**TOWN OF CROSS PLAINS BOARD OF SUPERVISORS**

**MONTHLY MEETING JUNE 2023**

**The Board of Supervisors of the Town of Cross Plains** held their regular monthly meeting on Thursday, June 15, 2023 in the Town Hall, 3734 County Road P, Cross Plains, which was also streamed via Zoom. Notice of the meeting was posted on June 8, 2023. Board Members Greg Hyer, Patty Mullins, Jeff Baylis, Greg Haack, Paul Correll, and Town Treasurer, Bonnie Krattiger were present. One citizen was present. The meeting was called to order at 7:00 pm by Chairman Greg Hyer. Greg Hyer led the Pledge of Allegiance.

**Discussion/Action on driveway permit for Richard and David Laufenberg.**  Motion was made by Greg Haack and seconded by Jeff Baylis to approve the driveway permit for Richard and David Laufenberg. All Board Members approved. Motion carried.

**Approval of Minutes of the May 11 Town Board Meetings.** Minutes of the May 11, 2023 meeting were reviewed. Motion was made by Greg Haack and seconded by Jeff Baylis to approve the minutes with corrections. All Board Members approved. Motion carried.

**Review of Financial Report and Action on Payment of Bills**. The May 31 Financial Report was reviewed. The list of invoices for payment was reviewed. Motion was made by Jeff Baylis and seconded by Paul Correll to approve payment of invoices totaling $98,878.96. All Board Members approved. Motion carried.

**Chair/Clerk Announcements** – **Clerk:** Wisconsin Legislature and Election Commission is changing the certificate envelopes and mailing envelopes for absentee voters. I recently ordered envelopes to replace the ones I have for absentee requests. I also received from the Wisconsin Election Commission an application for a sub grant that the Commission will use to determine how much grant money the Town would receive. Treasurer, Bonnie Krattiger is included in a copy of the grant for budget purposes. Horribly Hilly Hundred Bike Race is this Saturday, June 17 and Bike the Barns race will be Sunday, September 17. **Chair : Bruce Boehnen** had his knee surgery and is doing well. The **internet conversion** is in the process of being installed. Internet speed is better at the community center. Supervisors and staff will be receiving an email from Chairman Greg Hyer as to the email address changes to .gov. When working on the upgrade, Chairman found an old map of the community center grounds. He also presented the **architectural drawing** of the community center grounds upgrade. With regard to the house on **Highway 14** that the Town was not aware of, the County informed the Chairman of what can be done to bring this parcel in compliance with assessment. This is a substandard parcel and under the land use plan it has two building rights.

**Public Participation for three minutes on any item. None**

**Action on changing September and November meeting dates.** Motion was made by Greg Hyer, seconded by Jeff Baylis to approve changing the September Board meeting date to September 21 and November Board meeting to November 20. All Board Members approved. Motion carried.

**Discussion/Action on Fly Dane 2024.**  Motion was made by Jeff Baylis and seconded by Paul Correll to approve participation in the Fly Dane 2024 aerial photography program. All Board Members approved. Motion carried.

**Discussion/Action on disposal of old electronic equipment.**  Motion was made by Paul Correll and seconded by Patty Mullins to approve the disposal of the town’s old electronic equipment. All Board Members approved. Motion carried.

**Discussion/Action on Dane County Zoning Ordinance, 2023 OA-010.** Motion was made by Jeff Baylis and seconded by Patty Mullins to approve the amendment to Dane County Zoning Ordinance 223 OA-010. All Board Members approved. Motion carried.

**Motion to adjourn** was made by Greg Haack, seconded by Paul Correll. All Board Members approved. Motion carried. The meeting was adjourned at 8:08 pm.

Nancy Meinholz, Clerk