine Hill Road. The access point to the road was discussed. A map/drawing of the location will be attached to the driveway application for part 1 of the driveway permit. Tom Rhude motioned, Patty Mullins seconded the approval of driveway agreement for Pine Hill Road. All Board Members in favor. Motion carried.

Discussion on Town of Springfield proposal to amend MHFD agreement regarding cost allocations to District municipalities. No concerns were raised about this proposal.

Action on CPEMS District Agreement Amendment to delay date for any municipality to opt out of District. Brief discussion of this agreement. Patty Mullins motioned, Tom Rhude seconded to approve the CPEMS agreement amendment. All Board Members in favor. Motion carried.

Action on Levy Limit Exception for any municipality in Mount Horeb Area Joint Fire Department. Greg Haack motioned, Patty Mullins seconded to pursue this levy limit exception. All Board Members in favor. Motion carried.

Action on Levy Limit Exception for any municipality in the Cross Plains Area EMS District. Patty Mullins motioned, Tom Rhude seconded to pursue this levy limit exception. All Board Members in favor. Motion carried.

Action on Levy Limit Exception for any municipality in the Cross Plains -Berry Joint Fire District. Patty Mullins motioned, Greg Haack seconded to pursue this levy limit exception. All Board Members in favor. Motion carried.

Action on retaining attorney Rick Manthe to advise Town on Cross Plains Area EMS District Agreement revisions. Patty Mullins motioned, Paul Correll seconded to approve chair to retain attorney Rick Manthe with a cap of \$5,000. All Board Members in favor. Motion carried.

Action on indemnification agreements with home owners transferring vacated Burr Oak right of way to Town of Cross Plains. No action taken, board members agreed to table this for now.

Motion to adjourn was made by Greg Haack, seconded by Tom Rhude. All board members approved. Motion carried. The meeting was adjourned at 9:40 p.m.

Jennifer Broberg, Clerk