**TOWN OF CROSS PLAINS BOARD OF SUPERVISORS**

**MONTHLY MEETING JULY 2020**

**The Board of Supervisors of the Town of Cross Plains** held their regular monthly meeting on Thursday, July 16, 2020 in the Town Hall, 3734 County Road P, Cross Plains. Notice of the meeting was posted at the Town Hall, the Town Garage and at the town website on July 7, 2020. Board Members Greg Hyer, Patty Mullins, Jeff Baylis, Greg Haack, Town Treasurer Bonnie Krattiger and about 4 citizens were present for the monthly meeting. Paul Correll was absent. The meeting was called to order at 7:02 pm by Chairman Greg Hyer. Greg Hyer led the pledge of allegiance to our flag.

**Approval of the Minutes of the June 8, 2020 and June 10, 2020 Town Board Meetings.** Minutes of the June 8, 2020 meeting were reviewed. Motion to approve the minutes as corrected was made by Greg Haack, seconded by Jeff Baylis. Board Members Jeff Baylis, Greg Haack, Greg Hyer and Patty Mullins approved. Motion carried. Minutes of the June 10, 2020 meeting were reviewed. Motion to approve the minutes as corrected was made by Greg Haack, seconded by Patty Mullins. Board Members Jeff Baylis, Greg Haack, Greg Hyer and Patty Mullins approved. Motion carried.

**Action approval to put a reserved motorcycle parking sign in the parking lot of Kalscheur Park in memory of Kevin Farrell.** Motion was made by Jeff Baylis and seconded by Greg Haack to approve the installation of a reserved motorcycle parking sign in the parking lot of Kalscheur Park in memory of Kevin Farrell whose family donated the town hall. Stall will be the first stall to the right as you face the building. All Board Members approved. Motion carried.

**Action of policy for paying for memorial trees at Kalscheur Park; payment of tree for Domini.** Motion was made by Jeff Baylis and seconded by Greg Hyer to approve payment for replacement of memorial trees at Kalscheur Park. It should be a suitable tree for the climate and approved by the Board. Board approved the cost of replacement of the tree for the Domini Family. Board Members Jeff Baylis, Greg Haack, Greg Hyer and Patty Mullins approved. Motion carried.

**Action on Town of Cross Plains Land Use Plan amendment limiting conditional uses in Town TDR super sending areas, TCP voluntary conservation areas, or areas with boundaries identified by governmental entities for potential public acquisition or open space.** Motion was made by Jeff Baylis and seconded by Patty Mullins to approve the resolution to amend the Land use Plan limiting conditional uses in Town TDR super sending areas, Town of Cross Plains conservation areas or areas with boundaries identified by governmental entities for potential public acquisition or open space as approved by the Plan Commission. Board Members Jeff Baylis, Greg Haack, Greg Hyer and Patty Mullins approved. Motion carried.

**Discussion on ordinance requiring a permit for outside events on private property with amplified live or amplified music during the hours of midnight to noon.** A discussion regarding amplified music, sound or live music from the hours of midnight to noon was considered. A nuisance ordinance will be discussed at the August meeting.

**Review of Financial Report and Action on Payment of Bills.** Motion to approve financial report was made by Patty Mullins and seconded by Jeff Baylis. Board Members Jeff Baylis, Greg Haack, Greg Hyer and Patty Mullins approved. Motion carried. The list of invoices for July payment was reviewed. Motion to approve payments totaling $117,007.83 was made by Patty Mullins, seconded by Greg Haack. Board Members Jeff Baylis, Greg Haack, Greg Hyer and Patty Mullins approved. Motion carried.

**Chair/Clerk Announcements – Clerk- NONE** **Chair** – Greg Hyer ordered time locks from Midwest Security for the bathroom doors on the Town Hall. **Jeff Baylis** indicated ATC surveyors are in the Township marking placements of poles for the ATC lines. **Patty Mullins** brought up that the Fire Department is looking to purchase a quick response vehicle that the Town should look to budget next year.

**Public Participation for Three Minutes on Any Item. Mike Dubois** brought up the noise until 5:00 am a couple of mornings recently at a property in the Town.

**Discussion/Action on updating permit fees for the Town.** Discussion continued on updating the permit fees. Permit ordinance will be updated at the August meeting with at fee schedule.

**Discussion/Action to make election workers raises permanent as voted on at Town of Elector Meeting.** Motion was made by Jeff Baylis and seconded by Greg Hyer to approve the raises for election workers to be $15.00/hour for election inspectors and $15.50/hour for chief inspectors Board Members Jeff Baylis, Greg Haack, Greg Hyer and Patty Mullins approved. Motion carried.

**Action on approval of easement compensation for Garfoot Culvert replacement.** Motion was made by Greg Hyer and seconded by Patty Mullins to approve the easement compensation of $2,048.00 for Peter Jones and the replacement of about 4 trees (up to $2,000) at Bonin property at the Garfoot/Braun Road culvert replacement. Board Members Jeff Baylis, Greg Haack, Greg Hyer and Patty Mullins approved. Motion carried.

**Discussion on road project debt financing.** Airport Road financing is questionable at this time due to court ruling. Town is waiting to hear from the DNR as to whether the monies available for Airport Road reconstruction will be available.

**Action to clarify that not all improvements or modifications above $1,000 require a permit.** Tabled until August meeting.

**Motion to adjourn** the meeting was made by Greg Haack, second by Jeff Baylis. Board Members Jeff Baylis, Greg Haack, Greg Hyer and Patty Mullins approved. The meeting was adjourned at 9:21 p.m.

Nancy Meinholz, Clerk