**TOWN OF CROSS PLAINS BOARD OF SUPERVISORS**

**MONTHLY MEETING JULY 2024**

**The Board of Supervisors of the Town of Cross Plains** held their regular monthly meeting on Monday, July 11, 2024 in the Town Hall, 3734 County Road P, Cross Plains and via Zoom. Notice of the meeting was posted at the Town Hall, the Town Garage and at the Town Website on July 3, 2024. Board Members Greg Hyer, Patty Mullins, Jeff Baylis, Greg Haack, and Paul Correll were present. Town Treasurer Bonnie Krattiger was present. Two citizens were present for the monthly meeting. The meeting was called to order at 7:07 pm by Chairman Greg Hyer. Patty Mullins led the Pledge of Allegiance to our flag.

**Approval of the Minutes of the June 15, 2024 Town Board Meeting.** Minutes of the June 15, 2024 meeting were reviewed. Motion to approve the minutes as corrected was made by Greg Haack, seconded by Patty Mullins. All Board Members approved. Motion carried.

**Review of Financial Report and Action on Payment of Bills.** Financial report for June was reviewed. The list of invoices for July was reviewed. Motion to approve payments totaling $185,980.15 was made by Patty Mullins, seconded by Jeff Baylis. All Board Members approved. Motion carried.

**Chair/Clerk Announcements – Clerk-** The Jingle in July Walk, Run, Ride event will be on July 21 with some roads in the township part of that event. **Chair** – **Cameras** are installed in the hall, but we still need to know how to turn them on and use them. Chairman is waiting to hear back from the company. The **traffic** counts on Old Military and West Mineral Point have been completed and we should have those numbers next month. **State money** is available for safety projects. The Chairman is looking into this for roads and checking with the County. Extra **microphones** to be used for streaming town meetings will be installed in the town hall soon. Bidding for the landscaping and parking lot work at the town hall will be due by the August meeting. A request for a **fireworks permit** came in on July 2nd for the 5th of July. Insurance is required and the owner provided that information. The town is considering adding language to the permit to not allow anyone to hold the town liable for any damages.

**Public Participation for Three Minutes on Any Item. Greg Haack** received a call from Payne and Dolan to talk about getting a permit for the property adjacent to them. There was a question on a solar farm near Observatory and County P. **Jeff Baylis** indicated the DNR is no longer collecting dead deer for the State or checking for chronic wasting disease.

**Discussion/Action on the hiring of a part-time building inspector and set wage compensation.** Motion was made by Greg Haack and seconded by Jeff Baylis to approve the hiring of Tracy Johnson as a part-time building inspector. All Board Members approved. Motion carried. He will take 85% of permit fees working as an independent contractor.

**Discussion/ Action on Kip Kalscheur rezones FP-35 TO RR-1 TD-RR OVERLAY (2.02 acres) FP-35 TO RR-2 TDR-R OVERLAY (4.76 acres) & FP-35 TO RR-2 (5.24 acres) which will in total create 4 new residential splits.** Motion was made by Greg Haack and seconded by Jeff Baylis to approve the Kip Kalscheur rezones as listed which includes a conservation easement and eliminating that has mineral extraction rights on the site. All Board Members approved. Motion carried.

**Discussion/Action authorizing Town Patrolman to use personal vehicle in performance of his duties which then provides insurance for use of personal vehicle for town business** Motion was made by Patty Mullins and seconded by Jeff Baylis to approve the town patrolman to use his personal vehicle in performance of his duties with insurance coverage by the town insurance plans. All Board Members approved. Motion carried.

**Discussion/Action Technical land use plan amendment correction to clarify how bonus entitlements may be used.** Motion was made by Jeff Baylis and seconded by Paul Correll to approve the technical land use plan amendment correction as presented by the Town Chairman, Greg Hyer, to clarify how bonus entitlements may be used. All Board Members approved. Motion carried.

**Discussion/Action on Tim/Amy Kalscheur rezone: 6 of 36 acres from FP-35 to RR-4 (parcel 070731280010) to construct single family home on current property; driveway options limited.** Motion was made by Greg Haack and seconded by Jeff Baylis to approve the rezone for Tim and Amy Kalscheur in order to construct a single family home on the current property. All Board Members approved. Motion carried.

**Motion to adjourn** the meeting was made by Greg Haack, seconded by Jeff Baylis. All Board Members approved. The meeting was adjourned at 8:02 p.m.

Nancy Meinholz, Clerk