**TOWN OF CROSS PLAINS BOARD OF SUPERVISORS**

**MONTHLY MEETING MAY 2019**

The Board of Supervisors of the Town of Cross Plains held a closed session meeting at 6:30 pm and their regular monthly meeting on Monday, May 13, 2019 in the Community Center, 3734 County Road P, Cross Plains. Notice of the meeting was published in the May 9 issues of the Mt. Horeb Mail and Times-Tribune and posted at the Community Center, Town Website and Town Garage on May 2, 2019. Motion was made by Greg Hyer and seconded by Paul Correll to go into closed session to discuss personnel issues at 6:35 pm. Greg Hyer-yes, Jeff Baylis-yes, Greg Haack-yes, Paul Correll-yes, Patty Mullins-yes. Motion carried. Motion was made by Paul Correll and seconded by Patty Mullins to adjourn closed session meeting at 7:09 p.m. Greg Hyer-yes, Jeff Baylis-yes, Greg Haack-yes, Paul Correll-yes, Patty Mullins-yes. Motion carried. The Board then went into open session meeting specifically for citizens to ask questions of the Board and /or Patrolman regarding road work care. Motion was made by Greg Haack and seconded by Patty Mullins to go into open session meeting at 7:15 p.m. Greg Hyer-yes, Jeff Baylis-yes, Greg Haack-yes, Paul Correll-yes, Patty Mullins-yes. Motion carried.

**The Board of Supervisors of the Town of Cross Plains** held their regular monthly meeting on Monday, May 13, 2019 in the Community Center, 3734 County Road P, Cross Plains. Notice of the meeting was published in the May 9, 2019 issues of the Mt. Horeb Mail and the Middleton Times-Tribune. The Agenda was posted at the Community Center, the Town Garage and on the Town website on May 2, 2019. Board Members Greg Hyer, Jeff Baylis, Greg Haack, Paul Correll, Patty Mullins and Town Treasurer, Bonnie Krattiger was present. About 20 citizens were present. The meeting was called to order at 8:05 pm by Chairman Greg Hyer. Greg Haack led the pledge of allegiance to our flag.

**Approval of Minutes of the April 8 Board Meeting**. Minutes of the April 8, 2019 meeting were reviewed. Motion was made by Patty Mullins and seconded by Paul Correll to approve the minutes as corrected. All Board Members approved. Motion carried.

**Review of Financial Report and Action on Payment of Bills**. Motion was made by Jeff Baylis and seconded by Patty Mullins to accept the April 30 Financial Report. All Board Members approved. Motion carried. The list of invoices for payment was reviewed. Motion was made by Jeff Baylis and seconded by Patty Mullins to approve payment of invoices on the list for a total of $56,862.87. All Board Members approved. Motion carried.

**Chair/Clerk Announcements** – **Clerk**: None **Chair:** TheBankruptcy Court in California sent several notices regarding Mr. Griswold’s bankruptcy and that monies may be available for any that have a claim against his properties. Chairman has asked Town Attorney, Mark Hazelbaker if the Town filed any proof of claims. He hadn’t initially due to lack of collection but will file the claims.

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

**Action on 2018 Liquor License Applications.** Board reviewed **Morgan’s, Appleberry Farms, Red Mouse and Hilltop** applications for Liquor License and Operators License. Representatives for each licensee were present. Paul Correll motioned to renew the licenses for **Morgan’s, Appleberry Farms, Red Mouse and Hilltop**. Greg Haack seconded. All Board Members approved. Motion carried.

**Update from Chris Klopp on Inter-municipal Energy Planning Committee**. The Committee met with the Governor and letters in support of some of the Committee’s concerns were sent by Congressman Pocan and Senator Tammy Baldwin. The Committee is encouraging people to write letters to the editor and to come to the upcoming meetings to show support to stop the lines. Rebuttal is the end of May.

**Action on Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance.** Motion was made by Jeff Baylis and seconded by Patty Mullins to approve the blanket clean up amendment initiated by the County rezone conditioned on the recommendation of the Plan Commission. All Board Members approved. Motion carried. Motion was made by Paul Correll and seconded by Jeff Baylis for Hilltop to be zoned General Commercial with a deed restriction to restaurant use with limit on the total size of the restaurant and outdoor seating. All Board Members approved. Motion carried. A motion was made by Patty Mullins and Paul Correll seconded for the Sullivan property to be zoned High Commercial with a deed restriction to allow a car business with a limit of 50 motor vehicles. All Board Members approved. Motion carried. Kitt Kalscheur will go with what the county has adopted for his business. Motion was made by Paul Correll and seconded by Jeff Baylis to approve the Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance. All Board Members approved. Motion carried.

**Action on Community Insurance quote.** Special meeting to take action will be on Monday, May 20, 2019 at 6:00 pm.

**Action on Road Maintenance Work for 2019.** Bids for road work on Garfoot Road from Hwy. KP to Braun Road, and Observatory Road from Barlow Road to Garfoot Road were read. Scott Constructions bid was $48,280 and Fahrner Co. was $49,169. Motion was made by Greg Haack and seconded by Jeff Baylis to approve road repairs listed on the bids by Scott Construction. All Board Members approved. Motion carried.

**Discussion/Action on Dave and Tammy Nelson (Schoepp) for a CUP for a building on their property to support their electrical contracting business for storage of equipment and materials.** Tabled until next month.

**Discussion/Action on Wisconsin Towns Association newsletter regarding the current law on diminishing assets.** Discussion was held regarding an article in the Wisconsin Towns Association newsletter aout the Aggregate Producers of Wisconsin threatening to lobby against increased aid for town roads uless the current law of diminishing assets in expanded regarding quarry expansions. Motion was made by Jeff Baylis to support the Wisconsin Towns Association in opposing this expansion and to ask the Dane County Towns Association to oppose this expansion. Seconded by Paul Correll. 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 10:56 pm.

Nancy Meinholz, Clerk.