

Town of New Glarus

SPECIAL TOWN BOARD MEETING
ZOOM MEETING ID 985 9521 4697 PASSWORD 766341
WEDNESDAY, MAY 27, 2021
MINUTES

ATTENDING – BOARD MEMBERS: Chris Narveson, Matt Streiff (via Zoom), Jim Hoesly, Troy Pauli (via Zoom)

ALSO ATTENDING: Jesse Wahl – Clerk-Treasurer, Bob Talarczyk (via Zoom), Tim Schleeper (via Zoom), Dana Doll (via Zoom)

- 1) **Call to Order:** Meeting called to order at 10:37 am by C. Narveson.
- 2) **Proof of Posting:** J. Wahl attested to proper posting.
- 3) **Public Comments:** None
- 4) **Consider Doll Driveway Variance:** C. Narveson presented the proposal for a 20' width for driveway as opposed to the 33' width requirement. T. Schleeper states that the Town may consider changing the ordinance in the future if they are so inclined instead of continuing to grant variances of this type. To grant a variance the Dolls should be required to prove a hardship as opposed to a preference. C. Narveson proposes changing the ordinance as opposed to granting the variance. Board suggests tabling the discussion until the ordinance has been modified beginning with the Plan Commission.
- 5) **Deliberate on Durst Rd Financing:** C. Narveson updates the board on the current status of the project. He projects the entire cost of the project will take \$500,000. He has requested consideration of borrowing \$600,000 from the Bank of New Glarus to cover possible additional expenses. The bank has proposed consolidating all current loans and added the requested \$600,000. Payments will stay the same, but the loan will be paid off sooner due to a lower interest rate. M. Streiff makes a motion to approve the borrowing of \$600,000 as proposed, J. Hoesly 2nds. Motion carries.
- 6) **Approve checks:** C. Narveson requests the board approve check numbers 20442 to 20448 for the Parks photo contest winners & the PILT payments to NG Schools & MATC, & check to be written to County Materials for pipe. Motion by Jim to approve, 2nd by Troy Pauli. Motion carries.
- 7) **Approve Minutes from May 27, 2021 Special Town Board Meeting:** M. Streiff makes a motion to approve the minutes from the special meeting, T. Pauli 2nds. Motion carries.
- 8) **Adjourn:** J. Hoesly made a motion to adjourn the meeting, T. Pauli 2nd. Motion carries. Meeting adjourned at 11:21 AM.