**TOWN OF CROSS PLAINS BOARD OF SUPERVISORS**

**MONTHLY MEETING JUNE 2017**

**The Board of Supervisors of the Town of Cross Plains** held their regular monthly meeting on Monday, June 12, 2017 in the Community Center, 3734 County Road P, Cross Plains. Notice of the meeting was published in the June 8, 2017 issues of the Mt. Horeb Mail and the News-Sickle-Arrow. The Agenda was posted at the Community Center, the Town Garage and on the Town Website on June 1, 2017. Board Members Greg Hyer, Vera Riley, Jeff Baylis, Greg Haack, Paul Correll, and Town Treasurer, Bonnie Krattiger was present. 13 citizens were present. The meeting was called to order at 7:34 pm by Chairman Greg Hyer. Paul Correll led the pledge of allegiance to our flag.

**Approval of Minutes of the May 8 Opening of Road Bids Meeting**. Minutes of the May 8, 2017 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.

**Approval of Minutes of the May 8 Town Board Meeting.** Minutes of the May 8, 2017 meeting were reviewed. Motion was made by Paul Correll and seconded by Jeff Baylis to approve the minutes with corrections. All Board Members approved. Motion carried.

**Approval of Minutes of the May 25 Special Town Board Meeting.** Minutes of the May 25, 2017 meeting were reviewed. Motion was made by Vera Riley and seconded by Paul Correll to approve the minutes with corrections. Board Members Greg Hyer, Vera Riley, Greg Haack, and Paul Correll approved. Motion carried. Jeff Baylis abstained.

**Review of Financial Report and Action on Payment of Bills**. Motion was made by Vera Riley and seconded by Jeff Baylis to accept the May 31 Financial Report. All Board Members approved. Motion carried. The list of invoices for payment was reviewed. Motion was made by Paul Correll and seconded by Jeff Baylis to approve payment of invoices totaling $138,902.42. All Board Members approved. Motion carried.

**Action on 2017 Liquor License Applications.** Board Members reviewed **Hilltop’s** application for Liquor License and Operators License. Steve McKenzie, Agent for 4MACFAM, LLC, the business owner, was present. Greg Haack made a motion to approve the license, Jeff Baylis seconded the motion. All Board Members approved. Motion carried. Board Members reviewed **Red Mouse’s** application for Liquor License and Operators License. Kym Kalscheur was present. Greg Haack made a motion to renew the licenses for Red Mouse. Jeff Baylis seconded. All Board Members approved. Motion carried.

**Presentation on Cross Plains Area EMS 40th Anniversary.** Cross Plains Area EMS is celebrating their 40th anniversary. Tim Hillebrand and Diane Meinholz presented to the Town Board and Town of Cross Plains citizens a plaque to thank the current, past and future members for their support.

**Chair/Clerk Announcements** – **Clerk.**  Roads Scamper Car Tour will occur in the town on August 13, 2017. A reminder for Board Members to do the training for Board of Review certification.

**Chair – Plow truck** sold recently in the amount of $29,539.00. **Bids** for road construction of Stagecoach Road have been advertised. Date for special meeting to open the bids on June 22 at 7:00 pm. **Steve Hillebrand** is out doing some mowing. Regarding the **Dettman property.**  There is a way under County Zoning that a barn can be a residential building if it is attached to a house and is built to residential standards. Plans are being reviewed by Building Inspector Fred Hankel to make sure the attachment is up to residential standards. There was a deed restriction on the property that made it clear commercial activities were not allowed. However, there is a request to have the deed restriction only be on one parcel of land and not the entire property. **Patrolman position**-Chairman, Greg Hyer would like Bob Goodwin, Todd Krattiger and Steve Hillebrand look over application and give feedback regarding those applications.

**Public Participation for three minutes on any item**. **Jeanne Dennis** from Northwest Dane Senior Services gave information regarding the spaghetti dinner fundraiser. The next fundraiser will be on July 25th at Deer Valley Golf Course and is called “Giving on the Green”. Cost will be $65 per person for this golf outing. The program adult daycare is really growing. Northwest Dane is capping the total number of participants to 12. On some days there are 8 participants. **Mike Gallagher** brought up the rebuilding of Stagecoach Road with regard to hearing in the community the primary reason for this is to subsidize Wingra Stone and/or Capitol Sand and that the businesses have asked for the rebuild. It is the Towns responsibility to keep the road passable at all times. Town Board should have a supervisor in charge of repair and maintenance under state law. Mike wanted it known that Capitol Sand did not ask for a subsidy. Mike indicated his company voluntarily helped to maintain this road for many years.

**Discussion/Action on benefit package for Patrolman position.** Tabled until July meeting.

**Action to update Personnel Manual for Patrolman description of job duties.** Tabled until July meeting.

**Action on Firework Permit for 3488 Highway J.** Motion was made by Paul Correll and seconded by Jeff Baylis to approve the firework permit for Ira Simpson at the property of 3488 County Road J for July 4, 2017 from 9:30 until 10:00 pm. All Board Members approved. Motion carried.

**Action on Road Bids.** Motion was made by Greg Haack and seconded by Jeff Baylis to approve the road bids by Boehnen, Inc. to include ditch work on W. Mineral Point Road west of Garfoot and south of Red Hawk Lane, and a new culvert and ditch work on Red Hawk Lane. Also the shouldering and wedging and ditch work near Serena Court in the amount of $20,000. Scott Construction will do chip sealing patches in the amount of $11,000. All Board Members approved. Motion carried.

**Discussion on amending the Town Land Use Plan and the Town Transfer of Development Rights Program to create Super Sending areas with additional development rights for areas that could include Inactive, Non-Conforming Mineral Extraction, Black Earth Creek and Ice Age Trail properties.** Discussion continued of the amendment of Town Land Use Plan and the Town Transfer of Development Rights Program to create Super Sending areas with additional development rights for areas that could include Inactive, Non-Conforming Mineral Extraction, Black Earth Creek and Ice Age Trail properties.

**Motion to adjourn** was made by Greg Haack, seconded by Paul Correll. All Board Members approved. Motion carried. The meeting was adjourned at 9:17 pm.

Nancy Meinholz, Clerk.