

TOWN OF NEW GLARUS

REGULAR TOWN BOARD MEETING

FEBRUARY 12, 2020

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
26 5th Avenue
New Glarus, WI 53574

DATE: Wednesday, February 12, 2020
TIME: 7:00 PM

AGENDA

- 1) Proof of Posting
- 2) Call to Order
- 3) Approve Town Board Minutes
 - a) January 8, 2020 Meeting
- 4) Request for a Letter of Support for Snowmobile Trail
- 5) Patrolman Report
 - a) Consider Purchasing new Truck
- 6) Engineer's Report:
 - a) New Business
- 7) Public Comments:
- 8) Finance Committee Report
 - a) Budget Amendment Resolution
 - b) Accounts Receivable Aging List
 - c) Accounting Reports w/Monthly Bank Reconciliation
 - d) Approval and Payment of Bills
- 9) Clerk-Treasurer Report:
 - a) Request for trash pickup M. Hillstrom
 - b) Correspondence
 - i) Alpha Romeo Hillclimb
 - ii) Electrical Delegation Approval Letter
 - iii) A & B Ballots for April Election
 - iv) NGFD Minutes
 - c) Schedule Next Board Meeting – March 11 at 7 p.m.
 - d) Schedule Open Book/Board of Review
 - e) Schedule Training
- 10) Parks Report: Attached
- 11) Plan Commission Report: Attached
- 12) Chairman's Report
- 13) Closed Session 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.
- 14) Return to Public Session
- 15) Action on Closed Session
- 16) Adjourn

POSTED: New Glarus Town Hall 2/3/2020
New Glarus Garage 2/3/2020
New Glarus Post Office 2/3/2020

Chris Narveson, Chair
New Glarus Town Board



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.

P.O. Box 448 ~ 26 5th Avenue ~ New Glarus, WI 53574-0448 ~ Phone 608/527-2390
<https://townofnewglarus.com>

Rev,

TOWN OF NEW GLARUS

Regular Town Board Meeting
Town Hall – 26 5th Avenue, New Glarus
January 8, 2020 – 7:30 p.m.
Minutes

ATTENDING: Board Members: Chris Narveson, Dean Streiff, Troy Pauli, Jim Hoesly, Robert Elkins, and Pattie Salter.

ALSO ATTENDING: Jody Hoesly

C. Narveson called the meeting to order at 7:30 pm.

- 1) **Proof of Posting:** P. Salter attested to proper proof of posting. Clerk asked that mower be moved from in front of the message board.
- 2) **Approve Town Board Minutes:**
 - a) **December 17, 2019 RTB Meeting:** R. Elkins moved to approve the minutes as presented. J. Hoesly 2nd. Motion carried.
- 3) **Engineer's Report:**
 - a) **New Business:** C. Narveson conveyed T. Schleeper's report. There is a TAP Grant available for construction of trails. It is an 80/20 split which includes Federal monies making it a 70/30 split grant. Projects for the TAP Grant must be at least \$50,000 but less than \$500,000. Narveson noted that we have two projects that would qualify one County Hwy N, estimated to cost \$135,000 and the other, Valley View which is estimated to cost \$200,000 with a pedestrian bridge. There is no cost to apply for the grant, but it would cost the Town to accept the proceeds and would need to come before the board if grant is approved.

Narveson reported that when the 90/10 MLS grant was submitted, the estimated cost included replacing the bridge near the substation at the bottom of Valley View. Narveson felt the bridge replacement was unnecessary as it is in good condition. It also included widening the roads to accommodate a pedestrian path \$740,000.
- 4) **Public Comments:** Annual Calendar attached to packet. Narveson asked if Ron's phone number could be more prominent on the website.
- 5) **Finance Committee Report:**
 - a) **Accounts Receivable Aging List:** No action.
 - b) **Accounting Reports w/Monthly Bank Reconciliation:** Report attached to agenda.
 - c) **Approval and Payment of Bills:** D. Streiff moved to approve 19975-20007 and ACH payments as presented. T. Pauli 2nd. Motion carried.
 - d) **Budget Adjustments:** Clerk Salter reported that she has been working with Tara Bast on the adjustments needed to redistribute funds to cover overages in road maintenance, Patrolman overtime, and per diems. Salter recommend revisiting the resolution at the February meeting as we don't have the December bills from Green County Highway, the attorney or engineer.
- 6) **Clerk-Treasurer Report:**
 - a) **Correspondence:**
 - i) **Driveway refund request for Primetime Builders – Tschudy driveway @ W6741 Legler Valley Road.**
Clerk noticed while looking up another driveway deposit refund that Tschudy's had been refunded in May. Clerk will withhold check to verify with Building inspector.
 - b) **Schedule Next Board Meeting:** February 12 at 7 p.m. add consider purchasing a 1-ton truck purchase to agenda.
- 7) **Parks Report:**
 - a) No December meeting – Window reveal, and Holiday Party was well attended.
 - b) Brochure for Parks Commission River Tripping Workshop happening this weekend at the Town Hall was distributed.
 - c) Harry Pulliam and Kim Tschudy will be using the Town Hall on Friday, January 17th and Saturday, January 18th for a Winterfest display.

8) **Plan Commission:**

- a) No December meeting – Site Visit to Green County Hemp. C. Narveson reported that GCH, LLC. plans to encapsulate the dryer to capture the scent. They reported that will make a profit this year.

9) **Chairman's Report:**

- a) Righter Police Report for animals at large for his horses getting out. According to the report, Righter was cited for public nuisance animal. A court date was set for January 27 at 8:30 am.
- b) Robert Schroud replied to the Town Board's denial for his request for trees. Schroud also wanted to know what construction was going on at the winery. C. Narveson explained that Bailey's Run was installing a pizza oven and the that it only required a building permit. The Town would not interfere with standard issuance of building permits as they are issued by our building inspector. Narveson reported that Bailey's Run is also planning an expansion to the West to build a banquet hall. Kuehl's plan to request a change to their Conditional Use Permit to extend their hours of operation per recent law changes. New legislation allows establishments with both beer and wine licenses to remain open until midnight. They would like to extend the hours prior to their planned expansion. The location of the expansion should serve as a sound barrier. The request will require a public hearing.

c) **Patrolman's report:**

- i) Narveson reported that R. Roesslein had been experimenting with a brine mixture sprayed down the middle of the roads. The brine caught the snow in the middle of the road and left the edges clear allowing for better tire traction.
- ii) Roesslein has collected quotes from local dealers to replace the 1-ton. Roesslein is recommending going with a Ford 5500 because it has a live power take off (PTO) which allows the hydraulics to run independently as long as the engine is running. The vehicle does not require a CDL to drive it. Quotes will be presented at next month's meeting for consideration.
- iii) Narveson reported that Roesslein has been working on trees on Durst Road. Roesslein will need some help with the larger trees on Marty Road.
- iv) Roesslein assessed the large Oak tree at the corner of Meadow Valley and Disch Road. It's dead and hollow and dropping branches. Roesslein will trim the dead and overhanging branches in the Town right-of-way but will not be cutting down the tree due to its proximity to power lines.
- v) Next year about a half mile portion of Disch Road will need to be ground up and re-paved.
- vi) The amount of work done on Durst Road will depend on the amount of grant funds received.

10) **Closed Session** per §19.85(1)© to consider, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to go into closed session: Roll call vote: T. Pauli, aye; J. Hoesly, aye; C. Narveson, aye; R. Elkins, aye and D. Streiff, aye. Motion carried at 7:49 p.m.

11) **Return to Public Session:** Motion to go exit closed session at 8:45 by T. Pauli, 2nd by R. Elkins: Roll call vote: T. Pauli, aye; J. Hoesly, aye; C. Narveson, aye; R. Elkins, aye and D. Streiff, aye.

12) **Action on Closed Session:** No action taken

13) **Adjourn:** J. Hoesly moved to adjourn at 8:46 p.m. T. Pauli. 2nd. Motion carried.

CHECKLIST FOR STREET USE PERMIT APPLICATION

Completed street use permit application must be submitted to Village Clerk's Office, along with certificate of insurance, fee and other requirements outlined by checklist. ***Application will be placed on agenda only after completed form and, insurance certificate and fee have been filed with the Village Clerk's Office.***

Please note all applications for closure of traffic lanes must be reviewed by Public Works/Public Safety Committee and forwarded to Village Board for approval. Public Works/Public Safety Committee meets the 2nd Wednesday of each month and Village Board meets the 1st and 3rd Tuesday. Applications must be received one week prior to the Public Works/Public Safety meeting in order to be placed on agenda.

If the application does not require the closure of traffic lanes (i.e. parking stalls, sidewalks) the Chief of Police or designee may approve this application.

Required Items:

- ___ 1. Completed street use permit application.
- ___ 2. Applicant must obtain review/signature by Fire Department and EMS as required on page 2 of the street use permit application. **(Only required for closure of traffic lanes.)**
- ___ 3. Furnish certificate of insurance for proof of comprehensive general liability insurance naming the Village of New Glarus as an additional insured.
- ___ 4. Fee

Complete as applies to specific request:

- ___ 5. Contact Diggers Hotline (1-800-242-8511) for any digging or posting at least one week prior to event.
- ___ 6. Garbage pickup of village trash receptacles during event may be provided as a service by the Village for a fee. Pickup would only be once daily in the morning.

NOTE: Applicant will need to coordinate this with the Public Works Director (527-2097) one week prior to the event.

- ___ 7. Barricades are available from the Village.

NOTE: Applicant will need to coordinate this with the Public Works Director (527-2097) one week prior to the event.

Any additional services provided by the Village may be charged back to the sponsoring organization at the Village's discretion.

PERMIT FEE: \$35.00
PERMIT NO. 20 ST03
INSURANCE ON FILE: pend receipt
*2xpires 4-1-2020
will renew/get tons*

VILLAGE OF NEW GLARUS
APPLICATION FOR STREET USE PERMIT
FOR USE OF STREET, SIDEWALK OR OTHER PUBLIC WAY

Special events are governed by village ordinances and organizers are responsible for all necessary permits, trash and litter pickup, and for damage to any property, as well as possible billing for village services. The organization/organizer agrees to be responsible for the supervision of the event and conduct of persons present.

APPLICANT / RESPONSIBLE PERSON: Thomas Schmock
ADDRESS: 1114 Mohican Pass, Madison WI 53711
TELEPHONE: 608-235-8150

SPONSORING ORGANIZATION: AROC Wisconsin
NAME OF HEAD OF ORGANIZATION: Steve Wirtz
ADDRESS: 1947 Wallace Lake Rd. West Bend WI 53090
TELEPHONE: 262-306-8238

DATE OF REQUESTED USE: May 2, 2020
TIME OF REQUESTED USE: 9am to 1:30pm

IS REQUEST FOR USE OF TRAFFIC LANES: YES NO

ACCURATE DESCRIPTION OF PORTION OF THE STREET, SIDEWALK OR OTHER PUBLIC WAY TO BE USED: Elmer Rd. from 1/4 mile south of Kubly Rd. to Kubly Rd. from Sugar River Bridge to Argue Rd.

APPROXIMATE ATTENDANCE (Number of People attending event) 80

PROPOSED USE (type of event): Timed automobile runs over a set course running individually

1-8-2020
Date

[Signature]
Applicant Signature

[Signature]
Head of Sponsoring Organization
Signature

[REVERSE SIDE OF FORM MUST BE COMPLETED]

Prior to submitting application to the Village of New Glarus, applicant must obtain review/signature by the Fire Department and EMS.

FIRE DEPT. REVIEW BY: [Signature] DATE: 1-8-2020

COMMENTS: _____

E.M.S. REVIEW BY: Chief J. Mueller DATE: 1-8-2020

COMMENTS: _____

I/We _____ do hereby indemnify, defend and hold the Village and its employees and agents harmless against all claims, liability, loss, damage or expense incurred by the village on account of any injury to or death of any person or any damage to property caused by or resulting from the activities for which the permit is granted.

[Signature]
Applicant Signature
[Signature]
Head of Sponsoring Organization
Signature

APPROVAL OF CLOSURE OF TRAFFIC LANES:

APPROVED: _____ DATE: _____
Village President

APPROVAL OF USE OF PARKING STALLS OR SIDEWALKS:

APPROVED: _____ DATE: _____
Chief of Police

Municipal Ordinance
Chapter 262 Art. III
Rev. 2/2015

STAFF STREET USE APPLICATION CHECKLIST

Required Items:

- ___ 1. Completed street use permit application.
- ___ 2. Applicant must obtain review/signature by Fire Department and EMS and as required on page 2 of the street use permit application. (Only required for closure of traffic lanes.)
- ___ 3. Furnish certificate of insurance for proof of comprehensive general liability insurance naming the Village of New Glarus as an additional insured.
- ___ 4. Fee

POLICE DEPT. REVIEW BY: _____ DATE: _____
DOES APPLICATION NEED COMMITTEE REVIEW? _____
COMMENTS: _____

PUBLIC WORKS DEPT. REVIEW BY: _____ DATE: _____
DOES APPLICATION NEED COMMITTEE REVIEW? _____
COMMENTS: _____

CLERK'S OFFICE REVIEW BY: _____ DATE: _____
DOES APPLICATION NEED COMMITTEE REVIEW? _____
COMMENTS: _____

Application Received
Date: _____

Committee Review
Date: _____
Action: _____

Board Review
Date: _____
Action: _____



January 21, 2020

Patricia Salter, Clerk
Town of New Glarus, Green County
26 5th Avenue
New Glarus, WI 53574-9311
psalter@townofnewglarus.com

VIA EMAIL

Re: Town of New Glarus, Green County Jurisdiction Request for Commercial Electrical Permitting and Inspecting

Dear Patricia Salter,

I am pleased to inform you that your municipality has met all the requirements under the provisions of Wis. Admin. Code § SPS 316.011(1) to exercise jurisdiction over the inspection of electrical wiring installations at farms, public buildings, places of employment, campgrounds, manufactured home communities, public marinas, piers, docks, or wharves and recreational vehicle parks.

Pursuant to Wis. Stat. §§ 101.02 (5) and (15) and 101.82 (2m), the Department delegates your municipality the primary responsibility to perform commercial electrical permitting and inspecting for all installations under Wis. Admin. Code § SPS 316.012(1)(a) to be constructed within the limits of your municipality. An exception to this delegation is that our agency retains jurisdiction for permitting and inspecting for all state-owned buildings pursuant to Wis. Stat. § 13.48(13).

As a condition of the delegation, you are required to comply with the following:

- Maintain your municipality's registration as an inspection agency.
- Provide the Department with a copy of any revisions to your municipality's electrical ordinance.
- Employ or contract with certified commercial electrical inspectors or independent inspection agencies.
- Provide the Department with any changes to the names of its certified commercial electrical inspectors and independent inspection agencies employed or contracted by the municipality.

Please note the following items to be addressed in your ordinance:

- § 1-1-03 excludes agricultural outbuildings. This violates [Wis. Admin. Code § SPS 316.012\(1\)\(a\)1](#).
- § 1-1-05 references "Chs. Comm/ILHR 16-17." This reference relates to the Department of Commerce and the Wis. Stat. for Industry, Labor, and Human Relations, which no longer exists. Please update this reference to Wis. Admin. Code § SPS 316.
- § 1-1-09 specifies permit expiration requirements that conflict with [Wis. Admin. Code § SPS 316.012\(3\)\(b\)](#).
- Also note that no municipality may require a permit or inspection of any installation, repair, or maintenance of electrical wiring within an existing industrial facility or an existing manufacturing facility per the requirements of [Wis. Stat. §§ 101.82\(2m\)](#) and [101.875\(2\)](#).

If your municipality decides to relinquish jurisdiction, please follow the provisions of Wis. Admin. Code § SPS 316.011(1) by providing the Department with a 60-day notice prior to the day upon which your municipality intends to relinquish jurisdiction.

I understand that Fenley Total Inspections, LLC will be the electrical inspection agency responsible for enforcement and has the proper certification to do so.

Our electrical consultant for your area, Anthony Tadysak, at (262) 895-9078, is available to assist in any questions or concerns your municipality may have with implementing commercial permitting and inspecting services.

The Division of Industry Services looks forward to working with you.

Sincerely,

A handwritten signature in blue ink that reads "Michael D. McNally Jr." in a cursive style.

Michael D. McNally Jr.
Section Chief, Electrical Program

cc: Garry Krause, Bureau Director, Technical Services Bureau
Anthony "Tony" Tadysak, Electrical Consultant, Technical Services Bureau

Explanation to accompany Presidential Preference-Only (A) Ballots

Dear Voter:

The enclosed ballot is a “Presidential Preference-Only” ballot. This ballot has been sent to you in order to comply with Wis. Stat. 7.15(1)(cm), which requires ballots for the Presidential Preference Vote to be sent to absentee voters 47 days before the election, which is also before Wisconsin’s spring primary results are certified.

When the results of the February 18, 2020 spring primary have been certified, you will receive a full ballot which will contain the Presidential Preference Vote contest as well as all judicial offices up for election in your municipality and any applicable county, municipal and school district offices.

Please vote and return this ballot. When you receive the full ballot around the middle of March, vote and return that ballot, also. When absentee ballots are processed on election day, whichever ballot has been returned will be counted. If both ballots have been returned, the full ballot will be counted, and the Presidential Preference-Only ballot will be rejected.

If you have questions, please contact me.

Name of municipal clerk and contact information

Explanation to accompany Official Spring Primary and Presidential Preference (B) Ballot

Dear Voter:

A few weeks ago, you were sent a “Presidential Preference-Only” ballot. This ballot was sent to you in order to comply with Wis. Stat. 7.15(1)(cm), which requires ballots for the Presidential Preference Vote to be sent to absentee voters 47 days before the election. You were instructed to vote and return the Presidential Preference Only ballot and advised that you would be sent a full ballot containing the Presidential Preference Vote contest as well as all judicial offices up for election in your municipality and any applicable county, municipal and school district offices in March.

The enclosed ballot is the Official Ballot for Spring Primary and Presidential Preference Vote. **Please vote and return this ballot**, even if you voted and returned the Presidential Preference-Only ballot. **You should vote for the Office of President on this ballot even if you have voted for President and returned the earlier ballot.** When absentee ballots are processed on election day, whichever ballot has been returned will be counted. If both ballots have been returned, the full ballot will be counted, and the Presidential Preference-Only ballot will be rejected.

If you have questions, please contact me.

Name of municipal clerk and contact information

NEW GLARUS FIRE DISTRICT

Regular Monthly Meeting
February 10, 2020 7:30 PM

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

AGENDA:

- 1) Proof of Posting: New Glarus Fire Station; Village of New Glarus Village Hall; Town of New Glarus Town Hall
- 2) Call to Order
- 3) Approval of Agenda
- 4) Public Appearances
- 5) Approval of Consent Agenda:
 - A. Approval of Minutes of January 13, 2020
 - B. Approval of Claims*
 - C. Approval of Treasurer's Report
- 6) Fire Chief's Report
 - A. Events Update
 - B. Old Business:
 1. Chief's Oath
 2. Winterfest
 3. Sportsman's Banquet
 - C. New Business:
 1. New Junior Firefighter
 2. First Responders refresher
 3. Station addition update
 4. Engine 3 warning lights and pump servicing
 5. Car 1 paint/rust issues
 6. Quarterly air quality test for compressor
- 8) Mileage policy
- 9) Schedule Next Meeting—
- 10) Any other concerns of the board
- 11) Adjourn

POSTED: New Glarus Fire Department 2/7/2020
New Glarus Village Hall 2/7/2020
New Glarus Post Office 2/7/2020

Barbara Anderson
New Glarus Fire District Secretary

]

New Glarus Fire District

Date: January 13, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

| Member | Present | Not Present | Member | Present | Not Present | Member | Present | Not Present |
|-----------------|---------|-------------|-----------------|---------|-------------|---------------|---------|-------------|
| Austin, Malcolm | X | | Newberry, Tammy | X | | Lahey, Jeff | X | |
| Beal, Brad | X | | | | | Barb Anderson | X | |
| Erickson, Ron | X | | Others Present: | | | | | |
| Hoesly, Dusten | X | | Anderson, Dave | X | | | | |
| Jelle, Scott | X | | Kammerud, Josh | X | | | | |
| Ott, John | X | | Pernot, Bob | X | | | | |

| Agenda Item | Action Taken "No Action" or State the Motion | Motion Made By | Motion 2 nd By | Outcome of Vote |
|--|---|----------------|---------------------------|-----------------|
| 1. Call to order | John Ott called the meeting to order at 7:35 p.m. | | | |
| 2. Approval of Agenda | Motion to approve the agenda. | Tammy Newberry | Scott Jelle | Carried |
| 3. Public Appearances | | | | |
| 4. Approval of Consent Agenda A. Approval of minutes of December 9, 2019 B. Approval of claims in the amount of \$32,807.30 C. Approval of Treasurer's report | Motion to approve the consent agenda. | Brad Beal | Ron Erickson | Carried |
| 5. Budget: Municipalities payment due January 15 | All municipalities have paid except for the Village. Their check will be available on Jan 22. | | | |
| 6. Approval of new fire chief | Motion to approve Josh Kammerud as fire chief. Chief Kammerud's goal to be consistent. Bob Pernot is 1 st asst chief; Dave Anderson will be 2 nd asst chief. | Brad Beal | Ron Erickson | Carried |
| 7. Fire Chief's Report | One additional bill for \$80 to Madison College was turned in. The amount that the Fire District pays for mileage was discussed. Motion to pay \$.54 per mile. A. Events update | Tammy NewBerry | Scott Jelle | Carried |

New Glarus Fire District

Date: January 13, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

| | | | | |
|--------------------------|--|----------------|-------------|--------|
| | <p>1. Veteran's Winterfest: Fri., Jan 17 2. NGFD Sportsman's Banquet: Sun., Jan 26 36 tables have been sold.</p> <p>B. New equipment: LDH Hose received; Combustible gas meter received; Hydra-ram forceible entry tool received</p> <p>C. Attended: Green Co. Chief's meeting 1/4/20 and Dane Co. Chief's meeting 1/8/20</p> <p>D. Pierce change order review/approval: \$10,689 total additional cost of changes. Department voted to pay for the \$1193 cost of Swiss/American graphic on the front of the truck. Motion to approve the change orders</p> <p>E. LOSAP payment: \$13,790.40 is the total: total is split (\$10,342.80) payable by New Glarus Fire District -75% - and (\$3447.60) payable by New Glarus Fire Dept -25% -</p> <p>F. Personnel Update: Jordan Oyen left department as he was moving Will have a new member in the Junior Program at the end of January: Carson Wenger</p> <p>G. 2019 Year in Review A multitude of changes to the physical plant; some new equipment donated for trucks (lights/computers) one firefighter, Pete Ott, retired.</p> | Ron Erickson | Scott Jelle | Carrie |
| 8. Building update | <p>Cabinetry and trim are in Monroe; windowsills installed; ceilings are finished; have received a bill from Clark Electric; carpet is here Continuation Sheet #17 was distributed. The total for bills per the continuation sheet is \$34,789.20.</p> | | | |
| 9. Schedule next meeting | February 10, 2020 | | | |
| 10. Adjourn | Motion to adjourn. | Malcolm Austin | Scott Jelle | Carrie |

New Glarus Fire District

Date: January 13, 2020 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room
Recorder: Barb Anderson

New Glarus Fire District

Date: February 10, 2020 **Time:** 7:30 p.m. **Presiding:** Malcolm Austin **Location:** NGFD Meeting Room
Recorder: Barb Anderson

| Member | Present | Not Present | Member | Present | Not Present | Member | Present | Not Present |
|-----------------|---------|-------------|-----------------|---------|-------------|---------------|---------|-------------|
| Austin, Malcolm | X | | Newberry, Tammy | X | | Lahey, Jeff | X | |
| Beal, Brad | X | | | | | Barb Anderson | X | |
| Erickson, Ron | X | | Others Present: | | | | | |
| Hoesly, Dusten | X | | Anderson, Dave | X | | | | |
| Jelle, Scott | X | | Kammerud, Josh | X | | | | |
| Ott, John | | X | Pernot, Bob | X | | | | |

| Agenda Item | Action Taken "No Action" or State the Motion | Motion Made By | Motion 2 nd By | Outcome of Vote |
|--|--|----------------|---------------------------|-----------------|
| 1. Call to order | Malcolm Austin called the meeting to order at 7:40 p.m. | | | |
| 2. Approval of Agenda | Motion to approve the agenda. | Tammy Newberry | Scott Jelle | Carried |
| 3. Public Appearances | | | | |
| 4. Approval of Consent Agenda A. Approval of minutes of January 13, 2020 B. Approval of claims in the amount of \$14,268.74 C. Approval of Treasurer's report | Motion to approve the Consent Agenda. | Brad Beal | Ron Erickson | Carried |
| 5. Fire Chief's Report A. Events Update B. Old Business: i. Chief's Oath | A. The department held a Valentines' Day party for their spouses last Saturday. B. i Chief Kammerud produced a signed oath of office which was then signed by the Fire Board Vice | | | |

New Glarus Fire District

Date: February 10, 2020 **Time:** 7:30 p.m. **Presiding:** Malcolm Austin **Location:** NGFD Meeting Room

Recorder: Barb Anderson

| | | | | |
|--|--|--|--|--|
| | President | | | |
| ii. Winterfest | B. ii Attendance has declined over the years. There were about 30 attendees. The department will suggest that they move it to another venue next year. | | | |
| iii. Sportsman's Banquet | B. iii Sportsman's Banquet netted just over \$40,000 and was considered a big success. | | | |
| C. New Business: | | | | |
| i. New Junior Firefighter | C. i Carson Wenger is the new junior Firefighter. | | | |
| ii. First Responders refresher | C. ii 13 first responders are taking the refresher course. Several other firefighters are also qualified EMT/First Responders. At this point, over half of the department members are first responders. NG firefighters are not mandated to be first responders. | | | |
| iii. Station addition update | C. iii Jeff Lahey distributed Continuation Sheet #18, which included bills for a total of \$25,371.83 for cabinetry, counters, doors, trim, wall and floor tile and miscellaneous supplies from True Value. Work has started on the trim. Bill Saunders will install the tile with the help of Dave Anderson. A new all-in-one washer/drier unit has been purchased. | | | |
| iv. Engine 3 warning lights and pump servicing | C. iv Engine 3 will be going to Rennert's to be serviced tomorrow. | | | |

New Glarus Fire District

Date: February 10, 2020 **Time:** 7:30 p.m. **Presiding:** Malcolm Austin **Location:** NGFD Meeting Room

Recorder: Barb Anderson

| | | | | |
|--|---|-----------------------|--------------------|---------------|
| <p>v. Car 1 paint/rust issues</p> <p>vi. Quarterly air quality test for compressor</p> | <p>C. v Driver’s side rear wheel well has paint popping on it and is rusting. Per Wrecktify, a rough, worst-case scenario would be \$3500 for repair--half that if it the damage isn’t really bad. Replacement is probably a couple years down the road. It was suggested that more research be done before a decision is made on what particular repairs will be made.</p> <p>C. vi Test is due to be performed. There is no invoice yet, but will cost about \$425.</p> | | | |
| <p>6. Mileage Policy</p> | <p>The Chief will write up a policy that covers paying mileage and one covering reimbursement for training.</p> | | | |
| <p>7. Schedule next meeting</p> | <p>March 9, 2020 7:30 P.M.</p> | | | |
| <p>8. Any other concerns of the board</p> | <p>In 2021, we will have to renew our agreements with the municipalities.</p> | | | |
| <p>9. Adjourn</p> | <p>Motion to adjourn</p> | <p>Tammy Newberry</p> | <p>Scott Jelle</p> | <p>Carrie</p> |

OFFICE OF
Town of New Glarus
PARKS COMMISSION MEETING
WEDNESDAY, JANUARY 15, 2020
MINUTES

ATTENDING: Harry Pulliam, Chris Narveson, Dana Emmerton, Jason Neton, Mona Sue French, and Mark Pernitz.
Pattie Salter was absent.

Also Attending: Kim Tschudy, Dan Ziegler and Paul Eichelkraut

- 1) **Call to Order:** H. Pulliam called the meeting to order at 7:02 p.m.
- 2) **Proof of Posting:** H. Pulliam attested to proper posting on behalf of P. Salter.
- 3) **Approve Parks Commission Minutes:**
 - a) 11/14/19 Meeting: M. Pernitz moved to approve the minutes as presented. M. French 2nd. Motion carried.
- 4) **Introduce 2020 Calendar of Meetings:**
 - a) Harry introduced the 2020 Calendar.
- 5) **Public Comments:** None
- 6) **Tree Sale Report:**
 - a) Tree Tubes: Dana will look into the type of tubes - Revisit next month.
- 7) **River Tripping Workshop – (Saturday, January 10) Follow up:**
 - a) Andy Elkins reported that the weather kept people away.
 - b) Rescheduled for Saturday, April 18 from 2-4 pm. at the Town Hall
- 8) **Youth Committee Request for Donations:** No action taken revisit next month.
- 9) **Review Tell Guild Requests for Help with:**
 - a) Shooting Park – Post Beetles: No action.
 - b) Tell Grounds – Request to help fill in Director’s Pit: No action.
- 10) **Review Estimated Costs of Hoesly Pond Improvement:**
 - a) D. Ziegler reported they haven’t gotten any quotes yet.
 - b) Path down to Pond – Needs a bush hog or NGFD Burn
 - c) Mowing – Regular maintenance is currently done by Mike Wirth Landscaping.
 - d) Free Fishing Adventure – First Saturday in June the FFA alumni provides the fishing poles and worms. There is not a fishing license needed as the pond is considered a fish farm. Harry offered to post the event on our website, Facebook and possibly our next mailing.
- 11) **2020 Grants:**
 - a) Discuss Community Trail Grant:
 - i. M. Pernitz reported that he and J. Neton went to a meeting on a Multi-modal grants.
- 12) **2020 Workshops:**
 - a) 175th Anniversary
 - i. Large Photo Collection
 - ii. Coordinate Free Concert in August for Anniversary – Application Submitted
 - iii. Follow up on Cow/Milking Demonstration at the Town Hall
 - iv. App for 175th Anniversary events and walking tour
 - v. Report on the ag community’s potential involvement in the 175th Anniversary activities and parade.

OFFICE OF
Town of New Glarus
PARKS COMMISSION MEETING
WEDNESDAY, JANUARY 15, 2020
MINUTES

- vi. Follow up on Potential Parade Float
- vii. Status Update from Kim Tschudy on possible Schützenfest on the 175th Anniversary weekend.
- viii. Update on walking tour flyer and setting up his commemorative model of historic New Glarus in the Town Hall

13) Schedule Next Meeting: February 10, 2020 at 7:00 p.m.

14) Adjourn: M. Pernitz moved to adjourn at 8:30 p.m. J. Neton 2nd. Motion carried.

Town of New Glarus
PLAN COMMISSION MEETING
THURSDAY, JANUARY 16, 2020
MINUTES

ATTENDING: Chris Narveson, Robert Elkins and Craig Galhouse. Pattie Salter, John Ott, John Freitag, Dean Streiff, and Reg Reis, were absent.

ALSO ATTENDING: Timothy Schleeper, Ed Klitzke, Ann Endrulat, Drew Cochrane and Bob Talarczyk

- 1) **Call to Order:** C. Narveson stated at 7:15 pm, that due to lack of a quorum no action could be taken on any agenda items. Members of the public were told that agenda items will be rescheduled and posted for a future meeting. C. Narveson then asked if anyone with items on the agenda had questions on how to proceed.
- 2) **Proof of Posting:** No action. Revisit next month.
- 3) **Approve Minutes:**
 - a) 11/21/2019 Plan Commission Meeting: No action. Revisit next month.
 - b) 12/19/2019 Site Visit to GCH, LLC.: No action. Revisit next month.
- 4) **Public Comments:** No action.
- 5) **Consider Klitzke Concept Plan:** Ed Klitzke and Bob Talarczyk asked what items were needed to present a concept for a land division for a cluster development. C. Narveson referred them to Tim Schleeper, who could discuss with them what items from chapter 110 would be required for the concept to be presented to the Plan Commission.

No action. Revisit next month.
- 6) **Consider Hallett Options:** Ann Endrulat asked how she could clarify how many building sites were available on parcels 129.3100, 129.3220 and 129.3330. C. Narveson asked her to leave her contact information so that information could be researched and sent to her.

No action. Revisit next month.
- 7) **Consider Herdeg Split to New Glarus Brewery:** Drew Conchrane asked how to proceed with the land division of parcel 190.0200. It was noted that this parcel is within the ETZ and so action will require review by the ETZ committee and final approval of the Town of New Glarus and Village of New Glarus boards. The initial concept will still have to be rescheduled and reviewed by the Plan Commission before proceeding.

No action. Revisit next month.
- 8) **Consider Ordinance to address building setbacks and VOC Emissions for Hemp Operations:**
No action. Revisit next month.
- 9) **Consider Sheds with Convenience Toilets:** No action. Revisit next month.
- 10) **Define Recreation Structures:** No action. Revisit next month.
- 11) **Schedule Next Meeting Date and Agenda Items:** February 20, 2020 7 pm
- 12) **Adjourn:** No action.