#### TOWN OF NEW GLARUS

#### REGULAR TOWN BOARD MEETING

## APRIL 12, 2023, FOLLOWING THE ADJOURNMENT OF THE PUBLIC HEARING 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: 26 5th Avenue, Town Hall Community Room or virtually

VIRTUALLY: https://us06web.zoom.us/j/87272050484?pwd=bFVIOFRiMIFGRWtCODhEVVJHR3U4Zz09

Meeting ID: 872 7205 0484 Passcode: 338410 Phone: 1 312 626 6799

Any specific subject on the agenda for consideration by the Board may be acted upon by the Board.

- 1. Call to Order
- 2. Call to Order and Announcement of Intent to Go into Closed Session per Wis. Stat. § 19.85(1)(e); the Zoom Recording will be Stopped During Closed Session and Restarted when Reconvene into Open Session (around 5:30 PM; the public cannot attend the portion held in closed session)
- **3.** Approve Minutes from
  - a) Public Hearing March 8, 2023
  - b) Regular Town Board March 8, 2023
- 4. Public Comments
- 5. Review and Consider Approval of Ordinance 230412 to Amend Chapter 110 Land Division and Subdivision
- 6. Review and Consider Approval of Knowles-Nelson Stewardship Grant Application to the Wisconsin Department of Natural Resources
- Review and Consider Approval of Final Plat for Nature's Gift 6-Lot Cluster Division of Land along Airport Road as Proposed by Carol Holmes, W4988 Airport Road, New Glarus
- **8.** Review and Consider Approval of Amendment to Vierbicher Agreement for W6599 CTH 39 Property to Include the Scope of Additional Services
- 9. Review Draft Concept Map for W6599 CTH 39 Property by Certified Survey Map
- 10. Approval of Plan Commission Chair Appointment
- 11. Review and Possibly Approve Alfa Romeo Hill Climb Event
- 12. Review and Possibly Approve Remember Me Red Run
- 13. Patrolman Report
- 14. Clerk-Treasurer Report
  - a) Update on Spring Election
  - b) Review and approve refunds of driveway damage deposits
  - c) Review and possibly approve estimate from General Code to update codification of ordinances
  - d) Approval and payment of bills
- 15. Chairman Report
- 16. Parks Commission
  - a) March 15, 2023 minutes
  - b) Consider approval of a donation of \$2,500 to New Glarus Cares contingent upon the Village of New Glarus making a comparable donation toward the new Town park
- 17. Plan Commission
  - a) March 16, 2023 minutes
- 18. Motion to Convene into Closed Session per Wis. Stat. § 19.85(1)(e) which Allows a Governmental Body to Meet in Closed Session to Deliberate or Negotiate the Purchase of Public Properties, when Competitive or Bargaining Reasons Require a Closed Session by Roll Call Vote
- **19.** Reconvene in Open Session under Wisc. Stat. §19.85(2)
- 20. Announcement of Decisions Made in Closed Session
- 21. Adjourn

Posted 4.05.2023 New Glarus Town Hall Chris Narveson, Chair

Revised and reposted 4.10.2023 New Glarus Public Works Building

New Glarus Post Office

https://townofnewglarus.com/

John Wright, Clerk-Treasurer

#### Town of New Glarus

# PUBLIC HEARING FOR AMENDMENTS TO THE 2022-2027 COMPREHENSIVE OUTDOOR RECREATION PLAN

# WEDNESDAY, MARCH 8, 2023 MINUTES

Town Board Attending: Chris Narveson (Chair), Robert Elkins, Jim Hoesly, Matt Streiff, and Troy Pauli

Board Members Absent: none.

Also Attending: John Wright: Clerk-Treasurer; Melissa Hunt (virtually) and Tim Schleeper: Vierbicher Associates staff;
Harry Pulliam: Chair, Town of New Glarus Parks Commission; Kelly Ruschman: Commissioner, Town of
New Glarus Parks Commission; and Larry Disch: Town of New Glarus resident

- 1. Call to Order: Chair Narveson called the meeting to order and opened the public hearing at 6:00 PM.
- 2. <u>Proof of Posting</u>: Clerk-Treasurer Wright attested to the proper proof of posting that includes posting in three physical locations and to Town website, since February 16, 2023, and publication in the Post Messenger Recorder on February 23, 2023.
- 3. Open Public Hearing for the Proposed Updates to the 2022-2027 Town of New Glarus Comprehensive Outdoor Recreation Plan (CORP)
  - a) Town Board, Parks Commission Chair, and/or Vierbicher staff will introduce the proposed changes to the 2022-2027 CORP Chair Narveson noted that the proposed changes reflect the inclusion of a portion of the 97+ acres of land purchased by the Town that will be dedicated to passive recreational use. Updated goals are included in the recommended changes to the CORP that are related to this land as well as newly inserted maps. The main reason for the updates, Narveson explained, is to qualify for Knowles-Nelson Stewardship Grant funding to offset 50% of the appraised value of the 60+ acres set aside for dedicated parkland.
    - Melissa Hunt, the Municipal Services Department Manager at Vierbicher, reviewed the location and nature of each change within the CORP. This document has been reviewed by the Parks Commission and recommended on February 15, 2023 for Town Board approval and scheduling of tonight's public hearing. Hunt noted that the map of the future Town Park has been left somewhat open until a determination has been made regarding a possible grant award from the Knowles-Nelson Stewardship Grant fund.
  - b) Members of the public will be recognized to speak for up to 5 minutes each: there were no questions from the public in attendance.

4.	Adjourn: Motion to close the public hearing at 6:07 PM and adjourn by	by Supervisor Streiff; second by Supervisor Pauli.
	Motion carried 5-0.	
	Approved:	John Wright Clerk-Treasurer

#### REGULAR TOWN BOARD MEETING WEDNESDAY, MARCH 08, 2023 MINUTES

Town Board Attending: Chris Narveson (Chair), Robert Elkins, Matt Streiff, Jim Hoesly, and Troy Pauli

Board Members Absent: None

Also Attending: John Wright: Clerk-Treasurer; Melissa Hunt (virtually, departed at 6:57 PM) and Tim Schleeper: Vierbicher Associates staff; Harry Pulliam: Chair, Town of New Glarus Parks Commission; Kelly Ruschman: Commissioner, Town of New Glarus Parks Commission; and Larry Disch: Town of New Glarus resident.

- 1. <u>Call to Order</u> Chair Narveson called the meeting to order at 6:07 PM.
- **2. Proof of Posting** Clerk-Treasurer Wright attested to the proper proof of posting.

#### 3. Approve Minutes from

- a) Public Hearing <u>Motion</u> to approve the February 8, 2023 Public Hearing minutes was made by Supervisor Elkins; second by Supervisor Streiff. Motion carried 5-0.
- b) Regular Town Meeting <u>Motion</u> to approve the February 8, 2023 regular Town Board meeting minutes was made by Supervisor Hoesly; <u>second</u> by Supervisor Elkins. <u>Motion carried</u> 5-0.
- c) Special Town Board <u>Motion to approve</u> the February 13, 2023 Special Town Board meeting minutes was made by Supervisor Streiff; <u>second</u> by Supervisor Pauli. <u>Motion carried</u> 5-0.
- d) Special Town Board <u>Motion to approve</u> the February 18, 2023 Special Town Board meeting minutes was made by Supervisor Pauli; <u>second</u> by Supervisor Streiff. <u>Motion carried</u> 5-0.
- a) Special Town Board <u>Motion to approve</u> the March 2, 2023 Special Town Board meeting minutes was made by Supervisor Hoesly; <u>second</u> by Supervisor Elkins. <u>Motion carried</u> 5-0.
- **4. Public Comments** There were no public comments.

# 5. Review and Consider Approval of Updated Comprehensive Outdoor Recreation Plan by Resolution 230308

<u>A motion to approve</u> Resolution 230308 was made by Supervisor Hoesly; <u>second</u> by Supervisor Pauli. <u>Motion carried</u> 5-0.

# 6. <u>Consider Appointment of Rose Pertzborn as an Alternate Member of the Town of New Glarus Parks Commission</u>

Chair Narveson asked for this item to be deferred until such time that the Parks Commission is codified; without objection.

- 7. <u>Draft Annual Meeting Agenda to Include Decision Regarding Filing Nomination Papers Instead of an Annual Caucus for Town Chair and Supervisors</u>— Clerk-Treasurer Wright presented a draft agenda for the Annual Town Meeting to be held on Wednesday, April 19, 2023 at 6:00 PM. The minutes from the prior year will be available for public inspection, but were already approved by the Town Board. In addition to seeking the approval from the qualified electorate to move from a caucus system to select candidates for the Town Board to a process requiring the filing of nomination papers and declarations of candidacy with the Clerk, there will be an update regarding the land purchased by the Town.
- **8. Patrolman Report** Chair Narveson provided a brief update.

#### 9. Clerk-Treasurer Report

- a) Update on Spring Primary and 2022 financial audit Clerk-Treasurer Wright reported voter participation in the Spring Primary at 37%. Staff from Johnson Block spent most of Monday, February 27, 2023 at the Town Hall reviewing 2022 financial records that include accounts payable, accounts receivable, tax collection, and payments for capital projects. Preliminary findings should be available to share at the Annual Town Meeting.
- b) Approval and payment of bills <u>A motion</u> to approve payments by ACH and checks 21061- 21089 was made by Supervisor Pauli; second by Supervisor Elkins. Motion carried 5-0.

#### 10. Chairman Report

- a) Monument casting installation for section corners Chair Narveson reported that Green County is continuing the process of correcting the location of some section corners. Those within the Town of New Glarus that are within public road rights-of-way may require a casting. Others that need to be relocated will be excavated and placed in the corrected locations.
- b) Award of contract to appraise passive recreational land for recently acquired property MJ Barnes & Associates, LLC was selected by the Board from the three appraisal services that responded with proposals. The work is in support of the Knowles-Nelson Stewardship Grant that is due to the Wisconsin Department of Natural Resources on May 1, 2023.
- c) Review letters to Representative Bare and Senator Hesselbein to solicit support of Knowles-Nelson Stewardship Grant Application There was no objection to the letters or the granting of authority for Chair Narveson to sign on behalf of the Town. The Clerk will email and mail the requests tomorrow.
- d) Listing of buildings and approximately 10.3 acres of land located at W6599 CTH 39 Chair Narveson reported that the renter will be contacted to allow access to document the interior of the property for the listing by Jeglum and Hedeman. A property inspection will need to be conducted to make as part of the condition report to list of any observable defects. Planner Schleeper distributed an updated concept map of the entire Town property (version 6). Schleeper noted that the access from a proposed cul-de-sac to the eastern property line has been eliminated. Markers will be placed soon so that the appraiser can determine the extents of the land for which they are valuing. There followed a brief discussion regarding erecting a perimeter fence around the farmette. Without objection, version 6 of the concept map will be the basis for the farmette sale and size of the land to restrict to passive recreational use. Narveson shared a proposed distribution of 2% of sales taxes to local municipalities if the provision is approved in the budget proposed by Governor Evers. Narveson provided an update on ATV/UTV access for measures that have been approved and those pending approval. The local chapter of the Wisconsin Towns Association would like to see a single standard applied to such routes that is County-wide.

#### 11. Parks Commission

- a) February 15, 2023 minutes Parks Commission Chair provided a brief report on the prairie workshop held the week prior. He reminded those present that the electronic recycling event and tree pickup will be held at the Town Hall parking lot on April 22, 2023 from 9 AM until noon. The River Tripping Workshop will be held on April 15, 2023 from 2-4 PM at the Town Hall.
- b) Request to amend bylaws to allow an alternate position on the Parks Commission by Town Ordinance Until this measure can be scheduled for a public hearing for Town Board consideration for adoption, Rose Pertzborn will continue to serve in the absence of another appointed member; without objection.
- c) Consider approval of a donation of \$2,500 to New Glarus Cares, contingent upon the Village of New Glarus making a comparable donation toward the new Town park Melissa Hunt noted that approval of this recommendation would add to the total score of each municipality's Knowles-Nelson Stewardship Grant application. No action was taken.

#### 12. Plan Commission

- a) February 16, 2023 minutes The Final Plat for Carol Holmes property along Airport Road will be ready for Town Board consideration in the near future. There are six 2.0-acre cluster lots proposed. The Preliminary Plat has already been approved following a duly noticed public hearing.
- b) Term for Plan Commission Chair expiring on April 18, 2023 Without objection, the Chair will confer with Attorney Hazelbaker. Traditionally, the Town Chair has served as the Chair of the Plan Commission.
- c) Public hearing to amend Chapter 110 per Plan Commission recommendation on Wednesday, April 12, 2023 Clerk-Treasurer Wright reported that the Class 2 Notice has been posted physically, posted to the Town website, and will be published on March 23<sup>rd</sup> and March 30<sup>th</sup>. Chair Narveson provided a brief update regarding his recent inspection of driveway access for an outbuilding for land located on the south side of Legler Valley Road. It is the intent of the owner to eventually build a residence. The existing access exceeds the maximum slope for a Town driveway. There followed brief discussion regarding how best to handle the permit application.

<b>13.</b> <u>Adjourn</u> – <u>Motion</u> to adjourn made by Superv 7:07 PM.	isor Hoesly; second by Supervisor Pauli. Meeting adjourned at
Approved:	John Wright, Clerk-Treasurer

# TOWN OF NEW GLARUS, WISCONSIN ORDINANCE NUMBER 2023-04-12 AN ORDINANCE TO ADOPT AMENDMENTS TO CHAPTER 110 OF THE TOWN OF NEW GLARUS CODE OF ORDINAINCES

WHEREAS, on April 12, 2023 the Town of New Glarus Board, Green County, Wisconsin voted to amend Chapter 110 Land Division and Subdivision, of the Town of New Glarus Code of Ordinances to amend §110-5 Definitions to insert Municipal Use and to amend Open Space; to modify §110-7 Land Suitability to include municipal uses; to modify §110-9 Hillside Protection to include municipal uses; §110-28 Partition Fences to include municipal use requirements; §110-34 Nonresidential Land Divisions to include municipal use requirements; §110-35 Normal and Cluster Density to define where Municipal Uses may be considered; and §110-39 Private Road Standards to add Municipal Use and Industrial use to requirements for road standards. The recommendations are as follows:

ARTICLE II. Definitions.

§110-5. Definitions.

#### Insert:

#### "MUNICIPAL STRUCTURES

Buildings used for support of a municipal use which are owned and operated by a Town, Village, County or School District."

#### "MUNICIPAL USE

Uses of land by a Town, Village, County or School District to include, but not be limited to, active and passive recreation activities and structures, operation of facilities and structures for the maintenance of parks, natural areas, and roads, and other similar public or community uses."

#### Amend:

#### "OPEN SPACE

The 85% or more of the existing parcel (or 91% of the original parcel in a Large Lot Division) that remains undeveloped or free of residential, industrial, or commercial structures. Permitted uses of open space are agriculture, recreation, passive recreation use, <u>municipal use</u>, and preservation of environmentally sensitive features."

#### **ARTICLE III. General Provisions**

§110-7. Land suitability; protection of existing flora and areas of special interest.

#### A. Suitability.

#### Amend:

"(1) No land division shall be allowed for residential, commercial, <u>municipal</u>, or industrial use which is held unsuitable for such use by the Town Board for reason of flooding, inadequate drainage, unsuitable soil or rock formation, unfavorable topography, or any other feature likely to be harmful to the health, safety, or welfare of future residents of the community. The Town Board, in applying the provisions of this section, shall in writing recite the particular facts upon which it

bases its conclusion that the land is not suitable for residential, commercial, municipal, or industrial use and afford the land divider an opportunity to present evidence regarding such unsuitability if the land divider so desires. Thereafter, the Town Board may affirm, modify, or withdraw its determination of unsuitability."

§110-9. Hillside Protection.

#### Amend:

"No land division for residential, commercial, <u>municipal</u>, or industrial purposes shall be approved which would result in, or authorize a use or disturbance of land, including construction of private roads and driveways, on hillsides with a slope of 20% or more, unless the land divider has submitted and the Town Engineer and the Town Board have approved construction plans and specifications, including an erosion control plan. For purposes of this section, 20% means a vertical elevation differential of 10 feet in 50 horizontal feet, the horizontal distance being measured perpendicular to the slope."

ARTICLE VI. Required Improvements

§110-28. Partition Fences

#### Amend:

"When land that is developed for residential, municipal, or commercial <u>use</u> and abuts upon or is adjacent to land used for agriculture, farming or grazing purposes, the land divider shall, if requested by adjacent landowners, erect, keep, and maintain partition fences, satisfying the requirements of the Wisconsin Statutes for a legal and sufficient fence, between such land and the adjacent land. A covenant binding the developer, its grantees, heirs, successors, and assigns to erect and maintain such fences, without cost to the adjoining property owners, so long as the land is used for agriculture, farming or grazing purposes, shall be included upon the face of the final plat or certified survey map. Land included in a major subdivision that requires partition fences under state statue 236.02 will be required to construct partition fencing as outlined in state statue 60.23. Details and specifications of these improvements will be included in the developer's agreement (see 110.20) for the plat or certified survey."

#### ARTICLE VII. Design Standards

§110-34. Nonresidential land divisions.

A. General.

#### Amend:

- (1) "If a proposed land division includes land that is zoned for commercial or industrial purposes, or will be used for a Municipal purpose, the layout of the land division with respect to such land shall make such provisions as the Town may require."
- (2) "A nonresidential land division, or <u>Municipal Use lands</u>, shall also be subject to all the requirements of site plan approval set forth in the Town Building Code. A nonresidential land division shall be subject to all the requirements of this chapter

as well as such additional standards required by the Town and shall conform to the proposed land use standards established by any Town Master, Land Use Plan, the Green County Zoning Code, or ETZ Ordinance as applicable."

#### B. Standards

Amend:

(5) "Every effort shall be made to protect adjacent residential areas from potential nuisance from a proposed commercial or industrial land divisions, and land used for municipal purposes, including the provision of extra depth in parcels backing up on existing or potential residential development and provisions for permanently landscaped buffer strips when necessary."

ARTICLE VIII. Development Density

§110-35. Normal and cluster Density

Insert:

C.1 "Municipal Use in areas of normal or cluster density does not consume a building site and may occur in open space."

ARTICLE IX. Variances, Enforcement

§110-39. Private Road Standards

Amend:

D. "Commercial, <u>Industrial and Municipal Use</u> enterprises along a private road should be counted the same as a residence for the purposes outlined above."

**NOW, THEREFORE, BE IT RESOLVED** that the foregoing amendments to the Town of New Glarus Land Division and Subdivision Code were adopted at a regular meeting of the Town Board of New Glarus on April 12, 2023.

Vote: For	Against	
Amendme	ent Adopted:	
Posted or	published as prescribed by law:	
	Narveson, Town Chair	
	John Wright, Town Clerk-Treasurer	





999 Fourier Drive, Suite 201 Madison, WI 53717 (608) 826-0532 phone (608) 826-0530 fax www.vierbicher.com

April 5, 2023

Members Town Board Town of New Glarus 26 Fifth Avenue New Glarus, WI 53574

Re: Final Plat – Natures Gift

Town of New Glarus

Dear Chair Narveson and Town Board Members:

I am writing to recommend the Town conditionally approve the Natures Gift plat that has been prepared on behalf of Carol Holmes by Talarczyk Land Surveys. The Final Plat and supplementary documents meet the conditions of approval the Town Board required at their meeting on September 14, 2022. The following documents have been reviewed:

- Final Plat of Natures Gift dated March 16, 2023
- Private Road Easement Maintenance Agreement received March 28, 2023
- Declaration of Deed Restriction received March 28, 2023
- Private Drive Engineering Plans received February 22, 2023
- Environmental Review Completed February 27, 2023

As part of my review, I queried the Wisconsin Historical Society Archaeological Reports Inventory and did not find any items of historical concern. Therefore, I recommend the Town Board approve the Final Plat as presented with the condition that the applicant record the Declaration of Deed Restriction (for Open Space) and the Private Road Maintenance Agreement and provide a PDF of all recorded documents (including the Plat) to the Town Clerk. It would be advisable that the Town withhold occupancy permits for the development until the recorded documents are provided.

Should you have any questions please feel free to contact me.

Sincerely,

Timothy L. Søhleeper, PE

**Enclosures** 

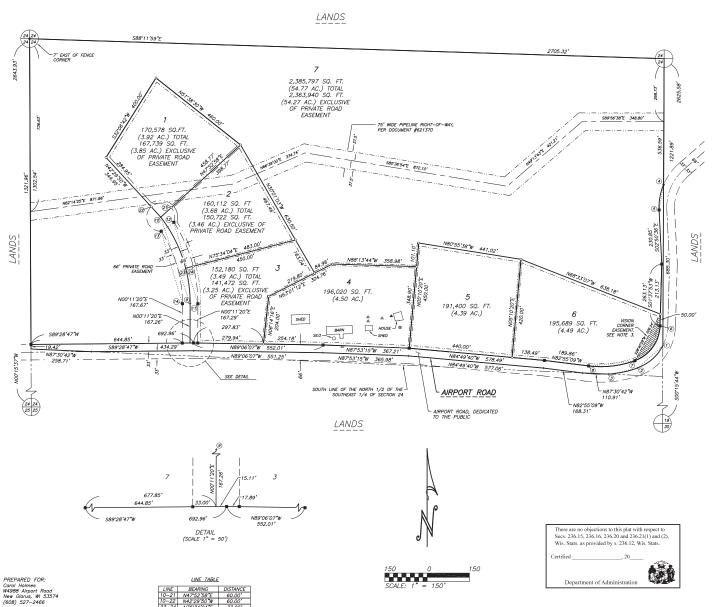
Cc: John Wright, Clerk, Town of New Glarus

Robert Talarczyk, Talarczyk Land Surveys, LLC

 $M: \label{eq:mes_approval_docx} M: \label{eq:mes_approval_do$ 

### NATURE'S GIFT

Part of the Northwest and Northeast 1/4s of the Southeast 1/4 of Section 24, Town 4 North, Range 7 East, Town of New Glarus, Green County, Wisconsin.



JOB NO. \_\_22031 POINTS \_\_\_22031

DRAWN BY FLS/JMB

DRWG 22031\_2

I. Robert A. Talarczyk. Professional Land Surveyor, hereby certify:

That in full compliance with the provisions of Chapter 236 of the Wisconsin Statutes and the subdivision regulations of the Town of New Clarus, Willage of New Girans and Green County, and at the direction of Caral Holmes, I have surveyed, divided, and mapped Nature's Gift; that such Plat correctly represents all exterior boundaries and the subdivision of land surveyed; and that this land is located in that part of the Morthwest and Northeast 1/4 so the Southeast 1/4 of Section 24, Town 4 North, Range 7 East, Town of New Clarus, Green County, Wisconsin, containing 81.45 acres of land bounded and described as follows:

of land bounded and described as follows:

Repinning of the East 1/A corner of said Section 24: thence 500\*15\*44\*W along the East line of the Southeast 1/A of Section 24. 122.189\* to the centerline of Almost Rood: thence Southwesterly, 147.71\* along soid centerline and the arc of a curve to the right whose radius is 196.00" and whose chord bears \$482325\*W, 144.24\*; thence Southwesterly, 125.55\* along said centerline and whose chord bears \$482325\*W, 144.24\*; thence Southwesterly, 125.55\* along said centerline and the arc of curve to the right whose radius is 456.00\* and whose chord bears \$77520\*W, 142.10\*\* (and 125.15\*) along said centerline and 125.15\* (beach carterine 377520\*W) along said centerline, 577.05\* (beach 873515\*W) along said cen

Dated this 16th day of March, 2023.





Cast aluminum monument found Cast aluminum monument with brass cap found 3/4" solid round iron rod found 3/4" X 24" solid round iron rod set, weighing 1.50 lbs per 1-1/4" x 24" solid round iron rod set, weighing 4.30 lbs per lineal foot Well

Septic cover Septic vent Lot line Centerline

Private/public road right of way limits 12' wide utility easement

12' wide utility easement

12' wide utility easement, 6' on either side of lot line

NOTES:

1.) Bearings are referenced to the Wisconsin County Coordinate System. Green County Zone, NADB3 (2011), in which the East line of the Southeast 1/4 of Section 24 bears S001544\*W.

2.) Utility examents set forth herein are for the use of public bodies and private public utilities having the right to serve this as to disturb any survey monument or obstruct vision along any lot or street line. The unauthorized disturbance of a survey monument is a violation of s.2.6.3.3 of Wisconsin Statutes.

3.) Vision Corner Esperant: No structure or improvement of within the vision corner may exceed 30 linches in height.

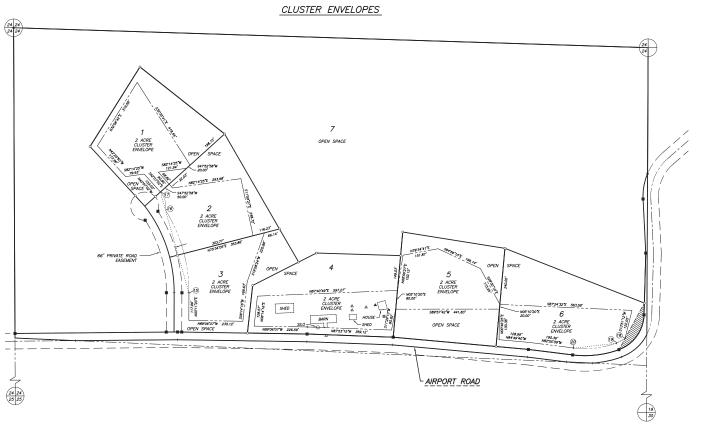


608-527-5216

www.talarczyksurveys.com

# NATURE'S GIFT

Part of the Northwest and Northeast 1/4s of the Southeast 1/4 of Section 24, Town 4 North, Range 7 East, Town of New Glarus, Green County, Wisconsin.



CURVE 1	ABLE
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CURVE	LOT	RADIUS	ARC	DELTA	CHORD	CHORD BEARING	TAN.BEARING-IN	TAN.BEARING-OUT
1-2		196.00'	147.71	43*10'48"	144.24	S48*23'25"W	S26°48'01"W	S69'58'49"W
2-3		456.00'	125.55	15'46'30"	125.15	S77*52'04"W	S69*58'49"W	S85'45'19"W
4-5		246.00'	110.53	25*44'36"	109.60'	S10'01'42"W	S22'53'59"W	
6-7		163.00'	194.44	68*20'56"	183.12	S35*48'21"W		S69'58'49"W
7-8		423.00'	200.08'	27"06'02"	198.22'	S83*31'50"W	S69*58'49"W	
9-10		600.00'	396.87'	37*53'56"	389.68'	N18'45'38"W		N37*42*36*W
	3	600.00'	153.11	14'37'16"	152.70	N07'07'18"W		
	2	600.00'	243.76'	23*16'40"	242.09'	N26'04'16"W		
11-12		633.00'	367.22'	33*14'20"	362.09'	N16'25'50"W		N33*03'00"W
	3	633.00'	161.53	14'37'16"	161.10'	N07*07'18"W		
	2	633.00'	205.69'	18'37'04"	204.78'	N23'44'28"W		
12-13		60.00"	307.04'	293*12'00"	66.06'	S54*41'04"W	N21*17'04"E	N88'05'04"E
	2	60.00"	66.39'	63"24'06"	63.06'	N10'24'59"W		
	1	60.00'	94.65'	90°22'48"	85.13'	N87*18'26"W		
	7	60.00"	146.00'	139'25'06"	112.55'	S22*12'23"E		
13-14		567.00'	326.32'	32.58'30"	321.84'	S16*17'55"E	S32'47'10"E	
15-16		663.00'	370.95'	32.03'28"	366.13'	N15'50'24"W		N31*52'08"W
	3	663.00'	169.18'	14'37'16"	168.73'	N07"07'18"W		
	2	663.00'	201.77'	17"26"12"	200.99'	N23"09"02"W		
16-17		90.00"	83.21'	52'58'26"	80.28'	N15'37'49"W	N10'51'24"E	N42"07"02"W
18-19		133.00'	42.54	18'19'32"	42.36'	S60°49'03"W	S51'39'17"W	S69'58'49"W
19-20		393.00'	185.89'	27"06'02"	184.16'	S83*31'50"W	S69*58'49"W	N82*55*09*W





#### LOCATION MAP

	KUBLY ROAD
TO THE VILLAGE OF NEW GLARUS	
NW	NE
scrio <sup>w</sup>	ŋ <sup>k</sup>
TO THE VILLAGE OF NEW GLARUS	AIRPORT ROAD SE
SUGAR RIVER	



NOTES:

1.) All areas within individual lots located outside of the shown Cluster Envelopes or Private Road Easement are designated as "Open Space".

2.) All areas designated as "Open Space" shall be left undeveloped and free from residential, commercial, or industrial structures. Permitted uses of Open Space are agriculture, recreation, passive recreation use, and preservation of environmentally sensitive features.

3.) All buildings not supporting agricultural or passive recreational use shall be limited to placement within the Cluster Envelopes shown. And the contraction of processing settoacts per the Green County Zoning Code shall also be met.

Secs. 236.15, 236.	ctions to this plat wit 16, 236.20 and 236.2 vided by s. 236.12, W	21(1) and (2),
Certified	, 20	
Department	of Administration	



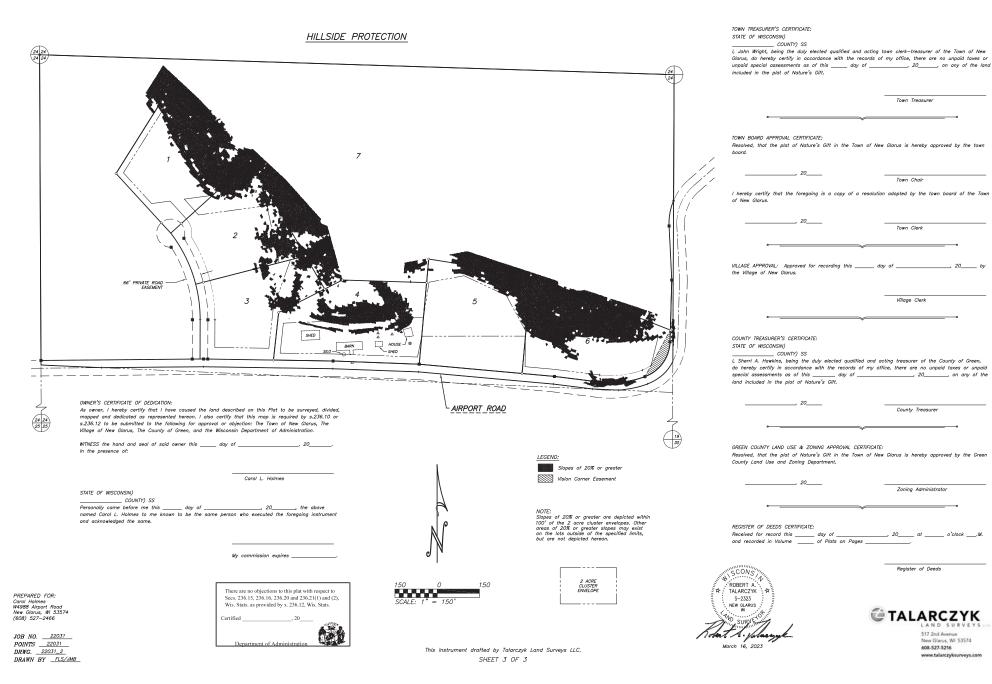
www.talarczyksurveys.com

PREPARED FOR: Carol Holmes W4988 Airport Road New Glarus, WI 53574 (608) 527-2466

JOB NO. 22031 POINTS 22031 DRWG. 22031\_2 DRAWN BY \_FLS/JMB

# NATURE'S GIFT

Part of the Northwest and Northeast 1/4s of the Southeast 1/4 of Section 24, Town 4 North, Range 7 East, Town of New Glarus, Green County, Wisconsin.



#### PRIVATE ROAD EASEMENT MAINTENANCE AGREEMENT

THIS AGREEMENT is made and entered into by Carol L. Holmes, Owner of Lots 1, 2, and 3 of the plat of Nature's Gift (hereinafter referred to as "Owners") for the purposes of outlining the rights a responsibilities of Owners regarding the 66' Private Road Easement providing access to their Lot(s).

#### PRIVATE ROAD PURPOSES

The Private Road as depicted in the plat of Nature's Gift is for non-exclusive ingress and egress for residential and commercial vehicular use. No heavy farm machinery or implements of husbandry shall be allowed access unless by mutual written agreement of the parties. Recreational vehicles may be allowed.

#### **MAINTENANCE**

The Owners shall be responsible for maintaining the Private Road Easement pursuant to Wisconsin Statute § 710.20. "Maintaining" shall be defined as routine road repairs and resurfacing to keep the roadway in as nearly as possible to its original condition as when constructed as possible. Road repairs shall include but not be limited to the filling and patching of potholes, grading, backfill. The Owners shall additionally be responsible for removal of snow and ice from the Road. All costs related to maintenance of the Road shall be borne equally between the Owners.

#### NO OBSTRUCTION

Owners shall not cause or allow the parking of vehicles or placement of objects within the Road that might obstruct the other Owner's use and enjoyment of the Road. Neither party shall cause or do anything that may obstruct or interfere with the other Owner's right to have full vehicular access of the Road.

#### **RESTRICTIONS**

All Owners shall adhere to the provisions of the Town of New Glarus Ordinances, Chapter 36, Driveways.

#### **INDEMNITY**

Owners shall indemnify, defend and hold the other Lot Owners harmless from and against any and all costs, damages, expenses, liabilities, and losses, including, without limitation, reasonable attorneys' fees incurred by such other Owner, their guests, agents, licensees, customers, invitees, or tenants as a result of that Owner's negligence.

#### **REMEDIES**

In the event of legal action to construe or enforce the provisions of this Agreement, the prevailing Owner shall be entitled to collect their reasonable attorney's fees, court costs, and related expenses from the non-prevailing Owner and the court having jurisdiction of the dispute shall be authorized to determine the amount of such fees, costs, and expenses and enter judgment therefore. The venue for any disputes shall be in the Circuit Court for Green County, Wisconsin.

#### **AGREEMENT TO RUN WITH LAND**

All the terms of this Private Road Easement Maintenance Agreement shall run with the land and shall be binding upon and inure to the benefit of the Owners and their heirs, legal representatives, successors, and assigns.

#### SIGNATURES APPEAR ON THE FOLLOWING PAGE

2

# ACKNOWLEDGMENT STATE OF WISCONSIN ) ss. COUNTY OF GREEN ) Personally came before me the above named Carol L. Holmes, this \_\_\_\_\_\_ day of March, 2023, who signed the above instrument and acknowledged the same. Name: \_\_\_\_\_\_ Notary Public, State of Wisconsin

My Commission expires:

This instrument drafted by:
Attorney Amanda M. Fields
Schluesche Fields S.C.
250 N. 18<sup>th</sup> Avenue, Suite 106
Monroe, WI 53566-0710

State Bar No.: 1094267

# DECLARATION OF DEED RESTRICTION

Document Number

Document Title

The undersigned, Carol L. Holmes (the "Declarant"), is the owner of certain real property (the "Property") located in the Town of New Glarus, Wisconsin, and more particularly described as follows:

Part of the Northwest and Northeast 1/4s of the Southeast 1/4 of Section 24, Town 4 North, Range 7 East, Town of New Glarus, Green County, Wisconsin:

Beginning at the East 1/4 corner of said Section 24; thence S00'15'44"W along the East line of the Southeast 1/4 of Section 24, 1221.89' to the centerline of Airport Road; thence Southwesterly, 147.71' along said centerline and the arc of a curve to the right whose radius is 196.00' and whose chord bears S48°23'25"W, 144.24'; thence Southwesterly, 125.55' along said centerline and the arc of curve to the right whose radius is 456.00' and whose chord bears S77°52'04"W, 125.15' to the South line of the North ½ of the Southeast ¼ of Section 24: thence N87°30'42"W along the South line of the North ½ of the Southeast ¼ of Section 24, 110.91' to the centerline of Airport Road; thence N82°55'09"W along said centerline, 168.31'; thence N84'49'40"W along said centerline, 577.06'; thence N87°53'15"W along said centerline, 434.29' to the South line of the North ½ of the Southeast ¼ of Section 24; thence N87°30'42"W, 258.71' to the Southwest corner of the North ½ of the Southeast ¼ of Section 24; thence N00°15'37"W, 1321.96' to the center of Section 24; thence S88°11'59"E, 2705.32' to the point of beginning; subject to a public road right of way as shown and to any and all easements of record.

Recording Area

Name and Return Address Town of New Glarus PO Box 448 New Glarus, WI 53574

Parcel Number(s)

Declarant hereby delares and provides the Property shall be subject to the following Deed Restrictions:

- 1. The Property shall be maintained as Open Space pursuant to the Land Division and Subdivision Ordinance of the Town of New Glarus, Green County, Wisconsin in the following manner:
  - a. 1.92 acres of Lot 1 of Nature's Gift Plat lying outside the 2.0-acre cluster envelope.
  - b. 1.68 acres of Lot 2 of Nature's Gift Plat lying outside the 2.0-acre cluster envelope.
  - c. 1.49 acres of Lot 3 of Nature's Gift Plat lying outside the 2.0-acre cluster envelope.
  - d. 2.5 acres of Lot 4 of Nature's Gift Plat lying outside the 2.0-acre cluster envelope.
  - e. 2.39 acres of Lot 5 of Nature's Gift Plat lying outside the 2.0-acre cluster envelope.
  - f. 2.49 acres of Lot 6 of Nature's Gift Plat lying outside the 2.0-acre cluster envelope.
  - g. 54.77 acres of Lot 7 of Nature's Gift Plat.
- 2. Futher subdivision of this property by CSM or Plat shall require declaration of all remaining building sites, open space, and lands to be dedicated for public purposes.

3.	Wisconsin. These restrictions may or of the Town of New Glarus.	nd is enforceable by the Town of New all the amended or repealed with writt	· · · · · · · · · · · · · · · · · · ·
4.	This restriction shall run with the lan assigns.	d and be binding on the Declarant, his	s heirs, successors, agents and
Da	ated this day of	, 2023.	
		By:Carol L. Holmes	(SEAL)
		ACKNOWLEDGMENT	
ST	CATE OF WISCONSIN ) ss.		
CC	OUNTY OF)		
	rsonally came before me this strument and acknowledged the same.	_ day of,	, 2023, who signed the above
		Name:Notary Public, State of Wisconsin My Commission:	

#### This instrument drafted by:

Attorney Amanda M. Fields Schluesche Fields S.C. 250 N. 18<sup>th</sup> Avenue, Suite 106 Monroe, WI 53566-0710 State Bar No.: 1094267

# HOLMES DRIVEWAY NEW GLARUS, WI

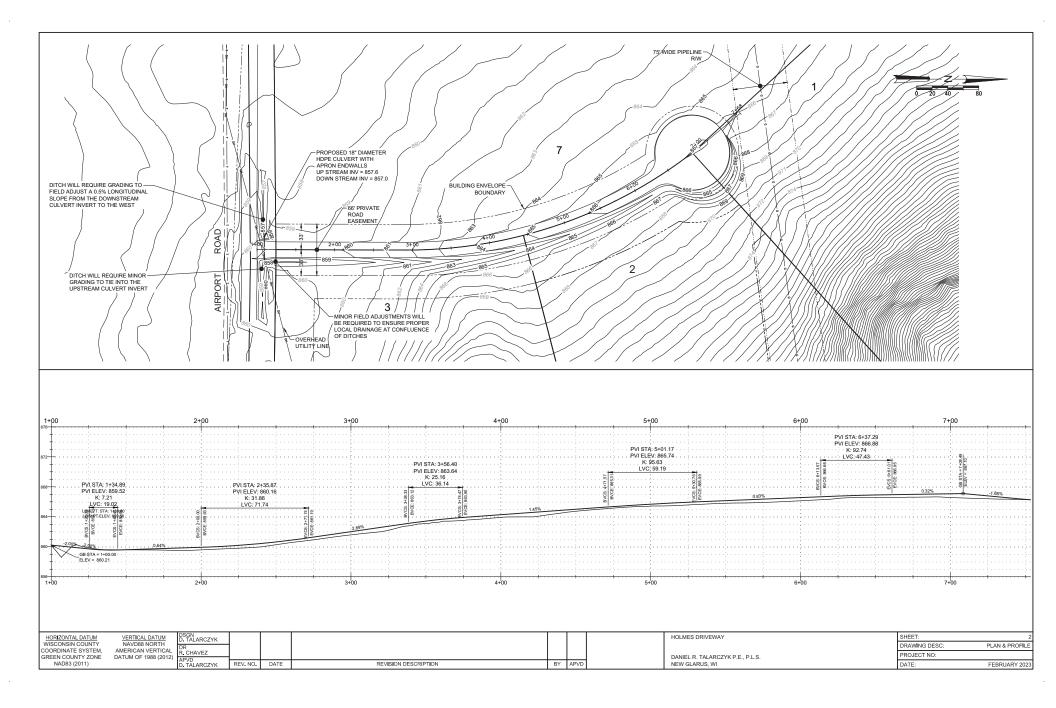
DANIEL R. TALARCZYK, P.E., P.L.S., CFM, ENV SP: Tel. 414.315.7959

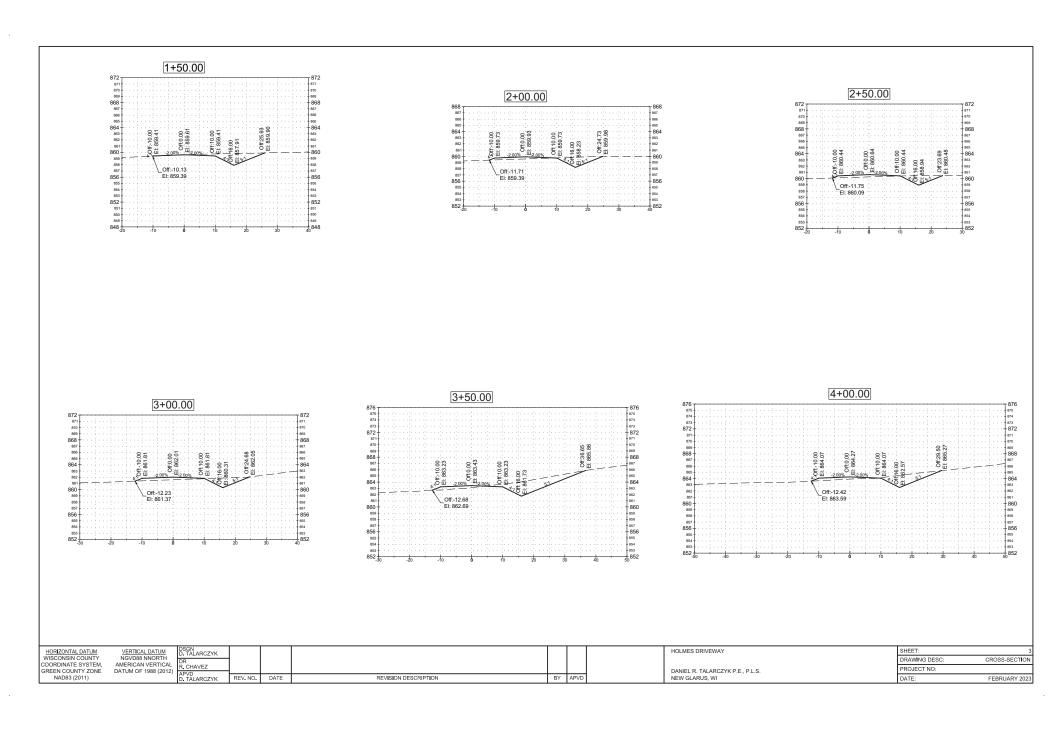


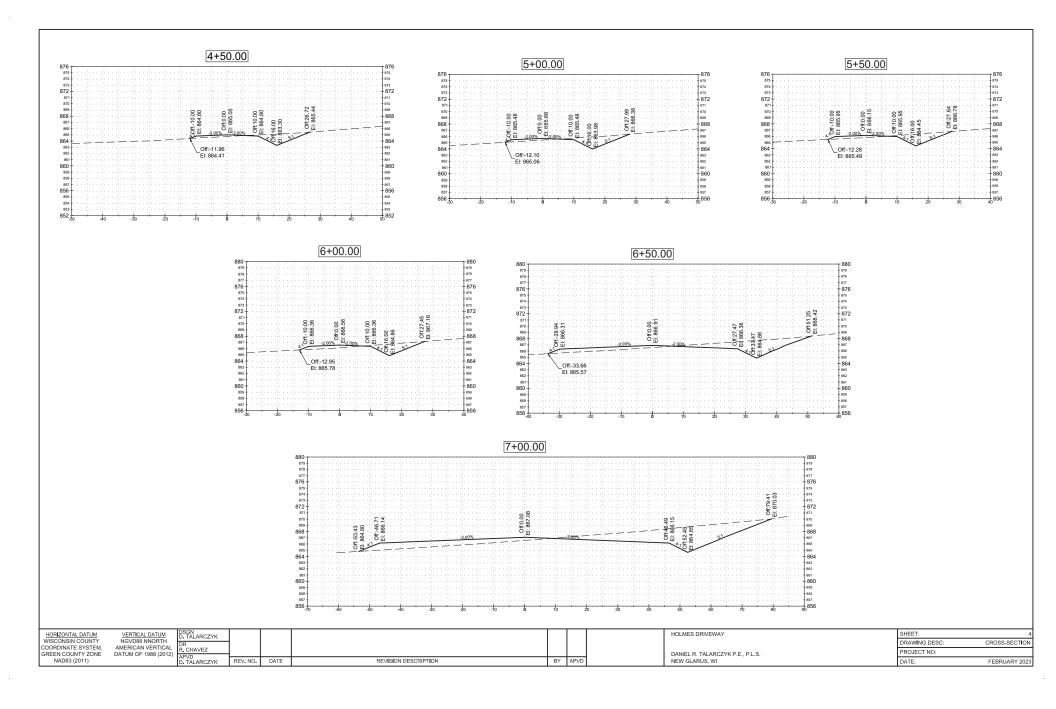


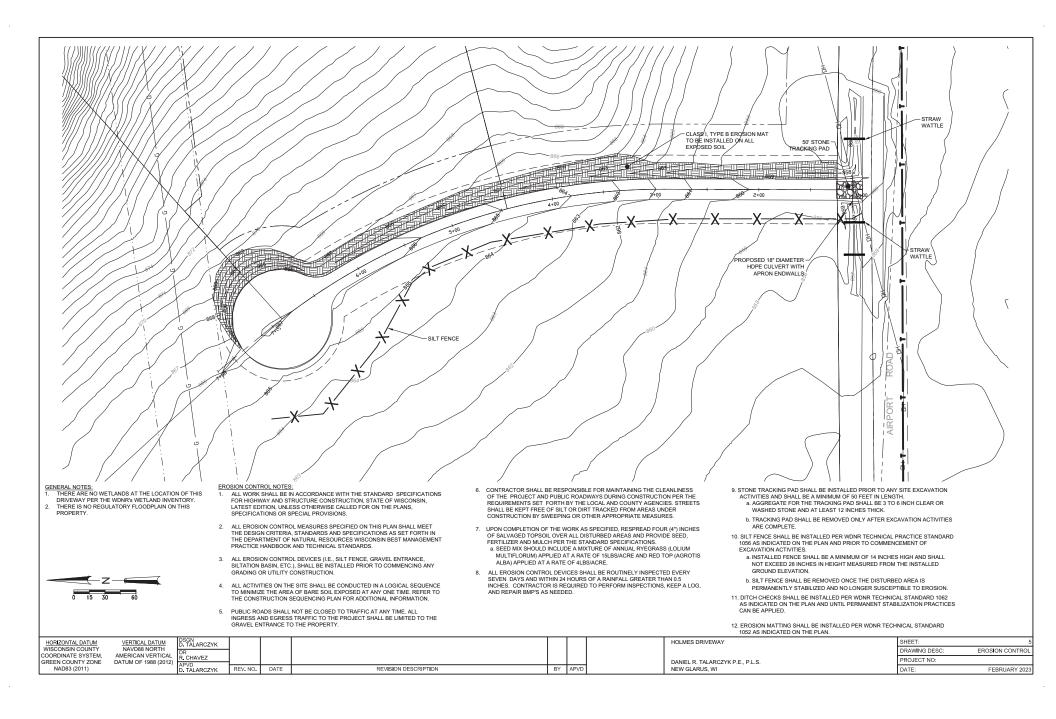


INDEX TO I	DRAWINGS
SHEET NO.	DRAWING TITLE
1	COVER, INDEX, AND VICINITY MAP
2	PLAN & PROFILE
3 & 4	CROSS-SECTIONS
	EROSION CONTROL
6	DETAILS











EXCAVATE A 4"X4" TRENCH
 UPSLOPE ALONG THE LINE
 OF STAKES.

BACKFILL AND COMPACT THE EXCAVATED SOIL.



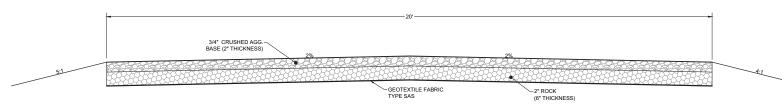


EXTENSION OF FABRIC INTO THE TRENCH.

COMPACTED FILL Filter Fabric —

CONSTRUCTION OF A SILT FENCE

 $\frac{\text{STRAW WATTLE INSTALLATION}}{\text{NTS}}$ 



#### TYPICAL CROSS SECTION

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COORDINATE SYSTEM, AMERICAN VERTICAL R, CHAVEZ  GREEN COUNTY ZONE DATUM OF 1988 (2012) APVD  DANIEL R. TALARCZYK P.E., P.L.S.	HORIZONTAL DATUM	VERTICAL DATUM	DSGN D. TALARCZYK						HOLMES DRIVEWAY	SHEET:	6
GREEN COUNTY ZONE DATUM OF 1988 (2012) APPUD DANIEL R. TALARCZYK P.E., P.L.S. PROJECT NO:			TOP.	1 1						DRAWING DESC:	DETAILS
	GREEN COUNTY ZONE								DANIEL R. TALARCZYK P.E., P.L.S.	PROJECT NO:	
	NAD83 (2011)	,		REV. NO.	DATE	REVISION DESCRIPTION	BY	APVD	NEW GLARUS, WI	DATE:	FEBRUARY 2023



#### State of Wisconsin / DEPARTMENT OF NATURAL RESOURCES

Tony Evers, Governor Adam N. Payne, Secretary Telephone 608-266-2621 Toll Free 1-888-936-7463 TTY Access via relay - 711 101 S. Webster St. Box 7921 Madison, WI 53707-7921

February 27, 2023

Robert A Talarczyk
Talarczyk Land Surveys LLC
517 2nd Ave
New Glarus, WI 53574

SUBJECT: Endangered Resources Review (ERR Log # 23-115)

Proposed Holmes Development, Green County, WI (T04N R07E S24, T04N R08E S19)

Dear Robert A Talarczyk,

The Bureau of Natural Heritage Conservation has reviewed the proposed project described in the Endangered Resources (ER) Review Request received February 22, 2023. The complete ER Review for this proposed project is attached and follow-up actions are summarized below:

Required Actions: 0 species

Recommended Actions: 3 species

No Follow-Up Actions: 2 species

Additional Recommendations Specified: Yes

This ER Review may contain Natural Heritage Inventory data (http://dnr.wi.gov/topic/NHI), including specific locations of endangered resources, which are considered sensitive and are not subject toWisconsin's Open Records Law. Information contained in this ER Review may be shared with individuals who need this information in order to carry out specific roles in the planning, permitting, and implementation of the proposed project. Specific locations of endangered resources may not be released or reproduced in any publicly disseminated documents.

The attached ER Review is for informational purposes and only addresses endangered resources issues. This ER Review does not constitute DNR authorization of the proposed project and does not exempt the project from securing necessary permits and approvals from the DNR and/or other permitting authorities. Please contact the ER Review Program whenever the project plans change, new details become available, or more than a year has passed to confirm if results of this ER Review are still valid.

Please contact me at 608-264-8968 or via email at anna.rossler@wi.gov if you have any questions about this ER Review.

Sincerely,

Anna Rossler

**Endangered Resources Review Program** 

CC:

#### **Endangered Resources Review for the Proposed Holmes Development, Green County** (ER Log # 23-115)

#### Section A. Location and brief description of the proposed project

Based on information provided by the ER Review Request form and attached materials, the proposed project consists of the following:

Location	Green County - T04N R07E S24, T04N R08E S19
Project Description	This plat is being prepared for estate planning purposes. Carol Holmes is in her 80s, lives in the farmhouse on Lot 4 and wishes to plan out her development rights for her estate. There is no plan to develop any part of this plat at this time other than Lot 5 on which Carol wishes to build a new home and live with one of her two daughters. Lots 1-6 can be built on and Lot 7 has to remain in cultivation and greenspace.
Project Timing	3/1/23-10/1/23
Current Habitat	Approximately 65% in active agriculture- currently corn and alfalfa and 35% in woodland.
Impacts to Wetlands or Waterbodies	There is a small wetland area near the SW corner of Lot 7 at the culvert that delivers water under Airport Road. This area will remain undisturbed. Ward Creek is not on the property but is near the NE corner of Lot 7.
Property Type	Private
Federal Nexus	No

It is best to request ER Reviews early in the project planning process. However, some important project details may not be known at that time. Details related to project location, design, and timing of disturbance are important for determining both the endangered resources that may be impacted by the project and any necessary follow-up actions. Please contact the ER Review Program whenever the project plans change, new details become available, or more than a year has passed to confirm if results of this ER Review are still valid.

#### Section B. Endangered resources recorded from within the project area and surrounding area

	20/10	State Status	Federal Status	
Co,	<u>Co, , </u>	Group		
Rusty Patched Bumble Bee Federal High Potential Zone		Bee	NA	HPZ
Pickerel Frog (Lithobates palustris)		Frog~	SC/H	
Prairie Parsley <i>(Polytaenia nuttallii)</i>		Plant	THR	
Glade Mallow (Napaea dioica)		Plant~	SC	
Whip Nutrush (Scleria triglomerata)		Plant~	SC	

For additional information on the rare species, high-quality natural communities, and other endangered resources listed above, please visit our Biodiversity (http://dnr.wi.gov/topic/EndangeredResources/biodiversity.html) page. For further definitions of state and federal statuses (END=Endangered, THR=Threatened, SC=Special Concern), please refer to the Natural Heritage Inventory (NHI) Working List (http://dnr.wi.gov/topic/nhi/wlist.html).

#### Section C. Follow-up actions

Actions that need to be taken to comply with state and/or federal endangered species laws: None

#### • Rusty Patched Bumble Bee Federal High Potential Zone - Bee

Impact Type	Impact possible
Recommended Measures	Other
Description of Recommended Measures	This project occurs within the Rusty Patched Bumble Bee Federal High Potential Zone. While active agriculture is not considered suitable habitat, habitat may be present in the wooded and unmaintained areas. Take of the bee is prohibited per the federal Endangered Species Act. However, because this project has no federal nexus, follow-up actions are recommended and not required.  Recommended follow-up actions for the Rusty patched bumble bee include following the conservation measures outlined in the USFWS Conservation Management Guidelines for the Rusty Patched Bumble Bee (Bombus affinis) document.
	(https://www.fws.gov/midwest/endangered/insects/rpbb/pdf/ConservationGuidanceRPBBv1_27Feb2018.pdf). ):  For tree clearing/thinning conservation measures include but are not limited to:  • Implement best management practices (BMPs),especially those that serve to minimize the spread of invasive species and to avoid or minimize soil compaction. Visit (https://www.stateforesters.org/newsroom/state-forestry-bmps/)for up to date information about BMP recommendations by state.  • Avoid or minimize soil disturbance and heavy equipment operation during overwintering (mid October- mid March)  • Avoid or minimize forest management that may destroy spring blooming flowers during their bloom periods.  • Consider thinning or single tree selection and dense invasive shrub removal that may improve overwintering and spring foraging habitat.  For all other activities conservation measures include but are not limited to:  • use native trees, shrubs and flowering plants in landscaping,  • provide plants that bloom from spring through fall (refer to the USFWS RPBB Midwest Plant Guide),  • remove and control invasive plants in any habitat used for foraging, nesting, or overwintering  • Avoid impacts to existing suitable habitat

State Status: NAFederal Status: HPZ

State Status: SC

State Status: SC

#### • Glade Mallow (Napaea dioica) - Plant~

Impact Type	Impact possible		
Recommended Measures	Surveys		
Description of Recommended Measures	Suitable habitat for the Glade Mallow may be present in portions of the project site. Although not required because Special Concerspecies are not legally protected, we recommend that you avoid or minimize take of the Glade Mallow. Avoidance and minimization efforts may include site surveys to confirm presence/absence of species and fencing off areas of occupied habitat. Survey results should be submitted to the Endangered Resources Review Program.		
	Glade Mallow (Napaea dioica), a Wisconsin Special Concern plant, is four large rivers. Blooming occurs early June through early August; fruiting occidentification period for this species is early July through late August.		

#### • Whip Nutrush (Scleria triglomerata) - Plant~

Impact Type	Impact possible		
Recommended Measures	Surveys		
Description of Recommended Measures	species are not legally protected, we recommend that you avoid or minir	itat for the Whip Nutrush may be present in portions of the project site. Although not required because Special Concern not legally protected, we recommend that you avoid or minimize take of the Whip Nutrush. Avoidance and minimization nclude site surveys to confirm presence/absence of species and fencing off areas of occupied habitat. Survey results abmitted to the Endangered Resources Review Program.	
	Whip Nutrush (Scleria triglomerata), a Wisconsin Special Concern plant, barrens and wet, acid ditches. Blooming occurs late June through late Judentification period for this species is early July through late August.		

Remember that although these actions are not required by state or federal endangered species laws, they may be required by other laws, permits, granting programs, or policies of this or another agency. Examples include the federal Migratory Bird Treaty Act, Bald and Golden Eagle Protection Act, State Natural Areas law, DNR Chapter 30 Wetland and Waterway permits, DNR Stormwater permits, and Forest Certification.

#### **Additional Recommendations**

Please note that plastic or polypropylene netting associated with erosion matting (also known as an erosion control blankets or erosion mesh netting) without independent movement of strands can easily entrap snakes and other wildlife moving through the area, and cause dehydration, desiccation, and eventually mortality. Biodegradable jute/twine netting with the "leno" or "gauze" weave (contains strands that are able to move independently) has the least impact on snakes.

If erosion matting will be used for this project, use the following matting (or something similar): American Excelsior "FibreNet" or "NetFree" products; East Coast Erosion biodegradable jute products; Erosion Tech biodegradable jute products; ErosionControlBlanket.com biodegradable leno weave products; North American Green S75BN. S150BN, SC150BN or C125BN; or Western Excelsior "All Natural" products.

#### No actions are required or recommended for the following endangered resources:

#### • Pickerel Frog (Lithobates palustris) - Frog~

Impact Type	No impact or no/low broad ITP/A	
Reason	Lack of Suitable Habitat within Project Boundary	
Justification	It is unlikely that suitable habitat is present at the project site. No impacts are anticipated.	
	Pickerel Frog (Lithobates palustris), a species of Special Concern in Wisconsin, has a rather complex habitat range as it prefers to overwinter in cold water streams, seepage pools or spring holes, often taking advantage of water cress for cover. It moves to warmer water ponds to breed and lay eggs from April through mid-June. Adults spend most of the active season foraging on land in riparian habitats along streams and rivers.	

State Status: SC/H

#### • Prairie Parsley (Polytaenia nuttallii) - Plant

. 48	Industrials along streams and more.	
irie Parsley ( <i>Pol</i>	olytaenia nuttallii) - Plant	State Status: THR
Impact Type	No impact or no/low broad ITP/A	
Reason	Lack of Suitable Habitat within Project Boundary	
Justification	The project site is wooded and agricultural land. It is unlikely that suitable habitat is present at the project site. No impacts are anticipated.	
	Prairie Parsley (Polytaenia nuttallii), a Wisconsin Threatened plant, is found in prairies and persisting in a savannas.	open areas that were once

#### Section D. Next Steps

- 1. Evaluate whether the 'Location and brief description of the proposed project' is still accurate. All recommendations in this ER Review are based on the information supplied in the ER Review Request. If the proposed project has changed or more than a year has passed and you would like your letter renewed, please contact the ER Review Program to determine if the information in this ER Review is still valid.
- 2. Determine whether the project can incorporate and implement the 'Follow-up actions' identified above:
  - o 'Actions that need to be taken to comply with state and/or federal endangered species laws' represent the Department's best available guidance for complying with state and federal endangered species laws based on the project information that you provided and the endangered resources information and data available to us. If the proposed project has not changed from the description that you provided us and you are able to implement all of the 'Actions that need to be taken to comply with state and/or federal endangered species laws', your project should comply with state and federal endangered species laws. Please remember that if a violation occurs, the person responsible for the taking is the liable party. Generally this is the landowner or project proponent. For questions or concerns about individual responsibilities related to Wisconsin's Endangered Species Law, please contact the ER Review Program.
  - o If the project is unable to incorporate and implement one or more of the 'Actions that need to be taken to comply with state and/or federal endangered species laws' identified above, the project may potentially violate one or more of these laws. Please contact the ER Review Program immediately to assist in identifying potential options that may allow the project to proceed in compliance with state and federal endangered species laws.
  - o 'Actions recommended to help conserve Wisconsin's Endangered Resources' may be required by another law, a policy of this or another Department, agency or program; or as part of another permitting, approval or granting process. Please make sure to carefully read all permits and approvals for the project to determine whether these or other measures may be required. Even if these actions are not required by another program or entity for the proposed project to proceed, the Department strongly encourages the implementation of these conservation measures on a voluntary basis to help prevent future listings and protect Wisconsin's biodiversity for future generations.

3. If federally-protected species or habitats are involved and the project involves federal funds, technical assistance or authorization (e.g., permit) and there are likely to be any impacts (positive or negative) to them, consultation with USFWS will need to occur prior to the project being able to proceed. If no federal funding, assistance or authorization is involved with the project and there are likely to be <u>adverse</u> impacts to the species, contact the USFWS Twin Cities Ecological Services Field Office at 612-725-3548 (x2201) for further information and guidance.

#### Section E. Standard Information to help you better understand this ER Review

**Endangered Resources (ER) Reviews** are conducted according to the protocols in the guidance document Conducting Proposed Endangered Resources Reviews: A Step-by-Step Guide for Wisconsin DNR Staff.

How endangered resources searches are conducted for the proposed project area: An endangered resources search is performed as part of all ER Reviews. A search consists of querying the Wisconsin Natural Heritage Inventory (NHI) database for endangered resources records for the proposed project area. The project area evaluated consists of both the specific project site and a buffer area surrounding the site. A 1 mile buffer is considered for terrestrial and wetland species, and a 2 mile buffer for aquatic species. Endangered resources records from the buffer area are considered because most lands and waters in the state, especially private lands, have not been surveyed. Considering records from the entire project area (also sometimes referred to as the search area) provides the best picture of species and communities that may be present on your specific site if suitable habitat for those species or communities is present.

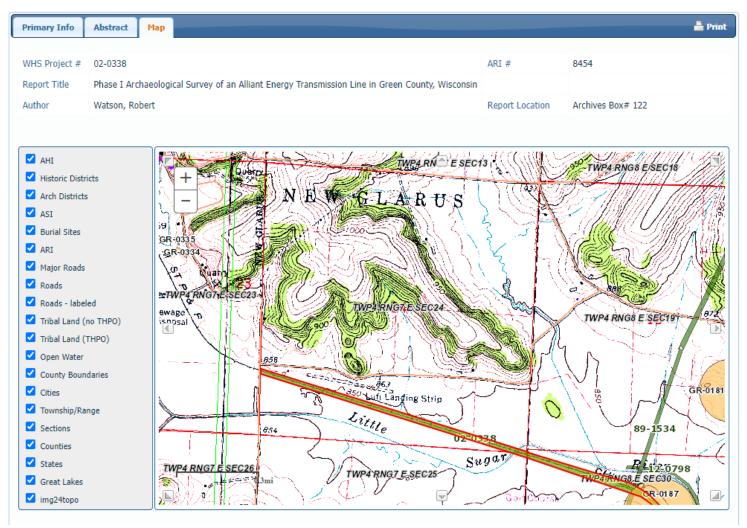
Categories of endangered resources considered in ER Reviews and protections for each: Endangered resources records from the NHI database fall into one of the following categories:

- <u>Federally-protected species</u> include those federally listed as Endangered or Threatened and Designated Critical Habitats. Federally-protected animals are protected on all lands; federally-protected plants are protected only on federal lands and in the course of projects that include federal funding (see Federal Endangered Species Act of 1973 as amended).
- Animals (vertebrate and invertebrate) listed as Endangered or Threatened in Wisconsin are protected by Wisconsin's Endangered Species Law on all lands and waters of the state (s. 29.604, Wis. Stats.).
- <u>Plants</u> listed as Endangered or Threatened in Wisconsin are protected by Wisconsin's Endangered Species Law on public lands and on land that the person does not own or lease, except in the course of forestry, agriculture, utility, or bulk sampling actions (s. 29.604, Wis. Stats.).
- <u>Special Concern</u> species, high-quality examples of natural communities (sometimes called High Conservation Value areas), and natural features (e.g., caves and animal aggregation sites) are also included in the NHI database. These endangered resources are not legally protected by state or federal endangered species laws. However, other laws, policies (e.g., related to Forest Certification), or granting/permitting processes <u>may require or strongly encourage protection</u> of these resources. The main purpose of the Special Concern classification is to focus attention on species about which some problem of abundance or distribution is suspected before they become endangered or threatened.
- <u>State Natural Areas</u> (SNAs) are also included in the NHI database. SNAs protect outstanding examples of Wisconsin's native landscape of natural communities, significant geological formations, and archeological sites. Endangered species are often found within SNAs. SNAs are protected by law from any use that is inconsistent with or injurious to their natural values (s. 23.28, Wis. Stats.).

#### Please remember the following:

- 1. This ER Review is provided as information to comply with state and federal endangered species laws. By following the protocols and methodologies described above, the best information currently available about endangered resources that may be present in the proposed project area has been provided. However, the NHI database is not all inclusive; systematic surveys of most public lands have not been conducted, and the majority of private lands have not been surveyed. As a result, NHI data for the project area may be incomplete. Occurrences of endangered resources are only in the NHI database if the site has been previously surveyed for that species or group during the appropriate season, and an observation was reported to and entered into the NHI database. As such, absence of a record in the NHI database for a specific area should not be used to infer that no endangered resources are present in that area. Similarly, the presence of one species does not imply that surveys have been conducted for other species. Evaluations of the possible presence of rare species on the project site should always be based on whether suitable habitat exists on site for that species.
- 2. This ER Review provides an assessment of endangered resources that may be impacted by the project and measures that can be taken to avoid negatively impacting those resources based on the information that has been provided to ER Review Program at this time. Incomplete information, changes in the project, or subsequent survey results may affect our assessment and indicate the need for additional or different measures to avoid impacts to endangered resources.
- 3. This ER Review does not exempt the project from actions that may be required by Department permits or approvals for the project. Information contained in this ER Review may be shared with individuals who need this information in order to carry out specific roles in the planning, permitting, and implementation of the proposed project.

Previous Record [Back to Search Results] Next Record







999 Fourier Drive, Suite 201 Madison, Wisconsin 53717 (608) 826-0532 phone (608) 826-0530 fax www.vierbicher.com

March 8, 2023

Chris Narveson, Chair Town of New Glarus 26 5<sup>th</sup> Avenue New Glarus, WI 53574

Re: Agreement Amendment No. 2

Hayes Property (Pertzborn-Kratz Farm) Services

#### Dear Chris:

We propose to amend our current Agreement, dated December 6, 2022, for engineering consulting services for the Hayes Property to include the additional services requested. The following services shall be provided:

#### I. SCOPE OF ADDITIONAL SERVICES:

- A. Certified Survey Map of Farmette: Consultant shall prepare a CSM for the Client. We anticipate creation of a 4 lot CSM (two lots and two outlots) as depicted in Exhibit A. The CSM shall conform to the requirements of Chapter 236.34 of the Wisconsin Statutes and the Town of New Glarus Ordinances. This work shall include:
  - Conducting survey record research to include locating surveys that may have been previously completed in the vicinity of the proposed CSM to aid in the preparation of the current CSM;
  - 2. Recovering and locating required public land corners to include obtaining survey coordinates of existing section corner and quarter corner monumentation;
  - 3. Recovering existing parcel corners to include obtaining survey coordinates on existing parcel monumentation adjacent to the CSM;
  - Setting new lot corners to represent the location boundary of the lots created by the CSM;
  - 5. Field surveying the location of the existing buildings, structures, drives, and parking areas located on the subject parcel;
  - 6. Incorporating easements and other encumbrances as referenced in the title work provided by the Client shall be depicted to the extent feasible;
  - 7. Preparing required submittal materials for the Town of New Glarus; preparing the final CSM for recording (surveyor's, mortgagee, local approval authority, and owner's certificates, approval, and recording certificates must be created);
  - 8. Circulating the final CSM for the execution of necessary certificates;
  - 9. Submitting the final, signed, and executed CSM to the County Register of Deeds for recording;

B.	Boundary Staking for Knowles-Nelson Stewardship Lands: Consultant shall install temporary
	markers (wood lathe with flagging) to delineate the proposed boundary of lands the Town
	intends to enroll in the Knowles-Nelson Stewardship Program. This will include marking existing
	and future corners and placing lathe on the boundary lines at interval points needed to
	visually establish the intended boundary lines (approximately 30 staked points in total).

	INICODALATION		DV OTHERS
II.	INFORMATION	PROVIDED	RA OIHEK?

None.
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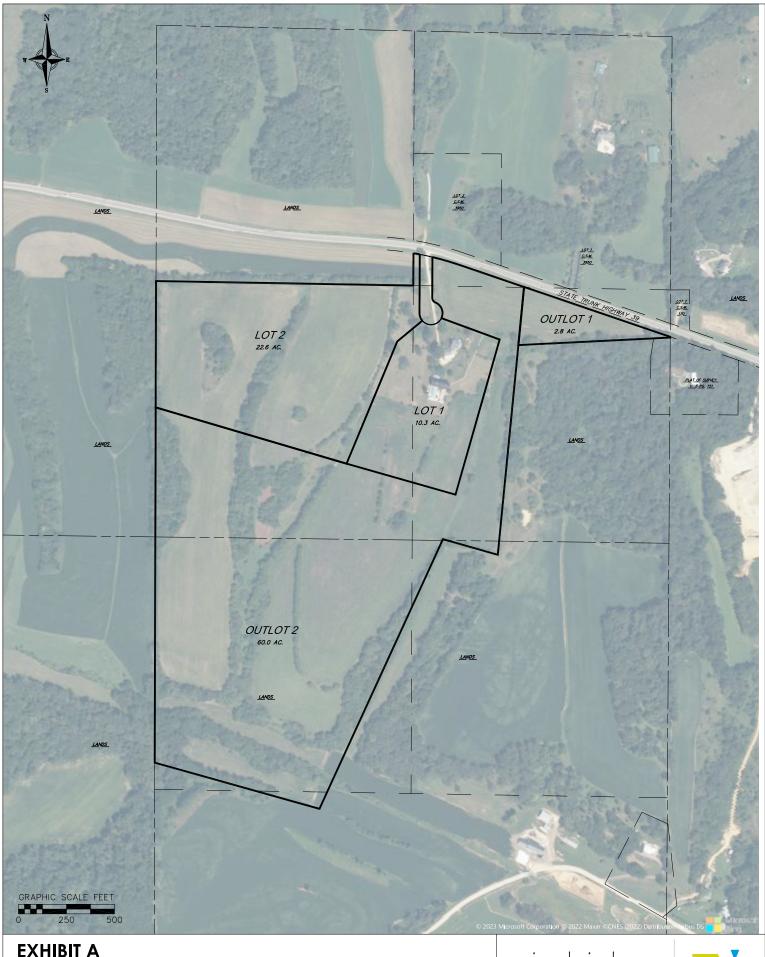
III.	SCHEDULE:
III.	SCHEDULE.

The schedule to complete the activities noted above are as follows:

1.	Boundary Staking for Stewardship lands
2. 3.	Draft CSM to Town Plan Commission
3. 4.	Public Hearing for CSM
5.	CSM to Town Board for Approval
<u>FEES</u>	
The I	Fixed Fees to provide the scope of services described herein is as follows:
1. 2.	Certified Survey Map
FEE S	STATUS:
A.	Original Agreement\$10,400
В.	Agreement Amendment No. 1\$4,900
C.	Agreement Amendment No. 2\$7,800  Current Total Agreement Amount:\$23,100

is acceptable, please sign below and return one executed copy to our Madison office.

Sincerely,	
Timothy L. Schleeper, PE Project Leader	Gary A. Blayk Gary A. Blazek, PE Principal
Town of New Glarus Authorization to Proceed:	 
Date:	 



#### **EXHIBIT A**

TOWN OF NEW GLARUS, GREEN COUNTY, WI 03/08/2023









999 Fourier Drive, Suite 201 Madison, Wisconsin 53717 (608) 826-0532 phone (608) 826-0530 fax www.vierbicher.com

March 29, 2023

Chris Narveson, Chair Town of New Glarus 26 5th Avenue New Glarus, WI 53574

Re: Draft CSM Concept - Hayes Property (Pertzborn-Kratz Farm)

Chair Narveson and Members of the Town Board:

I am writing to convey the draft CSM layout for the Hayes Property and ask that it be included for discussion on the Town Board Agenda on April 12, 2023. We intend to submit the CSM for review and consideration at the April 20, 2023, Plan Commission meeting.

The attached Draft CSM includes only the first page of the CSM. We anticipate 5-6 pages will be necessary to accurately depict the location of buildings, driveways, wells, and septic fields on the property. However, the overall areas of the lots created and their layout with respect to STH 39 and each other will be substantially similar to what is shown on Page 1.

The proposed lot lines shown on the concept CSM have been staked in the field with ribbon and lathe. We would ask the Board to review the overall layout and confirm that the acreages proposed align with their intended plan of development. Should you have any questions please feel free to contact me.

Sincerely,

Timothy L. Schleeper, PE

Project Leader

Enclosures: Draft CSM Concept

M:\New Glarus, Town of\220345\_Hayes Property Services\Correspondence\2023-03-29 To TB\2023-03-29 Draft CSM Concept - TB.docx

#### CERTIFIED SURVEY MAP No. PART OF THE NORTHEAST QUARTER, SOUTHEAST QUARTER AND SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, NORTHWEST QUARTER AND NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, ALL IN TOWNSHIP 04 NORTH, RANGE 07 EAST, TOWN OF NEW GLARUS, GREEN COUNTY, WISCONSIN. NOTE: THE BOUNDARY FOR THIS C.S.M. IS BASED UPON A PLAT OF SURVEY PREPARED BY VIERBICHER ASSOCIATES DATED MARCH 29, 2023 AND ON FILE WITH THE GREEN COUNTY LAND INFORMATION OFFICE. SCALE: 400 = R=1559.00'-L=256.02' /=09°24'33" <u>LOT\_2</u> LCB=\$75°50'46"F C. S. M. LC=255.73 \_*3950*\_ <u>LOT\_1</u> NW CORNER OF THE SW 1/4 OF THE NE 1/4 OF SEC. 17—04—07 STATE TRUNK C.S.M. HIGHWAY 39 LANDS \_*3950*\_ <u>LOT\_1</u> (S71.32°05"E 1152.47) S71.70°04"E 1152.47) (S88°15'E) **S89°00'43"E** C.S.M. 1339.97 <u> 170</u> S05'36'29"W NO0°15'16"E 57170'04" 1162.26" 201.73 804.33 304 569'52'35"E S50°20'58"W LOT 2 170.00 658. 587°07'02"W 792.00' (S86°45'W) (12 CH. = 792.00') 986,486 SQ. FT. (22.6466 AC.) LOT 1 O.L. 1 450,039 SQ. FT. 120,574 SQ. FT. S15:51.30"W N73°34'32"W (10.3315 AC.) (2.7680 AC.) 1036.36, PLAT OF SURVEY -62 LINKS <u>V. 3 PG. 151</u> = 2508.00')2508.00' N74°08'30"W <u>LANDS</u> SO5'36'29"W (SO5'75'W 16 CH. 62 ! 590.00 (NORTH 38 CH. **NOO'09'06"E** nzie ģ COR. M:\New Glarus, Town of\220345\_Hayes Property Services\CADD\220345\_CSM.dwg 1/4 OUTLOT 2 1850.00 N74°08'30"W > 297.00 2,614,634 SQ. FT. (N74\*30'W) (4 CH. 50 LINKS = 297.00') (60.0237 AC.) COR. LANDS 4 RAFT' <u>LANDS</u> APPROXIMATE LOCATION OF LEGLER SCHOOL BRANCH CREEK (N72.15'W 13 CH. 50 , 50 LINKS = 5 891.00% -8:34a BEARINGS ARE REFERENCED TO THE WISCONSIN COUNTY COORDINATE SYSTEM, GREEN COUNTY, WISCONSIN. THE NORTH-SOUTH QUARTER LINE OF SECTION 17-04-07 MEASURED AS <u>LANDS</u> 2023 -Mar BEARING NO0'09'06"E <u>SURVEYED FOR:</u> Town of New Glarus FN: 220345 C.S.M. No. vierbicher DATE: 03/29/2023 26 5th Avenue New Glarus, WI 53574 SHEET Doc. No. REV: planners | engineers | advisors 1 OF Drafted By: MZIE Phone: (800) 261-3898 Page.



# Village of New Glarus

319 Second Street PO Box 399 New Glarus WI 53574 (608)527-2510

www.newglarusvillage.com

#### STREET USE PERMIT # 23-ST-03

ISSUED TO:

**AROC Wisconsin** 

Thomas Schmock

**EVENT**:

Timed Automobile Runs on Kubly Rd

DATES/TIMES:

Saturday, May 6, 2023 from 9:00AM till 1:30PM

LOCATIONS/

1. Elmer Road from ¼ mile South to Kubly Road to Kubly Road from

Sugar River Bridge to Argue Road.

USES OF PUBLIC Timed automobile runs over a set course

#### SPECIAL PROVISIONS FOR STREET USE PERMIT:

- 1. Required insurance is on file with the Village Clerk's Office.
- 2. State licenses are on file with the Village Clerk's Office.
- 3. Notify the Town of New Glarus and the Green County Sheriff's Office, since portion of event extends out of the Village limits.
- 4. Public Works Department shall provide traffic safety barricades prior to the event as used in the past
- 5. Public Works Department shall post the streets at least 48 hours prior to event to indicate "No Parking" 5/6/23 between 8:00am to 2:30pm.
- 6. This event will be held only if it complies with all recommendations of the State of Wisconsin, State Health and Human Services Department, and the Green County Health department regarding large gatherings and events at the time the event is scheduled to take place. The Village reserves the right to revoke this permit if its occurrence presents a public health risk.

PERMIT ISSUED: 2/22/03 BY: Karl Frantz, Interim Administrate

#### NEW GLARUS POLICE DEPARTMENT 313 2nd Street • PO Box 187 • New Glarus, WI 53574

Jeff Sturdevant Chief of Police sturdevant@newglaruspolice.com



"America's Little Switzerland"

Office: 608-527-2145 Fax: 608-527-2062 info@newglaruspolice.com

#### Village of New Glarus Application for Special Event, Permit Addendum

Timed Automobile runs on Kubly Road Sponsored by AROC of Wisconsin Date: May 6, 2023

#### **New Glarus Police Department Special Restrictions Addendum**

- A) This permit is approved for use within the Village of New Glarus, village limits. Since portion of this event extends out of the village limits, be sure to notify the Town of New Glarus and the Green County Sheriff's Office.
- B) Any street closures are approved as requested; New Glarus Public Works shall post the streets at least 48 hours prior to the event indicating the following:

"No Parking" 05-06-2023 between 8:00 AM to 2:30 PM.

C) The Village public works department shall provide the traffic safety barricades prior to the event as used in the past.

PERMIT FEE: 35, pd.

PERMIT NO. 23-ST-03

INSURANCE ON FILE: coming like much lapid

# 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 PERSOI	
ADDRESS: 1114 Mohica	in fass Madison WI 53711
TELEPHONE: 608-235-8	3150
SPONSORING ORGANIZATION:	4ROC of Wisconsin
NAME OF HEAD OF ORGANIZATION:	1 Control
ADDRESS: 1947 Wallace k	Cd. West Bend W1 53090
TELEPHONE: 242-306-82	38
DATE OF REQUESTED USE: May	6 2023
TIME OF REQUESTED USE: 94h	
TIME OF REQUESTED USE	to 1:30pm
IS REQUEST FOR USE OF TRAFFIC I	ANES: YES NO
ACCURATE DESCRIPTION OF PORTI	ION OF THE STREET SIDEWALK OR OTHER
PUBLIC WAY TO BE USED: Elwer	ON OF THE STREET, SIDEWALK OR OTHER Rd. from 14 mile south of Kuhly Rd.
to Kubby Rd - from Sugar	River Bridge to Arque Rd-
APPROXIMATE ATTENDANCE (Numb	er of People attending event) <u>\$0</u>
PROPOSED USE (time of avera)	imed automobile runs over a set
COURSE Tunning indiv	TOUGHT AUTOMOBILE THIS EVER G SCT
Coarse Tanking Mail	1 day 19
N. 9 7023	
Data (WC)	
Date	Applicant Signature
	-01
	Head of Sponsoring Organization
	Signature

[REVERSE SIDE OF FORM MUST BE COMPLETED]

#### STAFF STREET USE APPLICATION CHECKLIST

Required It	ems:				
1.	Completed street use	e 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.		insurance for proof of comple Village of New Glarus as a			
4.	Fee				
DOES APPI	PT. REVIEW BY: Chie LICATION NEED COM S: <u>see attached</u>	MITTEE REVIEW?	DATE: <u>2-1-23</u>		
			N23-00369		
DOES APPI	DRKS DEPT. REVIEW LICATION NEED COM S: Ward weed	MITTEE REVIEW?	#_ DATE: _2 13 23		
	FFICE REVIEW BY: _ LICATION NEED COM S: Start (Rd Closu		DATE:		
	temple of the section	ANPS	Δ <i>I</i> Ω		
Application Date:		Committee Review Date: 4-13 Action:	Board Review Date: _ <u>&amp;- \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\</u>		

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:	DATE:1/22/2023		
	e event an emergency occurs on the route we will		
E.M.S. REVIEW BY: Chief M. COMMENTS:	Inelfier DATE: 1-23-2023		
employees and agents harmless again incurred by the village on account of	by indemnify, defend and hold the Village and its set all claims, liability, loss, damage or expense any injury to or death of any person or any culting from the activities for which the permit is		
	Head of Sponsoring Organization Signature		
APPROVAL OF CLOSURE OF TRAFF	IC LANES:		
APPROVED:Village President	DATE:		
APPROVAL OF USE OF PARKING ST	ALLS OR SIDEWALKS:		
APPROVED:Chief of Police	DATE:		
Municipal Ordinance Chapter 262 Art. III Rev. 2/2015			

W:\Clerk\Forms\_Applications\Street Use Permit 2-15.doc

# Cash Receipt

**Customer:** 

Street Use Permit- Schmock, May 6th

Receipt Date:

Jan 23, 2023

**Receipt No:** 2.015572

**Customer No:** 

Payor:

Schmock, Thomas

Item	Amount
STREET USE PERMITS	35.00
Total:	35.00
CASH CASH	.00 35.00
Total Paid: Total Applied:	35.00 35.00
Change Tendered	.00

01/23/2023 10:35

#### **ALFRO**

#### ACORD.

#### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 4/06/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer any rights to the certificate holder in lieu of such endorsement(s).

this certificate does not confer any rights to the certificate	ite holder in lieu of such endorsement(s).			
PRODUCER Naughton Insurance, Inc. P.O. Box 6192 Providence, RI 02940 401 433-4000	CONTACT Kevin J. Naughton  PHONE (AC, No, Ext): 401 433-4000  E-MAIL (AC, No):  INSURER(S) AFFORDING COVERAGE  INSURER A: MId-Continent E&S Insurance Company	PHONE (AC, No, Ext): 401 433-4000 (AC, No):  E-MAIL ADDRESS:  INSURER(S) AFFORDING COVERAGE NAIC #		
Alfa Romeo Owners Club P.O. Box 92155 Portland, OR 97292	INSURER D: INSURER C: INSURER D: INSURER E: INSURER F:			
COVERAGES CERTIFICATE NUMBE	R: REVISION NUMBER:			
INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM	ISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PI OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH BRANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TI SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.	H THIS		

INSR	TYPE OF INSURANCE	ADDL SUBR		- The state of the	MANGY EXP	LIMIT	rs
A	X COMMERCIAL GENERAL LIABILITY		09SL20203			EACH OCCURRENCE	\$1,000,000
	CLAIMS-MADE X OCCUR	1 1				PREMISES (Ea occurrence)	s100,000
						MED EXP (Any one person)	\$5,000
		1 1				PERSONAL & ADV INJURY	s1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:			1		GENERAL AGGREGATE	\$5,000,000
	POLICY PRO-					PRODUCTS - COMP/OP AGG	s 1,000,000
	OTHER:						5
	AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT (Ea accident)	s
	ANY AUTO					BODILY INJURY (Per person)	\$
	AUTOS CNLY SCHEDULED			1	i	BODILY INJURY (Per accident)	\$
	HIRED NON-OWNED AUTOS ONLY					PROPERTY DAMAGE (Per accident)	\$
							\$
	UMBRELLA LIAB OCCUR					EACH OCCURRENCE	S
1	EXCESS LIAB CLAIMS-MADE					AGGREGATE	\$
	DED RETENTIONS						\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOUP ARTHROCEXECUTIVE OFFICERMEMBER EXCLUDED? (Mandatory In NH) If yos, disscribe under DESCRIPTION OF OPERATIONS below					PER JOTH- STATUTE ER	
				1	- (	E.L. EACH ACCIDENT	S
- 1			(*)			E.L. DISEASE - EA EMPLOYEE	S
_						E.L. DISEASE - POLICY LIMIT	\$
- 1				1	1		

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Coverage provided for Hill Climb event on Kubley Road in New Glarus, WI 53574. The following are included as an Additional Insured but only for the operations of the Named Insured:

- A. VIIIage of New Glarus, WI
- B. Town of New Glarus, WI
- C. Vintage Sports Car Club, C/O Robert Lederer 1150 Lively Boulevard, Elk Grove Village, IL 60007

CANCELLATION		
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.		
AUTHORIZED REPRESENTATIVE Kevin J. Naughton		

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# TOWN OF NEW GLARUS Green County, Wisconsin

#### APPLICATION FOR DRIVEWAY CONSTRUCTION PERMIT

New Glarus, Green County, Wisconsin.
Name of Property Owner: Sara & Doug Evanson (ell - 68467 282) Sara acker & notmail co
Address of New Driveway: TBD Marty Rd, New Glarus N 8129
Name of Applicant: Sara Evanson Signature of Applicant:
Date of Application: 4/1/22 Contractor: Boehnen Inc
Date culvert will be installed N/A per conversation with patrolman
Date six inches of aggregate rock will be laid down On or before 6/1/2022
Date final application of two inches of gravel will be done On or before 6/1/2022
Date erosion control will be finished On or before 6/1/2022
Signature Date 4/1/22 (Öwner, Agent, Contractor)
Inspection Fee \$ 500.00 Security Deposit: 500.00 CL 199
Date of Receipt of Fee: 4/1/2022 Received By: John Wright
A Construction Permit/Driveway Access Permit, will be granted for the above driveway provided the construction plan conforms to the New Glarus Driveway Permit Ordinance. A driveway construction plan and erosion control plan must be presented to the Patrol Superintendent. A non-refundable Five Hundred Dollar (\$500) Inspection Fee and a refundable Five Hundred Dollar (\$500) security deposit must be posted before a permit will be issued.
Plan conforms with Town of New Glarus Driveway Ordinance:(Patrolman)
(Patrolinan) 608 576 5428
Results of Inspection:  Jw per CN  Driveway plan and completion dates are in accordance with ordinance approved by Town Board.
Driveway is not acceptable
Owner will make required improvements by
Owner is unwilling to correct defects.
Signature
Signature (Patrolman) Chair mark (Town Clerk)  Date 1222
Scort Telle Provoted T/R \$ 154,10  Provoted T/R \$ 154,10  The state of
~ 1 · Vaid 1100 1 1 /0)/6 7/1 / 2/10/1

#### PARKS COMMISSION MEETING

Wednesday, March 15, 2023 Minutes

**Attending**: Chair Harry Pulliam, Kelly Ruschman, Dana Emmerton, Mona Sue French, Chris Narveson, and Jason Neton (joined virtually at 6:04 PM)

Absent: Jason Neton and Mark Pernitz

**Also Attending**: John Wright (departed at 6:06 PM): Clerk Treasurer; Shanaz Shahidain (virtually): Village of New Glarus resident; and Matthew Miller and Melissa Hunt: Vierbicher (virtually).

- 1. Call to Order: Meeting was called to order by Chair Pulliam at 6:00 PM.
- 2. **Proof of Posting**: Clerk-Treasurer Wright attested to proper proof of posting.
- 3. Approve February 15, 2023 Meeting Minutes Motion to amend the minutes to include recommendations from Grace McLaughlin, was made by Commissioner Narveson; second by Commissioner French. Motion carried 6-0. Motion to approve the minutes as amended was made by Commissioner French; second by Commissioner Neton. Motion carried 6-0.
- **4. Public Comments**: Shahnaz Shahidain expressed her ongoing support of a community garden and orchard. Without objection, a discussion topic will be added to the April agenda. Chair Pulliam will be unable to attend the River Tripping Workshop on April 15, 2023. The annual tree sale pick up and e-cycle event will be held on April 22, 2023.

#### 5. Updates

- a. Donation of Prairie Burn Equipment to The Prairie Enthusiasts, Prairie Bluff Chapter the equipment purchased by the Parks Commission in 2010 was delivered to the Prairie Bluff Chapter as a donation. Representatives were thankful.
- b. February 25, 2023 Prairie Education and Management Workshop
- 6. Authorize Additional Funds for Recent Parks Mailer Motion to approve up to \$610 for the Parks Commission share of the workshop mailer printing and postage costs was made by Commissioner French; second by Commissioner Emmerton. Motion carried 6-0.
- 7. Update Regarding Proposed Codification of the Parks Commission by Ordinance Commissioner Narveson reported that the public hearing and consideration for approval by the Board will be deferred.
- 8. Knowles-Nelson Stewardship Grant Application Progress
  - a. Approval of 2022-2025 Comprehensive Outdoor Recreation Plan (CORP) amendments Matt Miller reported that the amended CORP has been approved by the Wisconsin Department of Natural Resources. An updated Letter of Eligibility has been issued by the WI DNR.
  - b. Request Letters of Support from Town Residents, Members of Ad Hoc Committee, Town Board, State Rep. Mike Bare and State Sen. Dianne Hesselbein Senator Hesselbein's office responded to the March 7, 2023 request on March 13<sup>th</sup>; Bare and Hesselbein will issue a joint letter of support.
  - c. Update to Concept Map, version 6 the packet included the most recent update which will be the basis for the land restricted to passive recreational use and the land to be included in the sale of the farmette. There followed a brief discussion

of the timing of the grant application. The farmette and passive recreational land will be staked this coming Tuesday and preparations made for a Certified Survey Map. The group reviewed the remaining items to address on a checklist that include a Land Management Plan. The plan is to approve the plan and submit to the Wisconsin Department of Natural Resources in advance of the May 1, 2023 deadline.

Motion to authorize Chair Pulliam and Commissioner Narveson to work with Vierbicher to develop a Land Management Plan for the W6599 CTH 39 property and to authorize a special Parks Commission meeting prior to the April 12, 2023 Town Board meeting was made by Commissioner French; second by Commissioner Emmerton. Motion carried 6-0.

- 9. Provide Update on Xerces Society Free Pollinator Habitat Kit Application and Offer of Pollinator Workshop by Micah Kloppenburg of the Xerces Society There was a discussion about this topic and, without objection, the need to add this to the 2024 workshop schedule. There followed a brief discussion regarding gathering prairie seeds.
- 10. Reminder About Holiday Party at the French Residence, 7 PM, Saturday, April 1, 2023
- **11. Schedule Next Meeting** The next special meeting will be held on Wednesday, April 5, 2023 at 6:00 PM and a regular meeting will be held on April 19, 2023 at 4:30 PM.
- **12. Adjourn**: Motion to adjourn by Commissioner French; second by Commissioner Emmerton at 7:27 PM. Motion carried.

Approved:	Minutes transcribed from C. Narveson notes