

UNOFFICIAL MINUTES OF MEETING
To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE
N3302 Monroe Road, Monroe, WI
Thursday, March 25, 2021 Monthly Business Meeting

The meeting was brought to order by Chairman Todd Hasse at 5:35 p.m.

The Clerk verified that the open meeting notices were posted on March 23, 2021, on the Town of Monroe website, at the Monroe Town Hall and Recycling Center. WEKZ and the Monroe Times were also notified.

Board members present: Todd Hasse, Chad Spotts, Mike Lambert

Clerk/Treasurer present: Peggy Murphy

Other attendees: Jeff Lanz, Avery Schiefelbein from Bug Tussel, Kathy & Duane Kubly, Nick Hartwig, Phil Vosberg, Kris Hasse, Brad Bader, Kevin Suart & Robin Loger from Yahara Materials, Duane Zimmerman, and Dick Wyttenbach from Green County ATV

Minutes of the February 18, 2021, regular monthly meeting were sent to Town Board members and will be posted on the website upon approval at this meeting. Motion by Lambert, seconded by Spotts to accept the regular monthly meeting minutes. Motion carried by voice vote.

The Treasurer's Report was given by the Clerk/Treasurer:

\$ 2,513.10	in Checking
99,359.43	in General Savings
174,868.87	in Tax Collection
<u>65,686.11</u>	in Truck & Equipment
\$ 342,427.51	Total available

Motion by Spotts, seconded by Hasse, to pay the audited bills of \$102,957.60 accept the Treasurer's Report, and transfer \$103,000.00 (less the LOC trfr payment done on 3/25 of \$42,582.64 = \$60,417.36) from Tax Collection to Checking. Motion carried by voice vote. Revenues received since the February meeting were \$0.00.

Public Input (Limit of 5 minutes per person)

Kathy Kubly asked what we are doing for the MRFD and what the plans are going forward (5:45-5:54p.m.). Collin Nack has been at the City and Zoning meetings representing MRFD Board. Attorney Mark Schroeder will be in attendance at the April 5th Public Hearing Meeting. Kathy has notified many people and fire department personnel are notifying people to attend the meeting on April 5th as well.

Avery S. from Bug Tussel Corporation and an AT&T representative presented a brief overview of services offered to the area and introduction as the local rep. 20 towers in Green County and coverage is excellent. Discussed promotion regarding internet coverage. FirstNet plans as well. Left business cards at the town hall for anyone who would want his contact information.

Kris Hasse expressed concerns about the MRFD being overbudget and are both towns on the same page about what has been spent so far? The fire chief is doing too much on his own. Need to use more resources within the fire department and get a plan in place. Lambert expressed concern as well and plans are in place to receive monthly financials going forward to review, and billings for fire calls need to be done. Spotts feels that several concerns were addressed at last night's meeting and a review of what still needs to be paid. It is a new program and the startup funds are still in line with what was originally discussed. Nick Hartwig asked where the meetings are posted for the MRFD, the Town of Clarno posts notice within their township and the Town of Monroe posts at the town hall and places the notice on the website as well. Nick also asked who the fire chief is for the MRFD. It is Nick Bartels.

Discussion/possible action on town review of application for new rock quarry to open on County Rd Y

Robin Loger representing Yahara Materials was present at the meeting to discuss the quarry.

140 acre site – 62 acres operational. Opening in 2021. Lime rock.....

Ready to submit plan to Green County Zoning. Regulated by NR95 and Dept of Commerce.

Storm water runoff? Site itself drained internally.

Access through Green County highway. Driveway permit would still need to be through both Town of Monroe and Green County.

Green County Zoning will require paperwork for the township to sign on the conditional use permit process and possibly a public hearing notice.

Motion by Lambert, seconded by Spotts to approve the permit upon approval from the Green County Zoning Department.

Discussion/possible action on driveway permit request from Gary & Melissa Burch, N3099 Rufenacht Road

Planning Commission reviewed last night and approved the site and specifications for this driveway.

Motion by Spotts, seconded by Lambert to approve the driveway permit with no additional fees required with this request. Originally approved and fees paid on 4/11/15.

Discussion/possible action on security deposit refund for Scott & Kim Wilhite, W6714 Lightning Ridge Rd

Phil Vosberg has not heard back from the Wilhite's to see if they are finished.

Building inspector to be contacted to see if the final inspection should include this in issuing the Occupancy Permit. Hasse will contact building inspector, Scott Jelle, to see where this is at in the process.

Tabled until next month – please include on agenda and will revisit for next month.

Discussion/possible action on the taking over of Lightning Ridge Road

Lambert – with the Wilhites, gives 7 houses per the ordinances – so upon recommendations of review of seal crack / coating to bring up to specifications. Jeff recommended chip seal – all in one season can be done.

Patrolman to look at road and verify that the road is good. Ali Mayer back in 2011 approved the design of a grass turnaround for fire protection.

Hasse suggested that if want to get an estimate on road, we can include with the township road review and that portion of the road repair bill, Lambert would be responsible for.

Phil V., Jeff, Mike L., reviewed ordinance and this does meet the requirements. A couple more homeowners are coming in as well either this year or next.

Hasse advised that when Board fills out the WISLR report in the fall, will need to add that to include this as a new road, and add the mileage to total mileage.

Motion by Spotts, seconded by Hasse to approve the take over of Lightning Ridge Road once the road is inspected and all the specifications are correct.

Discussion/possible action on road ordinance for ATV traffic in the Town of Monroe, pending county board approval

Update from Dick Wyttenback representing the Green County ATV Club.

Sheriff's committee; County Highway board approved map, that was shown as an example.

Washington okayed, Albany/Monticello/Brodhead cities have already approved. City of Monroe only allows certain roads for ATV traffic. Clarno township has a designated route. Decatur township okayed.

Looking for Green County residents to be able to ride without having to trailer throughout the county, and bringing business into the township.

ATV club will be responsible for putting up all signs. Highway Department installs all the signs based on their criteria and the club pays for the signs.

Ordinances from the townships would be brought to the full county highway board meeting, possibly in June,

Can't ride on state highways. Most ordinances state speed limits.

Will let us know when the County passes their ordinances for the next step.

Discussion/possible action on Resolution to participate in the Service Award Program for MRFD firefighters

Email from Collin Nack was to be researched further but no feedback as of the meeting date. Hasse will look into this further to see what Collin has done.

Planning Commission Report - Progress of Month's Business

Brad Bader – Voegeli Road, in the same spot, instructed to fill out form and bring to next month's meeting. Motion by Spotts, seconded by Lambert to approve a driveway permit request. Brad will send in form and check to be sent to Clerk.

Matt Henke driveway permit request on Lightning Ridge Road for Planning Commission to review.

Road/Maintenance – Progress of Month's Business

List Rhino mower for sale? Yes, put on WI Surplus to see if anyone interested in purchasing. Jeff will send pictures to Lambert to get it listed.

Potent weed spray from Spotts for Jeff to use in the sprayer.

Scotts Construction – quote for \$75/ton cold patch, need to go to Spring Green to pick up.

Sterling hydraulic repaired by the county hwy dept

Recycling Center – pallets/wood leaning up against fence that had to be hauled to the landfill

Chairman's Report - Progress of Month's Business

With the transition to a new Chair in April, willing to help out in any capacity and when the Board asks for keys to be turned in, he will comply. Feels good about what the Board has accomplished and where it has headed.

Clerk/Treasurer's Report – Progress of Month's Business

April 6th election – more parameters for the Clerk, if on the ballot --

Is it okay for Clerk/Treasurer to subscribe to Monroe Times for published items that need proof of publication? Motion by Spotts, seconded by Lambert to obtain subscription to the Monroe Times.

Next month the annual meeting and regular monthly board meeting is scheduled for Tuesday, April 20, 2021 at 5:30 p.m.

Tentative regular monthly board meeting for May 2021 is scheduled for Thursday, May 20, 2021 at 5:30 p.m.

Discussed road review for Tuesday, March 30 starting at 7 a.m.

Motion by Spotts, seconded by Hasse to adjourn at 7:32 p.m. Motion carried.

Peggy Murphy, Clerk/Treasurer