TOWN OF REW GLAXUS

REGULAR TOWN BOARD MEETING APRIL 17, 2018 AGENDA

NOTICE IS HEREBY GIVEN that Town of New Glarus board, County of Green, will conduct a meeting for the transaction of business as is by law required permitted at such meeting as follows:

LOCATION: New Glarus Town Hall DATE: Tuesday, April 17, 2018

26 5th Avenue TIME: Immediately Following Annual Meeting

New Glarus, WI 53574

AGENDA

- 1) Proof of Posting
- 2) Approve Town Board Minutes
 - a) March 20, 2018 Regular Town Board Meeting
 - b) March 29, 2018 Dennis and Julie Lee Public Hearing
- 3) Patrolman Report
- 4) Consider Adoption of Comprehensive Plan
- 5) Public Comments
- 6) Janie's Woods Final Plat Review
- 7) Todd Kuehl Expenses Review
- 8) Engineer's Report
 - a) New Business
- 9) Finance Committee Report
 - a) Accounts Receivable Aging List
 - b) Accounting Reports w/Monthly Bank Reconciliation
 - c) Approval and Payment of Bills
- 10) Clerk-Treasurer Report
 - a) Correspondence
 - i) Library Director's Report
 - ii) Fire District Meeting
 - iii) MadCity Velo Bicycle Club Time Trials
 - b) Salter Treasurer Association Meeting April 24-27, 2018
 - c) Salter Vacation May 14-May 25, 2018
 - d) Schedule Next Meeting May 8, Immediately Following Board of Review
- 11) Parks Report
- 12) Plan Commission
- 13) Utility Subcommittee Report
- 14) Chairman's Report
 - a) New Business
- 15) Adjourn

Chris Narveson, Chair New Glarus Town Board

POSTED: New Glarus Town Hall 04/11/2018

New Glarus Garage 04/11/2018 New Glarus Post Office 04/11/2018

Pattie Salter, Clerk-Treasurer

Pursuant to applicable law, notice is hereby given that a quorum or a majority of the Town of New Glarus Planning Commission Members may attend this meeting. Information presented at this meeting may help form the rationale behind future actions that may be taken by the Town of New Glarus Board. Persons requiring additional services to participate in a public meeting may contact the Town Clerk for assistance at 527-2390.

TOWN OF NEW GLAXUS

Regular Town Board Meeting Town Hall – 26 5th Avenue, New Glarus March 20, 2018 – 7:00 p.m. Minutes

ATTENDING: Board Members: Chris Narveson, Dean Streiff, Jim Hoesly, Robert Elkins, Susan Crum, Ron Roesslein and Pattie Salter.

ALSO ATTENDING: Tim Schleeper, Sherry Wilde, Beth Karr, Lance McNaughton, Bob Talarczyk, Dan Talarczyk, Todd Kuhl, Brandi Bondi, John Kennelly

- C. Narveson called the meeting to order at 7:00 p.m.
- 1) **Proof of Posting**: Clerk-Treasurer Salter attested to proper proof of posting.
- 2) Approve Town Board Minutes:
 - a) <u>2/6/2018 Regular Town Board Meeting:</u> R. Elkins moved to approve the minutes as presented. S. Crum 2nd. Motion carried.
- 3) Patrolman Report: Attached.
- 4) **Public Comments:** Beth Karr complimented R. Roesslein on the winter plowing.
- 5) <u>Janie's Woods Plat Review</u>: C. Narveson noted that the Engineer has not had a chance to completely review the final plat since it was not turned in on time.
- 6) Todd Kuehl Expenses Review: Todd came before the Board to request an adjustment to his bill. He felt the attorney expenses were associated with the Town not knowing the Ordinance process. S. Crum moved to review the charges before a decision is made. R. Elkins 2nd. Clerk was instructed to forward proof of meeting attendance of both the Engineer and Attorney to the Kuehl's as well as the Board. Motion carried.
- 7) Pioneer Road Culvert Complaint: Beth Karr explained that run-off from Blue Vista into a culvert that was installed in 2010 on the East side of Pioneer Road caused extensive flooding that damaged their fence which was installed in 2004. In addition, their pasture is under water. They are asking the Town to install a drainage ditch running to the creek. Without objection the Board will review the situation and report back at the next board meeting.
- 8) Consider Green County Mitigation Plan Adoption: J. Hoesly moved to adopt the resolution as presented. D. Streiff 2nd. 5 voted in favor, 0 were opposed. Motion carried.

9) Engineer's Report

- a) New Business
 - i) <u>Durst Road</u>: T. Schleeper presented a proposal to provide a topographic & boundary survey (\$14,800) and a concept plan for a walking path (\$1,900) for Durst Road. R. Elkins moved to approve the plan as presented. D. Streiff 2nd. Motion carried.
 - ii) <u>Sample Development Review Schedule</u> Schleeper shared a Development Review Schedule for the City of Madison Urban Design Commission and Plan Commission. He suggested the Town may wish to develop something similar. It would be helpful in letting potential developers know when their materials would be due. No action taken.

10) Finance Committee Report:

- a) Accounts Receivable Aging List: Report attached.
- b) Accounting Reports w/Monthly Bank Reconciliation: Report attached.

c) <u>Approval and Payment of Bills</u>: D. Streiff moved to approve 19252-19294 and ACH payments as noted. R. Elkins 2nd. Motion carried.

11) Clerk-Treasurer Report:

- a) Correspondence:
 - i) Library Directors Report: Attached.
 - ii) New Glarus Fire District Audit Results: Attached.
- b) <u>Request to use Meeting Space for Job Fair on March 27</u>: Request denied. Without objection add Room Rental to our next meeting.
- c) <u>Cleaning Service Request</u>: Helen Beck has been cleaning the Town Hall for a month at \$50 per month. She has found that the time commitment is longer than expected and asked that the rate be raised to \$100 per month. She cleans the office once a week. R. Elkins moved to approve the increase, J. Hoesly 2nd. Motion carried.
- d) <u>Schedule Next Board Meeting</u>: RTB was scheduled for Tuesday, April 17 immediately following the Annual meeting.
- e) Annual Meeting: Scheduled for Tuesday, April 17 at 6:30 p.m.
- f) Road Review: Thursday, April 12 at 12:30 p.m.
- 12) Parks Report: Minutes attached.
- 13) Plan Commission: Minutes attached.
- 14) **<u>Utility Update:</u>** No report.

15) Chairman's Report:

- a) New Business
 - i) Susan Crum Letter to the Board. The Board discussed the letter.
- 16) <u>Closed Session:</u> R. Elkins moved, D. Streiff 2nd to exit into closed session at 9:30 p.m. per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. A unanimous roll call vote was taken. Motion carried.
- 17) **Return to Public Session**: R. Elkins moved to return to open session at 10:25 p.m. D. Streiff 2nd. A unanimous roll call vote was taken. Motion carried.
- 18) <u>Action on Closed Session</u>: C. Narveson made a motion to increase Salter's hourly rate by 1.75%. R. Elkins 2nd. Motion carried.
- 19) Adjourn: R. Elkins moved to adjourn at 10:30 p.m. S. Crum 2nd. Motion carried.

MINUTES 03/29/2018

Lee/Massei Land Division Public Hearing New Glarus Town Hall, 26 5th Avenue, New Glarus @ 7:00 pm

ATTENDING: Chris Narveson, Dean Streiff, Susan Crum (arrived at 7:22 pm), Jim

Hoesly, Robert Elkins, and Pattie Salter

ALSO ATTENDING: Tim Schleeper, Dennis and Julie Lee and Marco Massei, Dan

Gartzke and Tracey Schwalbe, S. Crum arrived at 7:22 p.m., William

and Diane Campbell and Dan Talarczyk

- C. Narveson called the Public Hearing to order at 7:06 p.m.
 - 1. **Proof of Posting:** P. Salter attested to proper posting.
 - 2. <u>Consider Dennis and Julie Lee Land Division</u>: No one in attendance was opposed to the Development. Dennis and Julie Lee and Marco Massei were in favor of the land division.
 - 3. **Public Comments**: There were no public comments.
 - C. Narveson closed that public comments portion of the public hearing.
 - 4. **Adjourn Public Hearing**: R. Elkins moved to close the Public Hearing. D. Streiff 2nd. Motion carried.
 - 5. <u>Action on Public Hearing</u>: D. Streiff moved to approve the Lee/Massei land division as presented. R. Elkin 2nd. Motion carried. Clerk-Treasurer Salter collected fees from Dennis Lee.
 - 6. <u>Adjourn</u> R. Elkins moved to adjourn the Town Board meeting. D. Streiff 2nd. Motion carried.

Lee/Massei Land Division adjourned at 7:24 p.m.

Year/Mo/Dy	Invoice#	Short Name	Customer	Net Amount	Tax Amount	Grand Total	С
2018/04/02	97497	EAbstract	98	12.00	0.00	12.00	ī
			** Totals	12.00	0.00	12.00	
			Grand Total	12.00	0.00	12.00	<u> </u>

Category	Invoice#	Short Name	Customer	Aging	Year/Mo/Dy	Balance Due	C
0-30:	97497	EAbstract	98	11 Days	2018/04/02	12.00	ī
				•	** Totals	12.00	
Over 90	97412	JONESW	150	778 Days	2016/02/25	742.61	ı
Over 90	97467	RRuchti	145	246 Days	2017/08/10	217.05	ı
Over 90	97470	ZuberS	27	211 Days	2017/09/14	102.00	ı
Over 90	97479	CrawfordA	129	122 Days	2017/12/12	2,081.34	1
Over 90	97486	WSherry	48	108 Days	2017/12/26	4,220.00	1
Over 90	97489	TKUEHL	158	108 Days	2017/12/26	4,585.03	ı
				•	** Totals	11,948.03	_
					Grand Total	11,960.03	_

Municipality: Town of New Glarus

Fiscal Year: 2018

Sorted By: Check Date, Check Number
Selection: Account: 11010

Statement Reconciliation

The date range is between $\frac{3}{01}/2018$ and $\frac{3}{31}/2018$

Report Date: 4/11/2018 Report Time: 10:43 AM

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Date	Check	Account	Source	Status	Cleared	Payee Name	Purpose	Check Amt	Deposit	Balance
							Balance Forward			18,541.54
3/01/2018	1	11010	AT	Cleared	3/01/2018	Transfer to account 11010-05	Transfer of funds between Accounts	967.54		17,574.00
3/02/2018		11010	AT	Cleared	3/01/2018	Transfer from account 11010-05	Transfer of funds between Accounts		3,000.00	20,574.00
3/05/2018	1	11010	AT	Cleared	3/05/2018	Transfer to account 11010-05	Transfer of funds between Accounts	518.34		20,055.66
3/05/2018	180503	11010	AP	Cleared	3/05/2018	Spectrum	2018-03-05: ACH FEB SPECTRUM	165.45		19,890.21
3/06/2018	180504	11010	AP	Cleared	3/08/2018	Bank of New Glarus	2018-03-09: ACH MAR PRINCIPAL	15,252.70		4,637.51
3/06/2018	180505	11010	AP	Cleared	3/12/2018	Bank of New Glarus	2018-03-12: ACH MAR PRINCIPAL	6,069.96		-1,432.45
3/06/2018	190393	11010	AP	Cleared	3/12/2018	Wisconsin Retirement System	190393: ACH FEBRUARY 2018 WRS	1,026.20		-2,458.65
3/06/2018	319616	11010	AP	Cleared	3/07/2018	Wisconsin Department of Revenue	1069319616: Business Tax Return	10.00		-2,468.65
3/06/2018	379709	11010	AP	Cleared	3/07/2018	WI Department of Employee Trust Funds	379709: ACH APRIL HEALTH INSURANC	3,122.44		-5,591.09
3/06/2018	404288	11010	AP	Cleared	3/08/2018	Wisconsin Deferred Compensation	703404288: ACH WDC SALTER 2/2/2018	25.00		-5,616.09
3/06/2018	404687	11010	AP	Cleared	3/08/2018	Wisconsin Deferred Compensation	703404687: ACH WDC SALTER 2/16/201	25.00		-5,641.09
3/06/2018	546194	11010	AP	Cleared	3/09/2018	Internal Revenue Service	2708468: ACH FEB 941 FICA	1,814.28		-7,455.37
3/06/2018	881661	11010	AP	Cleared	3/08/2018	Alliant Energy/ WP & L	881661: 2725610000	34.46		-7,489.83
3/06/2018	911424	11010	AP	Recorded		Wisconsin Department of Revenue	1430911424: ACH FEBRUARY PAYROLL	370.40		-7,860.23
3/07/2018		11010	AR	Cleared	3/08/2018	Receipts Deposit	Receipts 3		28.00	-7,832.23
3/07/2018		11010	AT	Cleared	3/07/2018	Transfer from account 11010-05	Transfer of funds between Accounts		4,000.00	-3,832.23
3/08/2018	1	11010	AT	Cleared	3/08/2018	Transfer to account 11010-05	Transfer of funds between Accounts	811.10		-4,643.33
3/09/2018		11010	AT	Cleared	3/09/2018	Transfer from account 11010-05	Transfer of funds between Accounts		19,000.00	14,356.67
3/09/2018	19267	11010	PR	Cleared	3/13/2018	Elmer Ruth E	Payroll Period 5	60.03		14,296.64
3/09/2018	19268	11010	PR	Cleared	3/27/2018	Emmerton Dana R	Payroll Period 5	60.03		14,236.61
3/09/2018	19269	11010	PR	Cleared	3/29/2018	Hoesly Jan	Payroll Period 5	73.91		14,162.70
3/09/2018	19270	11010	PR	Cleared	3/20/2018	Rieser Robert	Payroll Period 5	88.69		14,074.01
3/09/2018	19271	11010	PR	Cleared	3/14/2018	Roesslein Ronald D	Payroll Period 5	1,411.09		12,662.92
3/09/2018	19272	11010	PR	Cleared	3/09/2018	Salter Patricia I	Payroll Period 5	1,151.01		11,511.91
3/09/2018	19273	11010	PR	Cleared	3/16/2018	Sasso Vicki L	Payroll Period 5	166.23		11,345.68
3/12/2018		11010	AT	Cleared	3/12/2018	Transfer from account 11010-05	Transfer of funds between Accounts		7,000.00	18,345.68
3/13/2018	1	11010	AT	Cleared	3/13/2018	Transfer to account 11010-05	Transfer of funds between Accounts	611.84		17,733.84
3/14/2018		11010	AT	Cleared	3/14/2018	Transfer from account 11010-05	Transfer of funds between Accounts		2,000.00	19,733.84
3/15/2018	1	11010	AT	Cleared	3/15/2018	Transfer to account 11010-05	Transfer of funds between Accounts	588.91		19,144.93
3/16/2018		11010	AT	Cleared	3/16/2018	Transfer from account 11010-05	Transfer of funds between Accounts		1,000.00	20,144.93
3/19/2018	1	11010	AT	Cleared	3/19/2018	Transfer to account 11010-05	Transfer of funds between Accounts	833.77		19,311.16
3/20/2018		11010	AT	Cleared	3/20/2018	Transfer from account 11010-05	Transfer of funds between Accounts		1,000.00	20,311.16
3/20/2018	19274	11010	AP	Recorded		Associated Appraisal Consultants, Inc.	1333145: MARCH 2018 SERVICES	590.02		19,721.14
3/20/2018	19275	11010	AP	Cleared	3/27/2018	Blanchardville Co-op Oil Association	181600: Fuel & Oil	1,553.59		18,167.55

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Report Date: 4/11/2018 Report Time: 10:43 AM

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Date	Check	Account	Source	Status	Cleared	Payee Name	Purpose	Check Amt	Deposit	Balance
3/20/2018	19276	11010	AP	Cleared	3/30/2018	Computer Know How	0365: OFFICE 365 BUSINESS MONTHLY	112.50		18,055.05
3/20/2018	19277	11010	AP	Cleared	3/27/2018	Fenley Total Inspections, LLC	1123: FEBRUARY BUILDING INSPECTIO	141.00		17,914.05
3/20/2018	19278	11010	AP	Cleared	3/29/2018	Green County Hwy Commission	JANUARY: SALT	2,246.88		15,667.17
3/20/2018	19279	11010	AP	Cleared	3/21/2018	Helen Beck	MARCH: MARCH OFFICE CLEANING	100.00		15,567.17
3/20/2018	19280	11010	AP	Cleared	3/26/2018	Kasieta Legal Group, LLC	JAN 607.01: CAFO ORDINANCE	1,237.50		14,329.67
3/20/2018	19281	11010	AP	Cleared	3/27/2018	Minnesota Life Insurance Company	APRIL LIFE: APRIL LIFE-R ROESLEIN	163.31		14,166.36
3/20/2018	19282	11010	AP	Cleared	3/28/2018	New Glarus Utilities	2018-03-20: 2254-00-03 26 5TH AVENUE	272.49		13,893.87
3/20/2018	19283	11010	AP	Cleared	3/28/2018	News Publishing Company, Inc	2018-03-20: COMP PLAN HEARING	33.04		13,860.83
3/20/2018	19284	11010	AP	Cleared	3/27/2018	Postal Connections	303-306: BEE KEEPING MAILING	903.28		12,957.55
3/20/2018	19285	11010	AP	Recorded		Quill Corporation	2018-03-20: DIVIDER TABS, ADDING MA	295.00		12,662.55
3/20/2018	19286	11010	AP	Recorded		Sugar River Power Center	15952: REPLACE IGNITION COIL, SPARI	115.58		12,546.97
3/20/2018	19287	11010	AP	Cleared	3/26/2018	Vierbicher & Associates	170160-00006: COMPREHENSIVE PLAN	1,305.00		11,241.97
3/20/2018	19288	11010	AP	Cleared	3/26/2018	Viking Hardware	40442-40460: FEB/MARCH	77.55		11,164.42
3/20/2018	19289	11010	AP	Cleared	3/27/2018	Waste Management	MARCH: MARCH TRASH	9,306.35		1,858.07
3/20/2018	19290	11010	AP	Cleared	3/28/2018	Weaver Auto Parts	09IN045111: WASHER SOLVENT	11.76		1,846.31
3/20/2018	19291	11010	AP	Cleared	3/26/2018	Wisconsin Dept. of Administration	MUNI001409: MARCH WEBSITE	65.00		1,781.31
3/20/2018	19292	11010	PR	Recorded		Gerber Rudolph L	Payroll Period 6	95.82		1,685.49
3/20/2018	19293	11010	PR	Cleared	3/29/2018	Roesslein Ronald D	Payroll Period 6	1,389.95		295.54
3/20/2018	19294	11010	PR	Cleared	3/26/2018	Salter Patricia I	Payroll Period 6	1,287.56		-992.02
3/21/2018	1	11010	AT	Cleared	3/21/2018	Transfer to account 11010-05	Transfer of funds between Accounts	811.31		-1,803.33
3/22/2018	544349	11010	AP	Cleared	3/23/2018	WE Energies	180322544349: ACH 26 5TH AVE 364652	433.19		-2,236.52
3/23/2018		11010	AT	Cleared	3/23/2018	Transfer from account 11010-05	Transfer of funds between Accounts		2,000.00	-236.52
3/26/2018		11010	AT	Cleared	3/26/2018	Transfer from account 11010-05	Transfer of funds between Accounts		3,000.00	2,763.48
3/27/2018		11010	AT	Cleared	3/27/2018	Transfer from account 11010-05	Transfer of funds between Accounts		12,000.00	14,763.48
3/28/2018	1	11010	AT	Cleared	3/28/2018	Transfer to account 11010-05	Transfer of funds between Accounts	149.35		14,614.13
3/29/2018		11010	AT	Cleared	3/29/2018	Transfer from account 11010-05	Transfer of funds between Accounts		4,000.00	18,614.13
3/30/2018	1	11010	AT	Cleared	3/30/2018	Transfer to account 11010-05	Transfer of funds between Accounts	176.76		18,437.37

Municipality: Town of New Glarus

Fiscal Year: 2018

Sorted By:

Date

Check Date, Check Number

Account

Source

Status

Selection: Account: 11010

Check

Statement Reconciliation

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Report Date: 4/11/2018 Report Time: 10:43 AM

The date range is between 3/01/2018 and 3/31/2018

Cleared	Payee Name	Purpose	Check Amt	Deposit	Balance
	Check Register Reconcilia	58,132.17	58,028.00		

Checks:	49
Deposits:	12

Bank Statement Date 3/30/2018

Check Register Reconciliation							
Ending Balance	18,437.37						
Plus Recorded Checks	1,564.12						
Less Recorded Deposits							
Balance Subtotal	20,001.49						
Bank Statement Balance	20,000.00						
Balance Difference	1.49						

New Glarus Public Library Director's Report April 10, 2018 Lauren White, Director

Green County Library Board:

After turnover and leadership changes with the Green County Library Board, we actively began searching for candidates to complete our board and I'm happy to report that we have a full board for the first time in a quite a while and have three new, excited, and energetic faces at the table. The 4 new members are Anita Huffman of Monroe, Ann Mueller of Brodhead, Valerie Blum of Monroe, and Beth Blahut of New Glarus. We feel very encouraged by the new leadership and representation from our communities. The new members will be seated at the April 23, 2018 meeting.

Knight School Partnership:

Erica is working closely with Diane Roska to increase the student's familiarity with the library and staff so that they feel comfortable using our facilities. As part of these efforts, they will continue to plan a yearly field trip to the library near the end of the school year. We are hoping to set it up so that the field trip is the same week as Ignacia's SLP visit, to capitalize on the excitement/interest. Erica has also begun making monthly visits to Knight School to promote library services, give book talks, play literacy games, etc. Erica is also planning on doing summer outreach weekly to collect reading logs and hand out prizes to those students who can't make it to the library to participate. Lastly, starting in late September/early October, Erica will make weekly visits to work with kids on reading Battle of the Books titles. We are very excited about this partnership and the potential impact it will have on our community.

March All-Director's Meeting:

SCLS library directors met on Thursday, March 15th at the Verona Public Library to discuss preliminary budget matters and hear ILS evaluation committee's recommendation in regards to our efforts to select the best integrated library system software for our libraries. At that meeting it was recommended that Link libraries remain with our current vendor, Koha, because it is entirely web-based and that's very important to member libraries. While the other systems that we evaluated were good, none of them were completely web-based and it was thought that we'd be taking a step back if we changed systems and needed to go to a system that was not web-based. Member libraries are now in the process of voting based on the recommendation and will have until the end of April to express their opinion.

Spring Break Programming:

During the week of March 26th-30th, we hosted a variety of programs for New Glarus youth to participate in, which included film screenings and a mad scientists program. This was in conjunction with our regular weekly programming and we had a tremendous turnout with over 100 children and adults. Not only did we have a great time exploring centripetal force, but also tie-dying, and making moon sand. We were happy to host family-friendly events for those who stayed in New Glarus for the week!

Women's Baseball Program:

During the 1940s and 1950s, thirty-seven athletic and determined women from Wisconsin made a BIG difference. Over the period of 1943-1954, they were among the more than 550 women who played professional baseball in the All American Girls Professional Baseball League (AAGBPL) depicted in the movie *A League of Their Own*. In this presentation, Bob Kann, the biographer of one of the Kenosha players, *Joyce Westerman: Baseball Hero*, shared stories about Wisconsin women who grew up during the Great Depression, worked in factories and on farms, and eventually played professional baseball. This was a fantastic program that we were happy to host after screening *A League of Their Own*.

March 2018 Program Attendance

Event	Date	Number of Attendees
Free Play	Thursday, March 1st	12C/7A
Preschool Story Time	Friday, March 2 nd	12C/5A
Music and Movement	Monday, March 5 th	4C/4A
Scrabble	Tuesday, March 6 th	2
Free Play	Thursday, March 8th	18C/7A
Preschool Story Time	Friday, March 9 th	20C/6A
Music and Movement	Monday, March 12 th	5C/5A
Scrabble	Tuesday, March 13 th	0
Book Club Discussion	Wednesday, March 14 th	13
Free Play	Thursday, March 15 th	7C/5A
Preschool Story Time	Friday, March 16 th	13C/6A
Music and Movement	Monday, March 19th	4C/4A
Scrabble	Tuesday, March 20th	2
School Visit	Wednesday, March 21st	14C/7A
Free Play	Thursday, March 22 nd	6C/5A
Preschool Story Time	Friday, March 23 rd	19C/8A
Music and Movement	Monday, March 26 th	5C/5A
Scrabble	Tuesday, March 27 th	0
Family Movie	Tuesday, March 27 th	25C/11A
Mad Scientists	Wednesday, March 28 th	26C/14A
Free Play	Thursday, March 29th	3A/4C
Family Movie	Thursday, March 29 th	5A/3C

March 2018 Monthly Statistics

New Glarus Public Library 2018	Items Added	Items Deleted	Circulation	Circ. by PSTAT Other	Village of New Glarus	Town of New Glarus	Town of York	Town of Exeter	Dane Co. No Library
January	230	904	6179				469	1	377
February	172	151	5064				404		
March	221	19			2198		301	256	
April									
May									
June									
July									
August									
September									
October									
November									
December									
Total:	623	1074	1688	7 4013	6764	3482	1174	727	727
				# Unique			Public	Public	New
	Patron ILL	ILL Requests	ILL Requests	Website	# Website		Computer	Computer	Patrons
2018	Requests	Rec'd	Unable to Fill	Visitors	Visits	WiFi Sessions	Sessions	Hours	Register
January	4	4	(964	1059	1741	231	???	5
February	10	4		1034	1552	2004	207	???	6
March	7	11	(1008	1418	2074	224	???	10
April									
May									
June									
July									
August									
September									
October									
November									
December									
Total:	21	19		3006	4029	5819	662		21
				# Adult	# Adults	# Children	# Children	Total	Total #
2018	Patron Visits	Hours Open	Patrons/Hour	Programs	Count	Programs	Count	Programs	Attend
January	2632	200	13	3 7	33	4	49C/19A	10	101
February	2557	209	12	2 5	11	10	69C/45A	15	125
March	2853	214	13	3 6	22	15	196C/103A	21	321
April									
May									
June									
July									
August									
September									
October									
November									
December									
Total:	8042	623	38	18	66	29	311C/167A	46	547

FOR INFORMATIONAL PURPOSES (Not recorded in Village accounting) Community Foundation of Southern WI [most recent information available]

Community Foundation of Southern WI [most recent information available]	
Library Capital Campaign Fund	
CASH Deposits thru 12/31/17	773,777.36
Interest Income from Feb	124.23
Less fees from Feb	-204.18
Gifts received	4,877.32
Pledges paid	200.00
CASH Available 2/28/18	778,774.73
Library Operations Fund [CFSW sending statements quarterly]	
CASH Available 10/31/17	26,488.30
Gifts received	200.00
Pledges paid	1,250.00
Interest Income	8.94
Disbursements 4th Quarter Fees	-63.95
CASH Available 12/31/17	27,883.29
Library Endowment Fund [CFSW sending statements quarterly]	
Beginning Balance 10/31/17	23,431.85
Contributions	400.00
Investment Activity	675.81
Disbursement Activity fees	-15.55
BALANCE 12/31/17 [NON-CASH]	24,492.11

NEW GLARUS FIRE DISTRICT

Regular Monthly Meeting April 9, 2018 7:30PM

LOCATION: New Glarus Fire Department 212 Fourth Avenue New Glarus, WI 53574

AGENDA:

- 1) Proof of Posting
- 2) Call To Order
- 3) Approval of Agenda
- 4) Approval of Meeting Minutes from March 12, 2018
- 5) Treasurer's Report
- 6) Fire District Bills
 - a. Building Account
 - b. District Account
 - c. Department Account
- 7) Fire Chief's Report
 - a. Update on Upcoming Events
 - b. Update on Sensitive Training
 - c. Personnel Update
- 8) Building Project Update
- 9) Discussion on Posting of Fire District Meeting Agendas
- 10) New Business
- 11) Schedule Next Meeting—May 14, 2018 7:30P
- 12) Adjourn

POSTED: New Glarus Fire Department 4/6/2018 New Glarus Village Hall 4/6/2018 New Glarus Post Office 4/6/2018

John Ott

New Glarus Fire District President

Information Sheet for the New Glarus Bicycle Time Trial 2018

Date of Event: Saturday July 21, 2018

Time of Event: Warm-up from 8-9 AM, Time Trials from 9 AM-12 PM.

Groups Involved: USACycling/Wisconsin Cycling Association State Time Trial Championship,

American Bicycle Racing/Mid America Time Trial Series,

WiSport and Open (Citizen)

Registration: New Glarus Middle School

Parking: New Glarus High School South Parking Lot

Start: West end of 14th Avenue at junction of Legler Valley Road
Finish: West end of 14th Avenue at junction of Legler Valley Road

Course: Head West on Legler Valley Road, Turn Left (E) on Marty Rd/Rustic Rd 81, Turn

Right (SW) on Cty H, Turn Right (NW) on Cty J, Turn Right (SE) on Hwy 39, Turn

Right (S) on Marty Rd/Rustic Rd 81, Turn Left (NE) on Legler Valley Rd to Start/

Finish Line.

Distance: 17.4 miles / 28.0 Kilometers

Information: A bicycle time trial is a race against the clock without the assistance of other

riders. Each competitor is released at 30 second intervals and must complete

the course without drafting any other cyclists. A faster rider is required to pass a

slower rider as quickly as possible. If riders find themselves near each other they must position themselves in such a way that neither benefits from the slipstream

of the other. Competitors race single file as far to the right of the road as

possible.

Interestingly: To reduce wind resistance competitors ride aerodynamic time trial bikes, use

teardrop shaped helmets and wear wrinkle-free lycra "skinsuits". Front wheels

have a minimal numbers of spokes and the rear wheels may be solid discs.

Since the New Glarus Time Trial is the State Championship some of the best

cyclists in the state will be competing on our picturesque course.

Competitors: Cyclists from four states will be racing in different ability categories and groups

representing ages 8-80.

Host: MadCity Velo Club will be hosting the races. Sal Troia bicycleracer@tds.net

and Steve Wehrley **steve.wehrley@ngsd.k12.wi.us** are co-race directors.

OFFICE OF

Cown of New Glarus PARKS COMMISSION MEETING THURSDAY, MARCH 22, 2018

MINUTES

ATTENDING: Harry Pulliam, Chris Narveson, Andy Elkins, Dana Emmerton, Beth Karr and Pattie Salter

ALSO ATTENDING: Kim Tschudy

1) Call to Order: H. Pulliam called the meeting to order at 7:00 p.m.

2) Proof of Posting: P. Salter attested to proper posting

3) Approve Minutes:

- a) 02/15/18: A. Elkins moved to approve the minutes as presented, B. Karr 2nd. Motion carried.
- 4) Public Comments: C. Narveson reported that reconstruction of Durst Road will begin this year. The project will be completed over two years. A walking path is planned for the North side of Durst Road. The road will probably need to be widened and fill added to create the path.

5) Workshop Discussion:

- a) March 17 CSA Workshop: H. Pulliam reported that Kay did a great job. There were 4 participants in addition to Harry and Dana.
- b) Barn Inventory Project: Kim Tschudy would like the Town Board to consider installing a photo exhibit from the Green County Barn Inventory. Tschudy suggests having a photo exhibit at the Town Hall focusing on the century and sesquicentennial farms in the Town of New Glarus. In addition, Tschudy proposed that a link to the photos and project be placed on the Town's website. Another idea would be a self-guided driving tour to look at the century barns. Wyatt Emmerton would like to put together a plan and do the map project as his Eagle Scout project. Photo Contest Winners could have their work framed and displayed at the Town Hall. C. Narveson moved to approve an Eagle Scout Display of Barn Tour. B. Karr 2nd. Motion carried.

Project Elements Include:

- i. Photo exhibit from the Green County Barn Inventory
- ii. Workshop with Photo tips and Photo Contest
- iii. Eagle Scout Map with Barn Car Tour
- iv. Open House to tie it all together
- c) June on-farm Visit/2nd Beekeeping Workshop: No action taken.

6) New Business:

- a) Indigenous Restorations Consider Proposal: No action taken.
- b) Request for single track mountain bike trails at New Glarus State Park: C. Narveson moved to allow H. Pulliam to sign a letter of Support. D. Emmerton 2nd. Motion carried.

7) Tree Sales:

a) Tree pickup May 12 - 8 a.m. to 12 p.m. Beth and John will help out at the sale. P. Salter will send a postcard to people who ordered them. C. Narveson will talk to R. Roesslein about planting oaks 20' apart along the area where scrub plants were removed last year.

8) Schedule Next Meeting and Agenda Items:

- a) Next Meeting Date: Thursday, April 26, 2018 at 7:00 p.m.
- b) Agenda Items:
 - i. Wyatt Emmerton will present map project
- 9) Adjourn: A. Elkins moved to adjourn the meeting at 8:22 p.m. D. Emmerton 2nd. Motion carried.

OFFICE OF

TOWN OF REW GLAXUS

PLAN COMMISSION MEETING THURSDAY, MARCH 29, 2018 MINUTES

ATTENDING: Chris Narveson, Robert Elkins, John Ott, John Freitag, Craig Galhouse, Dean Streiff, Reginald Reis and Pattie

Salter

ALSO ATTENDING: Tim Schleeper, Dennis and Julie Lee and Marco Massei, Dan Gartzke and Tracey Schwalbe, S. Crum arrived

at 7:22 p.m., William and Diane Campbell and Dan Talarczyk

1) Call to Order: C. Narveson called the meeting to order at 7:00 p.m.

2) Proof of Posting: P. Salter attested to proper posting.

3) Approve Minutes:

- a) 01/18/2018 Plan Commission Meeting: J. Ott moved to approve the minutes as presented. R. Elkins 2nd. Motion carried.
- 4) Consider Dennis and Julie Lee Land Division Parcel 142.2000: The property being divided as a large lot split with one lot sold to Marco Massei of 63.83 acres will be deed restricted from further building. J. Ott moved to approve the split as presented. R. Elkins 2nd. The Lee's will retain 7.02 acres and 1 building site. J. Ott moved to approve the division as submitted. R. Elkins 2nd. Motion carried.
- 5) Recess to Public Hearing: J. Freitag moved to recess into public hearing at 7:04 p.m. R. Elkins 2nd. Motion carried.
- **Return to Plan Commission Meeting:** J. Freitag moved to reconvene the Plan Commission meeting at 7:24 p.m. R. Reis 2nd. Motion carried.
- William and Diane Campbell's conceptual request for a large 3-lot land division. Narveson noted that in addition to the parcels the Clerk noted on the split calculation, the Campbell's have an additional 78 acres located to the East on parcel 0008.1000 and .19 acres on parcel 0009.0400. Narveson explained that there is an existing home on lot 19.0100 that has a log cabin located within the home. The Campbell's would like to demolish everything from the house and leave the log cabin shell which they would use as a shed. In addition, they would like to build a double wide modular home. The Campbell's would disconnect the electric and water from the log cabin and use the same septic and well for their new home. The log cabin could not be used as a commercial building because it would be counted as a building site. Land Divider Checklist and estimated fees were given to the Campbell's. At the time the building permit is issued they will also apply for the demolition permit. The demolition would need to be completed within a year of the new home construction. It was noted that they will still be able to cluster the 78 acres to the East in the future.
- 8) Review David and Laura Besley Land Division Parcel 186.0000: The Besley's had a scheduling conflict. Revisit at next Plan Commission Meeting. No action taken.
- 9) Public Comments:
- 10) Compare Town of New Glarus Wind Energy Ordinance with Green County's: J. Freitag moved to refer the issue to the Town Attorney to review §66.0401 and the administrative code PSC 128 to see if our ordinance can be more restrictive. If not, should the Town of New Glarus rescind our WES Ordinance and go with the County's? D. Streiff 2nd. Motion carried.

11) Chapter 110:

- a) <u>Design Standards for cul-de-sacs</u>: T. Schleeper noted that design standards of a cul-de-sac are in chapter 75 3 (b). The question of adding a reference to chapter 75 to definitions was raised. Discussed offering another cull-de-sac option that would be larger in circumference with an island in the middle. R. Roesslein would like to add minimum spacing between driveways. T. Schleeper will draft the wording.
- b) Technical Review Committee:
 - i) Define Rules and Responsibilities T. Schleeper will draft language for Technical Feasibility Committee.

OFFICE OF

TOWN OF NEW GLARUS

- ii) Preliminary Site Plan Review Discussed having this begin with the Plan Commission.
- iii) Consider a GIS Map and Database for Parcel Splits: C. Galhouse, R. Reis, C. Narveson, John Wright, Pattie Salter, Tim Schleeper and Katherine Westaby will meet to review what is needed to best execute this project.
- c) Continue from 110-28
- **12)** <u>CAFO and Other Industrial Development Discussion</u>: The Committee will review the drafts and discuss at the next Plan Commission meeting. No action taken.

13) Schedule Next Meeting Date and Agenda Items:

- a) Next Meeting Date: April 19th at 7 pm.
- b) Agenda Items:
 - i) Review David and Laura Besley Land Division
 - ii) Compare our Wind Energy Ordinance with the County's Attorney opinion
 - iii) Chapter 110 Discussion
 - (1) Revisit Design Standards for cul-de-sacs Vierbicher draft wording
 - (2) Technical Review Committee
 - (a) Define Rules and Responsibilities Vierbicher draft wording
 - (b) Preliminary Site Plan Review
 - (c) Consider a GIS Map and Database for parcel splits
 - (3) Continue from 110-28
 - (4) CAFO and Other Industrial Development
- 14) J. Freitag moved to adjourn the meeting at 9:49 p.m. R. Reis 2nd. Motion carried.



Dear Friend,

As a stakeholder committed to expanding broadband access in Wisconsin, Senator Baldwin wanted to make sure you were aware applications are now being accepted for the Community Connect Grant Program.

The U.S. Department of Agriculture's (USDA) Community Connect Grant Program helps fund broadband deployment into rural communities where it is not yet economically viable for private sector providers to deliver service.

Rural areas that lack any existing broadband speed of at least 10 Mbps downstream and 1 Mbps upstream are eligible, and applicants can include state and local governments, tribes, non-profits and for-profit corporations. Applications will be accepted through May 14, 2018.

<u>Learn more about the Community Connect Grant Program and view applicant information here.</u>

Potential applicants may also join USDA's Rural Utilities Service for an informative webinar focused on the Community Connect Grant Program. These webinars will be held next Thursday April 5th and Tuesday April 10th. Participants will learn about the major eligibility and regulatory requirements of the program, as well as receive detailed guidance on how to submit a successful application. There will also be time for participants to ask specific questions regarding putting together an application.

Register to attend a Community Connect Grant Program informative webinar here.

As a member of the Senate Commerce Committee and the bipartisan Senate Broadband Caucus, Senator Baldwin is committed to supporting federal programs like Community Connect Grants that invest in our infrastructure, and will continue to advocate for the expansion of reliable, affordable broadband access for communities throughout Wisconsin.

If you decide to apply for a Community Connect Grant or other federal funding opportunity, please do not hesitate to request a letter of support for your application(s) from Senator Baldwin. Feel free to contact <u>Grants & Special Projects</u> staff or visit our <u>website</u> to learn more about how Senator Baldwin can be of assistance.

Sincerely,

The Office of U.S. Senator Tammy Baldwin

