**TOWN OF CROSS PLAINS BOARD OF SUPERVISORS**

**MONTHLY MEETING JUNE 2021**

**The Board of Supervisors of the Town of Cross Plains** held their regular monthly meeting on Thursday, June 17, 2021 in the Town Hall, 3734 County Road P, Cross Plains, which was also streamed via Zoom. Notice of the meeting posted at the Town Hall, the Town Garage and on the Town Website on June 10, 2021 and amended agenda on June 15, 2021. Board Members Greg Hyer, Patty Mullins, Jeff Baylis, Greg Haack, Paul Correll, and Town Treasurer, Bonnie Krattiger were present. Five citizens were present. The meeting was called to order at 7:01 pm by Chairman Greg Hyer. Patty Mullins led the Pledge of Allegiance.

**Approval of Minutes of the May 13 Town Board Meetings.** Minutes of the May 13, 2021 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**. Motion was made by Jeff Baylis and seconded by Patty Mullins 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 Patty Mullins and seconded by Jeff Baylis to approve payment of invoices totaling $126,799.86. All Board Members approved. Motion carried.

**Chair/Clerk Announcements** – **Clerk.** The letter that is going out for assessment changes will instruct owners to call to make a phone appointment for Open Book. Horribly Hilly bike ride will be going this year on August 28.

**Chair :** Chairman has finished the application for FEMA money on Oak Valley. They will pay 75% of the $90,000. He is working on the 12% from the State. Bruce is working on getting a box scraper. Scrapers are no longer being made so Bruce is working on another option. Airport Road construction loans are in place. Speed limit reduction is in effect on Old Sauk Pass but not yet signed. Greg Haack asked about the COVID Recovery applications. Deadline is June 18. The Town has applied.

**Public Participation for three minutes on any item. Jeff Baylis** informed the Board TDS is working on Hidden Valley Road. They have done some work but have not finished and left the equipment in place for now.

**Discussion/Action on Wagner rezone request to RR 4 regarding 8067 Highway 14 and approximately 5 acres from adjacent surrounding parcel.** Motion was made by Greg Hyer and seconded by Jeff Baylis to approve rezone request for Wagner on 8067 Highway 14 for approximately 5.19 acres from adjacent surrounding parcel being rezoned from FP35 to SFR1, the sewer easement FP35 to SFR2. All Board Members approved. Motion carried.

**Discussion/Action and amending the noise ordinance to include limitations on binary explosive targets.** Patty Mullins gave an update on information regarding binary explosive targets. Town of Vermont does not have an ordinance but does have information on their website. The only ordinances Patty found were in Arizona and Muskegon, Michigan. The Board will include information regarding binary explosive targets along with the noise ordinance when updating the website.

**Action on 2021 Liquor License Applications.** Applications were received from Appleberry Farms and Hilltop for 2021 liquor licenses. Representatives for Appleberry Farms and Hilltop were present. Jeff Baylis motioned to renew the license for **Appleberry Farms**. Greg Haack seconded. All Board members approved. Motion approved. Greg Haack motioned to renew the licenses for **Hilltop**. Patty Mullins seconded. All Board members approved. Motion approved.

**Discussion/Action driveway access point for Lot 3 on Applewood Drive.** Motion was made by Patty Mullins and seconded by Jeff Baylis to approve the access point for driveway permit for Lot 3 on Applewood Drive. All Board Members approved. Motion carried.

**Action on July Board meeting date.** Motion was made by Greg Haack and seconded by Jeff Baylis to move the July Board meeting date to July 26 at 7:00 pm. All Board Members approved. Motion carried.

**Discussion/Action on Ordinance 126 permitting board meetings by using internet meeting services.** Motion was made by Jeff Baylis and seconded by Paul Correll to approve Ordinance 126 permitting board meetings using internet meeting services. All Board Members approved. Motion carried.

**Discussion on review of garbage & recycling services.** No update at this time.

**Approval of bids for Airport Road project.** One bid was $900,000 and the other at $764,585.10.Motion was made by Jeff Baylis and seconded by Paul Correll to approve the bid from Northwestern Stone, LLC for the construction of Airport Road at the cost of $764,585.10. All Board Members approved. Motion carried.

**Letter of Support for County Funding of Shared Cost of Wisconsin River Recreation Bridge request by Gateway to Driftless.** Discussion regarding Dane County funding of shared cost for the Wisconsin River Recreation Bridge requested by Gateway to Driftless. Motion was made by Greg Haack and seconded by Jeff Baylis to approve the letter to Dane County Executive Joe Parisi for the shared cost funding. All Board Members approved. Motion carried.

**Discussion/Action: Jennifer and John Bibler are requesting a CUP to allow for the construction of a residential accessory building up to 16 feet tall, located at 7979 Stagecoach Rd.** Motion was made by Greg Haack and seconded by Paul Correll to approve the CUP request of Jennifer and John Bibler to allow for the construction of a residential accessory building up to 16 feet tall, located at 7979 Stagecoach Rd. All Board Members approved. Motion carried.

**Discussion/Action: contracting for website revisions.** Supervisor Patty Mullins introduced information for contracting website revision services. More information needs to be done to compare services.

**Motion to adjourn** was made by Greg Haack, seconded by Jeff Baylis. All Board Members approved. Motion carried. The meeting was adjourned at 8:28 pm.

Nancy Meinholz, Clerk.