TOWN OF NEW GLARUS

REGULAR TOWN BOARD MEETING

MAY 10, 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/84748454686?pwd=dW50YWVFaFhuRmRqaFJhK2JXVnh5QT09

Meeting ID: 847 4845 4686 Passcode: 747795 Phone: 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 and Proof of Posting
- 2. Approve Minutes from
 - a) Public Hearing April 12, 2023
 - b) Regular Town Board April 12, 2023
 - c) Annual Town Board April 19, 2023
 - d) Special Town Board Road Tour Minutes April 21, 2023
 - e) Special Town Board Minutes with Closed Session April 21, 2023
 - f) Special Town Board Minutes with Closed Session April 26, 2023
 - g) Special Town Board Minutes with Closed Session April 28, 2023
- 3. Public Comments
- **4.** Review and Consider Approval of a Certified Survey Map to Sell 10.0 Acres of Deed Restricted Open Space along Farmers Grove Road as Proposed by Rebecca Hauser as Prepared by Surveyor Robert Talarczyk
- 5. Patrolman Report
 - a) Road work review, discussion, and possible action to approve
 - b) Discussion for part time summer help
- 6. Review and Consider Approval of a Certified Survey Map to Define 10.3 Acres of the Original Homesite for Property Located at W6599 STH 39, Two Outlots, and One Lot with Further Development Potential Yet to be Defined for the Town of New Glarus as Prepared by Vierbicher
- 7. Review and Consider Approval of Amendment to Vierbicher Agreement for W6599 STH 39 Property to Update the Town Property Access Database and GIS Map for Development Potential
- **8.** Action to Set Annual Town Meeting Date on Wednesday, April 17, 2024 at 6:00 PM and Adopt Motion Approved at Annual Town Meeting to Discontinue the Annual Caucus System in Favor of Nomination Papers for Town Board
- **9.** Clerk-Treasurer Report
 - a) Review and possibly approve estimate from General Code to update codification of ordinances
 - b) SLFRF Report Form CT 2022 Municipal Financial Report and Survey of Local Government Finances status
 - c) Annual recycling grant and ARPA report filed
 - d) Board of Review reminders
 - e) Approval and payment of bills
 - f) Migration of payroll from Quick Books Online to Organic Payroll
- 10. Chairman Report
 - a) Appointment of Weed Commissioner
 - b) Discussion and possible approval to hire Deputy Clerk
 - c) Discussion regarding possible joint road agreements with shared Town roads with other municipalities
 - d) Discussion with possible action regarding Town Hall grounds maintenance
- **11.** Parks Commission
 - a) April 19, 2023 minutes
 - b) Update on tree sale and e-Recycling event
- **12.** Plan Commission
 - a) April 20, 2023 minutes
- 13. Adjourn

Posted 5.05.2023 New Glarus Town Hall Chris Narveson, Chair

Revised/reposted 5.08.23023 New Glarus Public Works Building

New Glarus Post Office

https://townofnewglarus.com/ John Wright, Clerk-Treasurer

PUBLIC HEARING FOR AN AMENDMENT OF CHAPTER 110 LAND DIVISION AND SUBDIVISION

BY ORDINANCE 2023-02 WEDNESDAY, APRIL 12, 2023 MINUTES

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

Board Members Absent: Robert Elkins

Also Attending: John Wright: Clerk-Treasurer; Tim Schleeper and Melissa Hunt: Vierbicher Associates; Harry Pulliam and Kelly Ruschman: Chair and Commissioner on the Town Parks Commission; and Carol Holmes, Tyler Hanson, Courtney Bertelrud, and Alice Bertelrud: public in attendance

- 1. <u>Call to Order:</u> 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 included posting in three physical locations and to Town website (March 6, 2023), and publication in the Post Messenger Recorder (March 23, 2023 and March 30, 2023).

3. Open Public Hearing for the Proposed Updates to the Town of New Glarus Chapter 110 Land Division and Subdivision Code

- a) The Town Board and/or Vierbicher staff will introduce the proposed changes to Chapter 110 Chair Narveson opened the public hearing at 6:01 PM. Tim Schleeper, Vierbicher, stated the purpose of the amendment is to allow for public facilities in deed-restricted open space throughout Chapter 110.
- b) Members of the public will be recognized to speak for up to 5 minutes each Chair Narveson recognized Alice Bertelrud, W5759 County Highway NN, to speak. Ms. Bertelrud questioned whether property owners could be forced to accept public facilities within privately held open space without the owner's consent. Chair Narveson responded that the consent of the owner would be needed. The amendment allows these types of buildings to be constructed without reducing the development potential that may remain for a given property for residential or commercial use. There were no further questions or comments.

4.	Adjourn	
	Motion to close the public hearing at 6:04 PM and adjourn by Superv	risor Streiff; second by Supervisor Pauli. Motion
	carried 4-0.	
	Approved:	John Wright, Clerk-Treasurer

REGULAR TOWN BOARD MEETING WEDNESDAY, April 12, 2023 MINUTES

Town Board Attending: Chris Narveson (Chair), Matt Streiff, Jim Hoesly, Troy Pauli, and Robert Elkins (arrived at 6:10 PM)

Board Members Absent: None

Also Attending: John Wright: Clerk-Treasurer; Melissa Hunt and Tim Schleeper: Vierbicher Associates staff; Harry Pulliam: Chair, Town of New Glarus Parks Commission; Kelly Ruschman (departed at 7:49 PM): Commissioner, Town of New Glarus Parks Commission; Carol Holmes (departed at 6:36 PM): land division applicant; Robert Talarczyk (arrived at 6:19 PM and departed at 6:36 PM): surveyor; Alice Bertelrud (departed at 7:58 PM), Courtney Bertelrud (departed at 6:45 PM), and Tyler Hanson (departed at 6:45 PM): Town of New Glarus residents; and Joel Hedeman (arrived at 7:17 PM and departed at 8:23 PM): First Weber Realtors

- 1. <u>Call to Order</u> Chair Narveson called the meeting to order at 6:05 PM and announced the intent of the Board to convene into closed session per Wis. Stat. § 19.85(1)(e).
- **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 March 8, 2023 Public Hearing minutes was made by Supervisor Streiff; <u>second</u> by Supervisor Hoesly. <u>Motion carried</u> 4-0.
 - b) Regular Town Meeting <u>Motion</u> to approve the March 8, 2023 regular Town Board meeting minutes was made by Supervisor Hoesly; <u>second</u> by Supervisor Pauli. <u>Motion carried</u> 4-0.
- **4.** Public Comments The Annual Town Board meeting will be held on April 19, 2023 at 6:00 PM. Alice Bertelrud stated she may attend the Annual meeting to petition for the Town Board pave the entire length of Kempfer Lane.
- 5. Review and Consider Approval of Ordinance 2023-02 to Amend Chapter 110 Land Division and Subdivision

<u>A motion to approve</u> Ordinance 2023-02 to amend Chapter 110 to allow public buildings in open space was made by Supervisor Hoesly; <u>second by Supervisor Pauli</u>. <u>Motion carried</u> 5-0. Clerk-Treasurer Wright stated that the Ordinance will be effective the day after publication of the summary, Friday, April 20, 2023.

6. Review and Consider Approval of Knowles-Nelson Stewardship Grant Application to the Wisconsin Department of Natural Resources and Approval of Resolution 23/04/12 to Adopt a Buy Local Policy for The First Town Park

Melissa Hunt reported that an extra point can be earned when the Wisconsin Department of Natural Resources scores applications by adopting a buy local policy and a pledge to use recycled products when they are available. The grant application forms have been completed and the amount requested (to offset Town costs associated with the purchase of the land to be restricted to passive recreational use) is \$284,616. If considered for approval by the Wisconsin Department of Natural Resources after the initial review process, the application will need to be approved by the Joint Finance Committee of the State Legislature. The deadline to submit the application is May 1, 2023. There was a brief discussion regarding what is and is not allowed within the passive recreation area of 60.36 acres. It was noted that the process has become more competitive with 14-19 communities anticipated to apply within the same region this year. Hunt reported that the New Glarus application has received an unprecedented number of letters of support. Hunt advocated for Town support, by direct investment, of the Village of New Glarus maintenance of land adjacent to Candy Cane Park, so that both municipalities could potentially receive one to two more points on their grant applications.

<u>Motion to approve</u> the Knowles-Nelson Stewardship Grant application, as prepared by Vierbicher, was made by Supervisor Pauli; <u>second</u> by Supervisor Elkins. <u>Discussion</u>: there were questions raised by supervisors about restricting the farmette to 10.3 acres which might deter a possible pending offer to purchase. <u>Motion carried</u> 5-0.

<u>Motion to approve</u> a Town policy to buy local and used recycled products, when available, by the adoption of Resolution 23/04/12 by Supervisor Hoesly; second by Supervisor Streiff. Motion carried 5-0.

7. 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 – Chair Narveson noted that the Preliminary Plat had already been approved following a duly noticed public hearing on September 14, 2022. The Joint Town/Village Extraterritorial Zoning Committee approved the proposal at their March 21, 2023 meeting. Contract planner Tim Schleeper reviewed the points made in his letter dated April 5, 2023. His recommendation is for the deed restriction for open space, the Final Plat, and private drive agreement to be recorded with the Green County Register of Deeds prior to issuance of a building permit or occupancy permit; without objection.

<u>Motion to approve</u> the Final Plat for Natures' Gift by Supervisor Streiff; <u>second</u> by Supervisor Pauli. <u>Motion carried</u> 5-0.

8. Review and Consider Approval of Amendment to Vierbicher Agreement for W6599 STH 39 Property to Include the Scope of Additional Services – the Town Board previously approved the original agreement and Amendment 1. What is presented this evening for consideration is Amendment 2 to cover staking of the boundaries of Town land for stewardship, to draft a certified survey map (CSM) of the entire property, and to attend the Public Hearing and subsequent regular Town Board meeting for consideration of approval of the CSM for an additional \$7,800.

<u>Motion to approve</u> Amendment 2 to the original agreement was made by Supervisor Pauli; <u>second</u> by Supervisor Elkins. Motion carried 5-0.

- 9. Review of Draft Concept Map for W6599 STH 39 Property by Certified Survey Map the draft will be presented to the Town of New Glarus Plan Commission on April 20, 2023 to review and possibly recommend to the Board for approval. There was a brief discussion regarding a possible fence around the farmette to keep the public off of private property once it sells; without objection.
- 10. Approval of Plan Commission Chair Appointment Clerk-Treasurer Wright had emailed the Board on April 11, 2023 with guidance set by State Statute and within the local Code, Chapter 110. The local Code sets the number of members at seven with staggered terms of 3 years so that there is never turnover of the Commission at the same time. Currently, six terms expire at the same time. §66.0501(2) notes that elected officials may serve shorter terms, which the Plan Commission Chair currently does (2 years). However, now that Bob Elkins is an elected official as a Town Board Supervisor, his term should be reduced to a 2-year term if he is re-elected to the Board and reappointed to the Commission at this time next year.

<u>Motion to approve</u> the appointment of Chris Narveson as the Chair of the Plan Commission and to make commissioner terms consistent with elected office terms was made by Supervisor Streiff; <u>second</u> by Supervisor Pauli. <u>Motion carried</u> 5-0.

- **11.** <u>Review and Possibly Approve Alfa Romeo Hill Climb Event</u> Clerk-Treasurer Wright presented the application approved by the Village, the route map, and Certificate of Insurance for the event.
 - Motion to approve the Alfa Romeo Hill Climb event for Saturday, May 6, 2023 from 9 AM until 1:30 PM by Supervisor Hoesly; second by Supervisor Pauli. Motion carried 5-0.
- **12.** Review and Possibly Approve Remember Me Red Run Clerk-Treasurer Wright received a request from Janet Kuehl, owner of Bailey's Run Vineyard and Winery for an event to be held on Saturday, May 13, 2023 between 10 AM and approximately 11 AM. The Town has received a map and Certificate of Insurance for the event.
 - Motion to approve the Remember Me Red Run event to Benefit the Alzheimer's and Dementia Alliance of Wisconsin for Saturday, May 13, 2023 from 10 AM until 11 AM by Supervisor Streiff; <u>second</u> by Supervisor Pauli. Motion carried 5-0.
- 13. Patrolman Report Chair Narveson reported that the patrolperson is fixing displaced sod, removing trees within the Town rights-of-way, among other tasks. The Board has scheduled its annual tour of roads on Friday, April 21, 2023 starting at 8 AM. It was noted that paving costs have increased between 15% and 20% this year. There followed a brief discussion of possible coordination to grind and resurface Disch Road with the Town of Washington.

14. Clerk-Treasurer Report

- a) Update on Spring Election Clerk-Treasurer Wright reported that 688 voters participated in the election.
- b) Review and possibly approve refunds of driveway damage deposits.

 <u>Motion to approve</u> the refund of the \$500 driveway damage deposit to Doug and Sara Evanson was made by Supervisor Pauli; <u>second</u> by Supervisor Streiff. <u>Motion carried</u> 5-0.
- c) Review and possibly approve estimate from General Code to update codification of ordinances Clerk-Treasurer Wright reported that he has not received the estimate. Without objection, this item will be deferred until next month.
- a) Approval and payment of bills –
 Motion to approve checks 2109 through 21088, deposits, and ACH transactions was made by Supervisor Streiff; second by Supervisor Pauli. Motion carried 5-0.
- 15. Chairman Report Chair Narveson provided an update regarding conditions revealed by a property inspection of the W6599 STH 39 site. There followed a brief discussion of which items to address and those possibly best handled by a credit held in escrow until closing. Narveson recommended future discussions regarding intergovernmental agreements with neighboring municipalities when there is a shared road. The Chair also provided an update regarding the surrounding municipalities which allow UTV/ATV traffic on town roads. There followed a brief discussion of conducting traffic counts on local roads.

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 Per Village Board proceedings published in the March 30, 2023 edition of the Post Messenger Recorder, Mike Marty is quoted as stating that the Town of New Glarus is willing to donate \$2,500 towards the expansion of Candy Cane Park conditional upon the Village of New Glarus making a similar donation to the Town in the future. Parks Commission Chair Harry Pulliam stated that he has a letter from Village Administrator Lauren Peterson for a pledge of support towards the first Town Park project if the Town reciprocates for the Village. There followed a discussion regarding whether pledging support to the Village picks a side in a contentious Village matter. It was noted that the Parks Commission budget would allow the money to come from that source if the Town Board approves the payment by check from the Park budget.

<u>Motion to approve</u> for the Parks Commission to pledge \$2,500 of their 2023 budget in support of the Village expansion of Candy Cane Park if the Village makes a like donation in favor of the Town's first park was made by Chair Narveson. <u>Motion died for lack of a second.</u>

17. Plan Commission

- a) March 16, 2023 minutes The balance of the Roger Arn farm land and residential development potential has been marketed for sale (Durst Road). An interested party has proposed a phased cluster layout that conforms with what the Village of New Glarus had recommended as part of their Extraterritorial plat review authority when prior cluster lots were approved.
- 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

<u>Motion to convene into closed session</u> was made by Supervisor Pauli; <u>second</u> by Supervisor Hoesly. <u>Roll call vote:</u> Hoesly: aye; Elkins: aye, Pauli: aye; Streiff: aye; and Narveson: aye. <u>Motion carried</u> to go into closed session at 7:58 PM.

- **19.** Reconvene in Open Session under Wisc. Stat. §19.85(2) Motion to resume regular session was made by Supervisor Pauli; second by Supervisor Elkins. Motion carried to resume regular session at 8:56 PM.
- 20. Announcement of Decisions Made in Closed Session No action was taken during closed session.
- **21.** <u>Adjourn</u> <u>Motion</u> to adjourn made by Supervisor Streiff; <u>second</u> by Supervisor Hoesly. <u>Meeting adjourned</u> at 8:58 PM.

Approved:	John Wright, Clerk-Treasurer

ANNUAL TOWN MEETING WEDNESDAY, APRIL 19, 2023 MINUTES

Qualified Town Residents Attending: Chris Narveson (Chair), Mona Sue French, Harry Pulliam, Sally and Dave Lamp, Alice Bertelrud, Diana Meyers (departed at 7:24 PM), Tracey Schwalbe, Dan Gartzke, Len and Mary Ellen Rauch (departed at 7:24 PM), Christine and Reg Reis, Mark Pernitz, Carol Holmes, Mary Anne Oemichen, and Matt Streiff (departed at 7:24 PM)

Non-Residents Attending: John Wright: Town Clerk-Treasurer, Tara Bast (departed at 7:15 PM): Audit Partner with Johnson Block, Attorney Robert Duxstad, and Melissa Hunt with Vierbicher

- 1. <u>Call to Order</u> Chair Narveson called the meeting to order at 6:01 PM.
- 2. <u>Proof of Posting</u> Clerk-Treasurer Wright attested to the proper proof of posting (April 7, 2023) and publication (April 13, 2023).
- 3. <u>Present 2022 Annual Meeting Minutes</u> Chair Narveson noted that the minutes from the April 20, 2022 meeting were approved by the Town Board at their May 11, 2022 meeting. No one in attendance had any objection to the minutes, as presented.
- 4. Financial Report Presentation Tara Bast reported that because the clerk and treasurer positions are combined for the Town of New Glarus, an annual financial audit is required. Bast introduced the Town of New Glarus Financial Statement Overview for 2022. She reviewed the statement of financial condition, also known as the balance sheet. None of the ARPA funds have been applied, so they continue to be shown as a grant advance which is a deferred inflow. The current unassigned fund balance is \$143,979 which is 12% of the 2023 budget and is lower than the 15-25% range that is recommended. Bast noted that the purchase of the State Highway 39 property has increased the 2022 budget beyond what was planned. However, the Town has used only 26% of its borrowing capacity. There followed a review of trends of general fund expenditures and revenues over a five year period. Chair Narveson reported that future capital costs have are in the 2023 budget including the Town's share of a new fire apparatus and a Town plow truck replacement. He noted the current trend in paving costs which are an increase of between 15% and 20% compared with 2022; subsequently, the Town will focus on road maintenance rather than reconstruction. ARPA funds will be used to pay interest on the loan used to secure the State Highway 39 property. Most of the debt prior to that borrowing will be paid in full at the end of 2025. No questions about Town finances were posed by the public present.
- 5. <u>Introduce Town Board Supervisors Elected on April 4, 2023</u> Chair Narveson announced that he and Matt Streiff had been re-elected to the Town Board for another 2-year term. Troy Pauli was re-elected as 2nd Supervisor of the Town Board but was not able to attend this evening. The Clerk-Treasurer is required by State Statute to administer the oath of office to those elected within five days of their notification of election, a process that has been completed earlier this month.
- 6. Consider Replacing the Caucus System to Determine Candidates for Town Board with Nomination Papers Filed with the Town Clerk Chair Narveson noted that the current process takes place on an annual basis in January each year at a meeting duly noticed and published in November of the preceding year. Typically, few people attend, although fifty-four attended this year. During the caucus process, if there are more than two candidates for a given Board position, those with the most votes at the caucus will appear on the Spring Election ballot. If there is a tie, then the number must be reduced to two by voting again and/or determined by a coin toss or some other random method. The paper nomination process allows for a greater number of individuals to potentially be considered for future Board positions. If there are more than two candidates for a given office, the number can be reduced to two by including all candidates on the Spring Primary ballot. Clerk-Treasurer Wright referred to the handouts he prepared for the meeting to explain the two processes and the proposed nomination process. For the paper nomination process, the candidate or an assigned agent can secure nomination signatures for the candidate. A minimum of 20 signatures, that can be vetted by the Clerk-Treasurer, are required to secure a place on the Spring Primary ballot.

<u>A motion to amend</u> the Town caucus process to a paper nomination process was made by Carol Holmes, W4988 Airport Road; <u>seconded by</u> Reg Reis, W6498 State Highway 39. <u>Motion carried</u> by voice acclamation; there were no votes against.

7. Updates Regarding W6599 STH 39 Property

a) Marketing of buildings and 10.3 acres of land for sale – Chair Narveson noted that although being marketed for sale (Fist Weber and Century 21) with an asking price of \$649,000, the farmette has a tenant whose lease extends until June 30, 2023.

b) Planned submission of Knowles-Nelson Stewardship Grant – The qualified appraisal was conducted on March 8, 2023 for the 60.36 acres of undeveloped land to be set aside by the Town for passive recreation. The estimated market value is \$543,240. 50% of this valuation and costs associated with acquiring the property can be submitted to the Wisconsin Department of Natural Resources on or before May 1, 2023 for potential reimbursement through the Knowles-Nelson Stewardship Grant program. Chair Narveson introduced Melissa Hunt, Municipal Services Project Manager with Vierbicher. Ms. Hunt noted that this grant opportunity ends within one year of property acquisition. It is possible to pursue, through the same granting mechanism, development funds to offset other qualifying costs such as establishing parking areas, community garden preparation, ADA-compliant access, etc. Many steps, including the aforementioned appraisal, have been completed (including the amendment of the Town of New Glarus Comprehensive Outdoor Recreation Plan to encompass this resource, a boundary survey of the property, a Phase 1 Environmental Site Assessment, etc.) in preparation for the grant submission. There followed a brief discussion regarding what is and is not allowed within passive recreational areas if the stewardship grant is approved. There were concerns voiced about how a potential future access from Legler Valley Road may negatively affect traffic volume on this road, potential loitering in the future parking areas, conflicts between those hiking future trails and those hunting and trapping on the property.

Using a large, printed map, Chair Narveson pointed out the existing point of access along State Highway 39, the probable location of parking, and the proposed location for a new public works facility. An entrance point from Legler Valley, although desirable in order to provide more direct access to the Legler School Branch of the Little Sugar River, would have to overcome challenging topography and require land or easement acquisition. This is a long-term goal. Town of New Glarus Parks Commission Chair Harry Pulliam introduced other long-term plans that include a loop walking trail toward the north end of the property that eventually may be extended further south into the wooded areas. If the stewardship grant is not approved, the Town Board may need to consider selling the remaining residential development rights to offset acquisition costs. The current access from Highway 39 will need to be improved before the public can access the property safely. It was also noted that the Town has leased the land outside of the farmette for farming, so any visitors in the near future will need to take care not to damage those plantings. Tracey Schwalbe, W6691 Legler Valley Road, asked if the grant application includes a forecast to estimate the number of annual visitors to the property when public access is allowed. Melissa Hunt stated it was not a requirement for the grant application and there is no basis upon which to base an estimate. It would be possible to use camera technology or traffic counters to track those numbers in the future.

- 8. Old Business No old business was introduced or discussed.
- 9. New Business Three residents from Ashley Lane were present (Len and Mary Ellen Rauch and Diana Myers) to express their concerns with the condition of the paving on this Town road, particularly at the intersection with Legler Valley Road. Chair Narveson hopes to chip seal the road with a polymer additive around July of 2023.

Attorney Robert Duxstad was in attendance with his client Alice Bertelrud of W5759 County Road NN. The residence is served by a Town road, Kempfer Lane, which is gravel with a short section that has been paved. Duxstad stated that the plowing of snow on Kempfer Lane should not be discriminatory based upon the road type or number of residences that it serves. Chair Narveson noted that the gravel portion cannot be salted without negatively affecting the solidity of the base. Narveson further noted that he hopes to move towards a brine solution sprayed on area roads to reduce salt usage and the corrosive and other ill effects associated with coarse road salt. Narveson hopes to add more gravel to this road, crown, and then double chip seal.

Carol Holmes, W4988 Airport Road, stated that she exercised her right to plat her property along Airport Road to define the six 2-acre cluster lot residential development potential. She felt the process was more grueling than she had anticipated. She recommended that the Town Board or Plan Commission appoint an ad hoc subcommittee to create land development orientation materials for future applicants. She expressed her opinion that Town residents should be made to feel like a partner in the development process.

 Adjourn – Motion to adjourn made by Mark Pernitz, N7827 Legler Valley Road. <u>Meeting adjourned</u> at 7:28 PM. 	Valley View Road; second by Tracie Schwalbe, W6691
Approved:	John Wright, Clerk-Treasurer

Town of New Glarus special town board meeting, annual road tour friday, april 21, 2023 minutes

Town Board Attending: Chris Narveson (Chair), Bob Elkins, and Troy Pauli

Absent: Jim Hoesly and Matt Streiff

Also Attending: Ron Roesslein: Town Patrolperson

- 1. <u>Call to Order</u> Chair Narveson called the meeting to order at 9:00 AM at the Town Public Works Building, 200 Railroad Street, New Glarus.
- 2. **Proof of Posting** Chair Narveson attested to the proper proof of posting.
- 3. Annual Road Tour No members of the public joined the group as they patrolled Town roads to determine the condition of roads, to certify mileage for the Wisconsin Department of Transportation, and to discuss which roads to recommend to the Town Board at a regular meeting for maintenance or reconstruction. The following roads will be recommended for maintenance: Klassy, Primrose Center Road, Old Madison Road, Ashley Lane, Dahlk Road, Zentner Road, Farmers Grove Road, Durst Road, and Kempfer Lane.
- **4.** Adjourn Without objection the meeting was adjourned at 11:00 AM.

Approved:			Transcribed	from	Chair Narveson notes by
				Joh	n Wright, Clerk-Treasure

SPECIAL TOWN OF NEW GLARUS BOARD MEETING WEDNESDAY, APRIL 21, 2023 MINUTES

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

Absent: None

Also Attending: Joel Hedeman: realtor with First Weber (virtually for a few minutes during closed session)

- 1. Call to Order and Announcement of Intent to Convene into Closed Session per §19.85(1)(e) Chair Narveson called the meeting to order at 11:00 AM. Chair Narveson announced that it is the intent of this body to go into closed session per Wis. Stat. §19.85(1)(e).
- 2. <u>Confirm Proof of Posting</u> Chair Narveson attested to the proper proof of posting.
- 3. Motion by Roll Call Vote to Convene into Closed Session per Wis. Stat. § 19.85(1)(e) to Deliberate or Negotiate the Purchase of Public Properties, the Investing of Public Funds, or Conducting other Specified Public Business, whenever Competitive or Bargaining Reasons Require a Closed Session

<u>Motion to convene into closed session</u> was made by Supervisor Hoesly; <u>seconded by</u> Supervisor Streiff. Roll call: Elkins: aye; Streiff: aye; Pauli: aye; and Narveson: aye. <u>Motion carried at 11:01 AM.</u>

4. Reconvene in Open Session under Wis. Stat. §19.85(2):

<u>Motion to return to regular session</u> was made by Supervisor Pauli; <u>seconded by Supervisor Elkins.</u> <u>Motion carried</u> to return to open session 4-0 at 11:25 AM.

- **5.** <u>Announcement of Decisions Made in Closed Session</u> –. A counter offer for the farmette was agreed on and will be presented to the realtor this afternoon.
- **6.** <u>Adjourn</u> A motion to adjourn was made by Supervisor Pauli; <u>seconded by Supervisor Elkins</u>. The meeting adjourned at 11:30 AM.

Approved:		Chris Narveson, Town Board Chair

SPECIAL TOWN OF NEW GLARUS BOARD MEETING WEDNESDAY, APRIL 26, 2023 MINUTES

New Glarus Town Board Attending: Chris Narveson (Chair), Jim Hoesly, Matt Streiff, Troy Pauli, and Robert Elkins Also Attending: John Wright: Clerk-Treasurer

- 1. Call to Order and Announcement of Intent to Convene into Closed Session per §19.85(1)(e) Chair Narveson called the meeting to order at 5:00 PM. Chair Narveson announced that it is the intent of this body to go into closed session per Wis. Stat. §19.85(1)(e).
- 2. Confirm Proof of Posting Clerk-Treasurer Wright attested to the proper proof of posting.
- 3. Motion by Roll Call Vote to Convene into Closed Session per Wis. Stat. § 19.85(1)(e) to Deliberate or Negotiate the Purchase of Public Properties, the Investing of Public Funds, or Conducting other Specified Public Business, whenever Competitive or Bargaining Reasons Require a Closed Session

<u>Motion to convene into closed session</u> was made by Supervisor Streiff; <u>second by</u> Supervisor Hoesly. Roll call vote: Hoesly: aye; Elkins: aye; Streiff: aye; Pauli: aye; and Narveson: aye. <u>Motion carried at 5:01 PM.</u>

4. Reconvene in Open Session under Wis. Stat. §19.85(2):

<u>Motion to return to regular session</u> was made by Supervisor Streiff; <u>seconded by Supervisor Pauli.</u> <u>Motion carried</u> to return to open session 5-0 at 5:45 PM.

- **5.** <u>Announcement of Decisions Made in Closed Session</u> Chair Narveson is authorized to discuss two options with realtor Joel Hedeman as a counter offer to the Offer to Purchase on the W6599 State Highway 39 farmette.
- **6.** <u>Adjourn</u> A motion to adjourn was made by Supervisor Pauli; <u>second by</u> Supervisor Elkins. The meeting adjourned at 5:46 PM.

Approved:		John Wright, Clerk-Treasurer

SPECIAL TOWN OF NEW GLARUS BOARD MEETING FRIDAY, APRIL 28, 2023 MINUTES

New Glarus Town Board Attending: Chris Narveson (Chair), Jim Hoesly, Matt Streiff, Troy Pauli, and Robert Elkins Also Attending: None

- 1. Call to Order and Announcement of Intent to Convene into Closed Session per §19.85(1)(e) Chair Narveson called the meeting to order at 11:30 AM. Chair Narveson announced that it is the intent of this body to go into closed session per Wis. Stat. §19.85(1)(e).
- 2. <u>Confirm Proof of Posting</u> Chair Narveson attested to the proper proof of posting.
- 3. Motion by Roll Call Vote to Convene into Closed Session per Wis. Stat. § 19.85(1)(e) to Deliberate or Negotiate the Purchase of Public Properties, the Investing of Public Funds, or Conducting other Specified Public Business, whenever Competitive or Bargaining Reasons Require a Closed Session

<u>Motion to convene into closed session</u> was made by Supervisor Streiff; <u>second by</u> Supervisor Pauli. Roll call vote: Hoesly: aye; Elkins: aye; Streiff: aye; Pauli: aye; and Narveson: aye. Motion carried at 11:31 AM.

4. Reconvene in Open Session under Wis. Stat. §19.85(2):

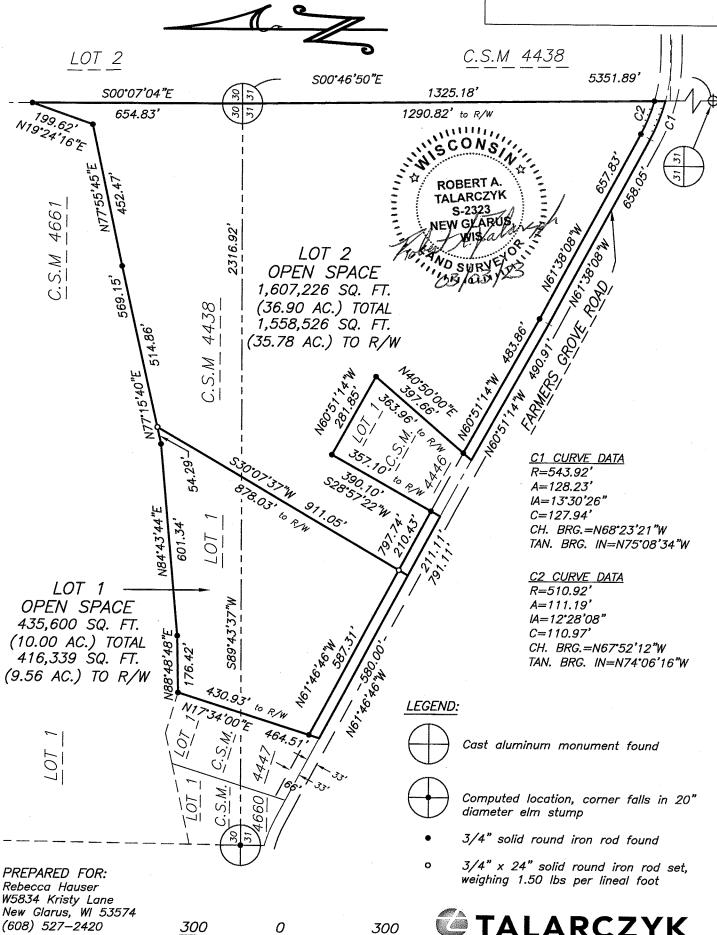
<u>Motion to return to regular session</u> was made by Supervisor Streiff; <u>seconded by Supervisor Pauli.</u> <u>Motion carried</u> to return to open session 5-0 at 12:22 PM.

- 5. <u>Announcement of Decisions Made in Closed Session</u> No action to report from closed session.
- **6.** <u>Adjourn</u> A motion to adjourn was made by Supervisor Hoesly; <u>second by</u> Supervisor Elkins. The meeting adjourned at 12:24 PM.

Approved:		John Wright, Clerk-Treasurer transcription of Chris Narveson notes

CERTIFIED SURVEY MAP NO.

Part of Lot 1 of Certified Survey Map 4438 (Volume 18, Pages 183–187) in the Southwest and Southeast 1/4s of the Southwest 1/4 of Section 30 and the Northeast and Northwest 1/4s of the Northwest 1/4 of Section 31, Town 4 North, Range 7 East, Town of New Glarus, Green County, Wisconsin.



JOB NO. __ 23022
 POINTS
 23022

 DRWG.
 23022_1
 DRAWN BY ____MST

SHEET 1 OF 2

300

SCALE: 1

300

TALARCZYK

517 2nd Avenue New Glarus, WI 53574 608-527-5216 www.talarczyksurveys.com

CERTIFIED SURVEY MAP NO
That part of Lot 1 of Certified Survey Map 4438 (Volume 18, Pages 183–187) in the Southwest and Southeast 1/4s of the Southwest 1/4 of Section 30 and the Northeast and Northwest 1/4s of the Northwest 1/4 of Section 31, Town 4 North, Range 7 East, Town of New Glarus, Green County, Wisconsin, bounded and described as follows:
Beginning at the North 1/4 corner of said Section 31; thence S00°46'50"E along the North—South 1/4 line of Section 31, 1325.18' to the centerline of Farmers Grove Road; thence Northwesterly, 128.23' along said centerline and the arc of a curve to the right whose radius is 543.92' and whose chord bears N68°23'21"W, 127.94'; thence N61°38'08"W along said centerline, 658.05'; thence N60°51'14"W along said centerline, 490.91'; thence N40°50'00"E, 397.66'; thence N60°51'14"W, 281.85 thence S28°57'22"W, 390.10' to the centerline of Farmers Grove Road; thence N61°46'46"W along said centerline, 791.11'; thence N17°34'00"E, 464.51'; thence N88°48'48"E, 176.42'; thence N84°43'44"E, 601.34'; thence N77°15'40"E, 569.15'; thence N77°55'45"E, 452.47'; thence N19°24'16"E, 199.62'; thence S00°07'04"E, 654.83' to the point of beginning; subject to a public road right of way as shown and to any and all easements of record.
I hereby certify that this survey is in compliance with Section 236.34 of the Wis. Statutes and the subdivision regulations of the Town of New Glarus and Green County, and that under the direction of Rebecca Hauser, I have surveyed, monumented, and mapped the lands described hereon, and that this map is a correct representation of all exterior boundaries of the land surveyed in accordance with the information provided.
ROBERT A. TALARCZYK S-2323 NEW GLARUS, WIS. NEW SURVE
TOWN APPROVAL: Approved for recording this day of, 20 by the
Town of New Glarus.
Town Chairperson
COUNTY APPROVAL CERTIFICATE: Approved for recording this day of, 20 by the Green County Land Use & Zoning Department.
27 and Groun Goung Land Ose & Zoning Department.

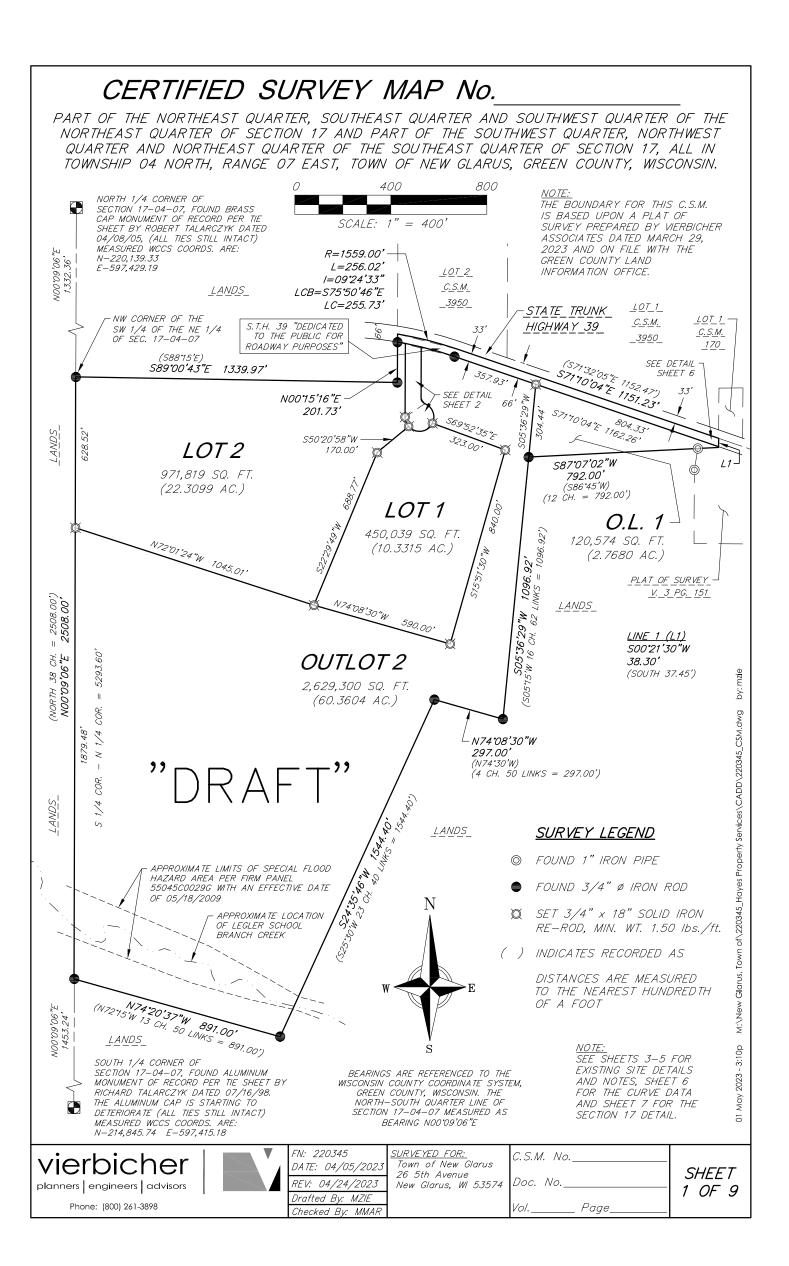
NOTES:

- 1.) Bearings are referenced to the Wisconsin County Coordinate System, Green County Zone, NAD83 (2011), in which the North-South 1/4 line of Section 31 bears S00*46'50"E.
- 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.



Zoning Administrator

517 2nd Avenue New Glarus, WI 53574 608-527-5216 www.talarczyksurveys.com



Drafted By: MZIE

Checked By: MMAR

Phone: (800) 261-3898

2 OF 9

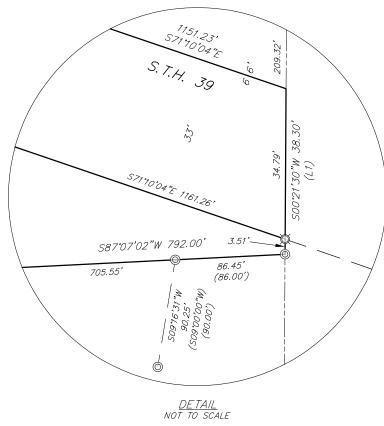
Page.

CERTIFIED SURVEY MAP No. PART OF THE NORTHEAST QUARTER, SOUTHEAST QUARTER AND SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 17 AND PART OF THE SOUTHWEST 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. 100 200 SCALE: 1" = 200 <u>LOT_2</u> <u>LOT_1</u> C.S.M. C.S.M. _*3950*_ _*3950*_ STATE TRUNK <u>LANDS</u> HIGHWAY 39 OUTLOT 2 AREA OF POSSIBLE PRIVATE SEWAGE SYSTEM REFERRED TO IN DOC. No. 472878 EXISTING GRAVEL DRIVE **OUTLOT 1** EXISTING SEPTIC FIELD EXISTING OVERHEAD POWER LINE EXISTING WELL - EXISTING HOUSE _ OHU LOT2 2.0 ACRE CLUSTER ENVELOPE они AREA OF POSSIBLE EASEMENT REFERRED TO IN DOC. No. 147515a EXISTING (SEE DETAIL ON SHEET 4) POWER POLE by: mzie EXISTING BARN EXISTING M:\New Glarus, Town of\220345_Hayes Property Services\CADD\220345_CSM.dwg <u>LANDS</u> SILOS LOT 1 "OPEN SPACE" EXISTING NOTE: THE AREA OUTSIDE OF THE CLUSTER ENVELOPE ON LOT 1 OF THIS C.S.M. IS "OPEN SPACE" SITE DETAILS 2023 - 3:46p May <u>SURVEYED FOR:</u> Town of New Glarus FN: 220345 C.S.M. No._ vierbicher Town of New Glarus 26 5th Avenue New Glarus, WI 53574 DATE: 04/05/2023 SHEET REV: 04/24/2023 Doc. No. planners | engineers | advisors 3 OF 9 Drafted By: MZIE Phone: (800) 261-3898 Page_ Checked By: MMAR

CERTIFIED SURVEY MAP No. PART OF THE NORTHEAST QUARTER, SOUTHEAST QUARTER AND SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 17 AND PART OF THE SOUTHWEST 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. 100 SCALE: 1" = 200 <u>LOT_2</u> <u>LOT_1</u> C.S.M. C.S.M. _*3950*_ _*3950*_ STATE TRUNK <u>LANDS</u> HIGHWAY 39 XES Z OUTLOT 2 CENTERLINE OF NEW 30' WDE SEPTIC EASEMENT WITH THIS C.S.M. S74°08'30"E **OUTLOT 1** 108.26 N50°20'58"E N90°00'00"E S15.51.30.W S71°10′16″E 110.78 105.00 30 91 29 39.₄₃ N74'08'30"W S74°08'30"E 78.90 S05*36'29"W LOT2 63.07 2.0 ACRE CLUSTER 586'50'18"W 241.02" CENTERI INF OF NEW 20' WIDE UTILITY EASEMENT WITH THIS C.S.M. FNVFI OPF by: mzie NOTE: THE AREA OUTSIDE OF THE CLUSTER ENVELOPE ON LOT 1 OF THIS C.S.M. IS "OPEN SPACE" M:\New Glarus, Town of\220345_Hayes Property Services\CADD\220345_CSM.dwg <u>LANDS</u> N7408'30"W 183.90 LOT 1 "OPEN SPACE" EXISTING SITE DETAILS 2023 - 3:44p May <u>SURVEYED FOR:</u> Town of New Glarus FN: 220345 C.S.M. No._ vierbicher Town of New Glarus 26 5th Avenue New Glarus, WI 53574 DATE: 04/05/2023 SHEET REV: 04/24/2023 Doc. No. planners | engineers | advisors 4 OF 9 Drafted By: MZIE Phone: (800) 261-3898 Page_ Checked By: MMAR

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. SCALE: 400 LOT 2 <u>LOT_1</u> <u>C.S.M.</u> <u>C.S.M.</u> 3950 _*3950*_ LANDS STATE TRUNK HIGHWAY 39 O.L. 1 LOT 2 EXISTING 16.5' WIDE UTILITY EASEMENT DOC. No. 479728 LOT 1 LANDS by: mzie OUTLOT 2 Glarus, Town of\220345_Hayes Property Services\CADD\220345_CSM.dwg "OPEN SPACE" EXISTING SITE DETAILS <u>LANDS</u> ES: 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. ALL DIVINGS SHALL BE LIMITED TO. ENVIRONMENTALLY SENSITIVE FEATURES. ALL BUILDINGS SHALL BE LIMITED TO PLACEMENT WITHIN THE BUILDING/CLUSTER ENVELOPES SHOWN. ADDITIONAL BUILDING SETBACKS PER THE GREEN COUNTY ZONING CODE SHALL ALSO BE MET. LOTS WITHIN THIS LAND DIVISION MAY HAVE M:\New <u>LANDS</u> -3:43p LOTS WITHIN THIS LAND DIVISION MAY HAVE AREAS OF SHALLOW DEPTHS TO BEDROCK THAT PRECLUDE THE INSTALLATION OF CONVENTIONAL WASTE DISPOSAL SYSTEMS. ALL WASTE DISPOSAL SYSTEMS SHALL BE APPROVED BY THE WISCONSIN DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES. 2023 May <u>SURVEYED FOR:</u> Town of New Glarus FN: 220345 C.S.M. No._ Town of New Glarus 26 5th Avenue New Glarus, WI 53574 vierbicher DATE: 04/05/2023 SHEET REV: 04/24/2023 Doc. No. planners | engineers | advisors 5 OF 9 Drafted By: MZIE Phone: (800) 261-3898 Page. Checked By: MMAR

PART OF THE NORTHEAST QUARTER, SOUTHEAST QUARTER AND SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 17 AND PART OF THE SOUTHWEST 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.





I TO SCALL

SURVEY LEGEND

- © FOUND 1" IRON PIPE
- FOUND 3/4" Ø IRON ROD
- © SET 3/4" x 18" SOLID IRON RE-ROD, MIN. WT. 1.50 lbs./ft.
- () INDICATES RECORDED AS

DISTANCES ARE MEASURED TO THE NEAREST HUNDREDTH OF A FOOT

CURVE DATA

NUMBER	CENTRAL ANGLE	RADIUS	ARC LENGTH	CHORD BEARING	CHORD	TAN BRG BACK	TAN BRG AHEAD
C1	09°12'31"	1526.00'	245.26'	S75°44'45"E	245.00'	S80°21'00"E	S71°08'29"E
C2	01°15'30"	1526.00'	33.51'	S79°43'16"E	33.51'		
C3	02°31'58"	1526.00'	67.46'	S77°49'31"E	67.45'		
C4	05°25'03"	1526.00'	144.29'	S73°51'01"E	144.24'		
C5	68°36'38"	25.00'	29.94'	S34°03'03"E	28.18'	S00°15'16"W	S68°21'22"E
C6	248*36'38"	60.00'	260.34'	S55°56'57"W	99.13'	S68°21'22"E	N00°15'16"E
C7	94°12'46"	60.00'	98.66'	S21°14'59"E	87.91'		
C8	113°16'02"	60.00'	118.61'	S82°29'26"W	100.22'		
C9	41°07'49"	60.00'	43.07'	N20°18'39"W	42.15'		

vierbicher planners | engineers | advisors

Phone: (800) 261-3898

FN: 220345 DATE: 04/05/2023 REV: 04/24/2023 Drafted By: MZIE

Checked By: MMAR

<u>SURVEYED FOR:</u> Town of New Glarus 26 5th Avenue New Glarus, WI 53574

C.S.M. No._____

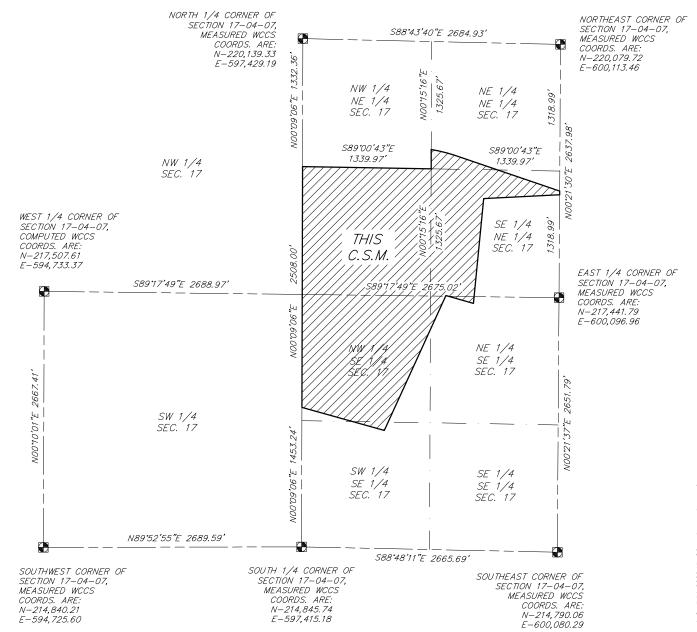
Doc. No._____

Vol.____ Page_____

SHEET 6 OF 9

01 May 2023 - 3:12p M:\New Glarus, Town of\220345_Hayes Property Services\CADD\220345_CSM.dwg by: mzie

PART OF THE NORTHEAST QUARTER, SOUTHEAST QUARTER AND SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 17 AND PART OF THE SOUTHWEST 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.



SECTION 17-04-07 DETAIL

NOT TO SCALE



BEARINGS ARE REFERENCED TO THE WISCONSIN COUNTY COORDINATE SYSTEM, GREEN COUNTY, WISCONSIN. THE NORTH—SOUTH QUARTER LINE OF SECTION 17—04—07 MEASURED AS BEARING NOO'09'06"E

vierbicher planners | engineers | advisors

Phone: (800) 261-3898



FN: 220345 DATE: 04/05/2023 REV: 04/24/2023

REV: 04/24/2023 Drafted By: MZIE Checked By: MMAR SURVEYED FOR: Town of New Glarus 26 5th Avenue New Glarus, WI 53574 C.S.M. No.______

Doc. No._____

Vol._____ Page_____

SHEET 7 OF 9

by: M:\New Glarus, Town of\220345_Hayes Property Services\CADD\220345_CSM.dwg -3:13p 2023 -May

Phone: (800) 261-3898

Zoning Administrator Green County, Wisconsin

FN: 220345

Drafted By: MZIE Checked By: MMAR

<u>SURVEYED FOR:</u> Town of New Glarus Town of New Glarus 26 5th Avenue New Glarus, WI 53574

C.S.M. No._ Doc. No._ Page_

SHEET 8 OF 9

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.

LEGAL DESCRIPTION

Part of the Northeast Quarter, Southeast Quarter and Southwest Quarter of the Northeast Quarter of Section 17 and part of the Southwest 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, more fully described as follows:

Commencing at the Northeast corner of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of said Section 17; thence South 00°21'30" West, along the east line of said Section 17, a distance of 209.32 feet to the point of beginning of this description; thence continuing South 00°21'30" West, along said east line, 38.30 feet; thence South 87°07'02" West, 792.00 feet; thence South 05°36'29" West, 1096.92 feet; thence North 74°08'30" West, 297.00 feet; thence South 24°35'46" West, 1544.40 feet; thence North 74°20'37" West, 891.00 feet to the north—south quarter line of said Section 17; thence North 00°09'06" East, along said north—south quarter line, 2508.00 feet to the northwest corner of the Southwest Quarter of the Northeast Quarter of said Section 17; thence South 89°00'43" East, along the north line of said Southwest Quarter of the Northeast Quarter of said Section 17, a distance of 1339.97 feet to the northeast corner thereof; thence North 00°15'16" East, along the west line of the Northeast Quarter of the Northeast Quarter of said Section 17, a distance of 201.73 feet to a point of curvature; thence 256.02 feet along the arc of a curve to the right having a radius of 1559.00 feet and a chord bearing South 75°50'46" East, 255.73 feet; thence South 71°10'04" East, 1151.23 feet to the point of beginning. Said description contains 4,246,109 square feet or 97.4772 acres, more or less. Subject to State Highway 39 along the northeasterly 33 feet thereof.

SURVEYOR'S CERTIFICATE

Vierhicher Associates Inc

I, Michael J. Ziehr, Professional Land Surveyor, S-2401, do hereby certify to the best of my knowledge and belief, that I have surveyed, divided and mapped the lands described herein and that the map on sheet one (1) is a correct representation of the exterior boundaries of the land surveyed and the division of that land in accordance with the information provided. I further certify that this Certified Survey Map is in full compliance with Chapter 236.34 of the Wisconsin State Statutes, Chapter A—É7 of the Wisconsin Administrative Code and the Subdivision Regulations of the Town of New Glarus in surveying, dividing and mapping the same.

	nael J. Ziehr
Date:	APRIL 24, 2023
Signed:	
	Michael J. Ziehr, P.L.S. S-2401

REGISTER OF DEEDS CERTIFICATE

Received for recording this _	day of	
at o'clockn	n. and recorded in Volume	of Certified
Survey Maps on pages	, as Doc. No.	
Green County Register of De-	eds	

vie	rbic	her
planners	engineers	advisors

Phone: (800) 261-3898



FN: 220345 DATE: 04/05/2023

REV: 04/24/2023 Drafted By: MZIE Checked By: MMAR

<u>SURVEYED FOR:</u> Town of New Glarus 26 5th Avenue New Glarus, WI 53574

C.S.M. No._ Doc. No. Page_

SHEET 9 OF 9



4/14/2023 Line#: 407095

TO: John Wright, Town Clerk Treasurer FROM: LoriAnn Shura, Account Manager

clerk@townofnewglarus.com

<u>lshura@generalcode.com</u>

CLIENT: Town of New Glarus, WI

(NE2145)

RE: Supplement No. 6 Estimate

Dear John,

Thank you for the opportunity to provide an estimate for your current supplementation project.

Source Files:

We have reviewed 7 pieces of legislation for an update to the Town Code.

For a detailed listing of the included legislation, refer to the Appendix at the end of this estimate.

Supplementation:

General Code will codify and supplement the legislation listed above which includes but is not limited to:

- Analysis of the new legislation and proper placement in the Code
- · Removal of repealed or superseded provisions
- Updates to the Officials Page, Table of Contents, Disposition List, Appendixes, Index, Histories, Tables, Charts, and other items as necessary
- · Review of statutory citations regarding the new legislation
- Any conflicts, inconsistencies, issues or questions identified at this point will be brought to the attention of the municipality for resolution prior to publication
- Insertion of cross reference and editor's notes, as appropriate
- Creation of instruction page for removing and inserting revised Code pages
- Printing of up to <u>5 sets</u> of supplemental pages
- Update to eCode360

Price:

Not to exceed \$2,355.00, which includes shipping and handling.

The final invoice will follow completion of the supplement.

- Any missing legislation received may result in additional costs.
- Any newly adopted legislation received after authorization for this supplement will be held until the next supplement, unless otherwise noted.

Payment Terms:

Available upon request



4/14/2023 Line#: 407095

Authorization:

To authorize the supplement as outlined above, please sign and return to ezsupp@generalcode.com .

This order is subject to General Code's Codification Terms and Conditions, which are available at https://www.generalcode.com/terms-and-conditions-documents/.

Signature:	_ Date:
If you have any questions, please feel free to contact me.	

LoriAnn Shura, Account Manager lshura@generalcode.com





Appendix

Legislation to be included in the code

Legislation Name	Adoption Date
Ordinance No. 2020-12-09	12/09/2020
Ordinance No. 2022-01	05/11/2022
Ordinance No. 2022-02	05/11/2022
Ordinance No. 2022-03	06/08/2022
Ordinance No. 2022-04	06/08/2022
Ordinance No. 2022-05	07/13/2022
Ordinance No. 2023-01	01/11/2023



INDEPENDENT ACCOUNTANT'S COMPILATION REPORT

To the Town Board Town of New Glarus P.O. Box 448 New Glarus, Wisconsin 53574

Management is responsible for the accompanying prescribed form of the Town of New Glarus, Wisconsin for the year ended December 31, 2022. We have performed a compilation engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. We did not audit or review the accompanying prescribed form nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an opinion, a conclusion, nor provide any form of assurance on this prescribed form.

Other Matter

The accompanying prescribed form is intended to comply with the requirements of the Wisconsin Department of Revenue and is not intended to be a presentation in accordance with accounting principles generally accepted in the United States of America.

Johnson Block & Company, Inc.

Johnson Block & Company, Inc. May 10, 2023



2022 Municipal Financial Report

Section A - Indebtedness

Wisconsin
Dept of Revenue

for the calendar year ending December 31, 2022

Purpose of Loan	Line No. (Account)	Principal Outstanding January 1, 2022	Principal Incurred in 2022	Principal Retired or Paid in 2022	Principal Outstanding December 31, 2022
Long Term General Obligation Debt (more than o	ne year):				
Police debt	900-50010	0			0
Fire protection debt	900-50015	0			0
Highway debt	900-50020	1,859,285		302,238	1,557,047
Storm sewer debt	900-50030	0			0
Water supply system debt	900-50040	0			0
Electric supply system debt	900-50050	0			0
Transit system debt	900-50060	0			0
Public school debt	900-50070	0			0
All other long term general obligation debt	900-50080	195,174	1,550,273	31,727	1,713,720
Total Long Term General Obligation Debt	900-50100	2,054,459	1,550,273	333,965	3,270,767
Short Term Debt (one year or less):					
Police debt	910-50210	0			0
Highway debt	910-50220	0			0
Storm sewer debt	910-50230	0			0
All other short term debt	910-50280	0			0
Revenue Bonds and Notes					
Pollution control debt	920-50310	0			0
Water supply system debt	920-50320	0			0
Electric supply system debt	920-50330	0			0
Transit system debt	920-50340	0			0
All other revenue bond and note debt	920-50380	0			0
Other debt and long term obligations (accrued employee benefits)	930-50400	0			0

Section C – 2022 Revenues Taxes

Wisconsin Dept of Revenue

Taxes	Line No. (Account)	Amount (whole dollars)
General property taxes (from Line 068-41110 if cash basis is selected)	100-41110	849,781
Tax increments (from Line 044-41120 if cash basis is selected)	100-41120	0
Occupational taxes (from line 046-41130 if cash basis is selected)	100-41130	0
Mobile home lottery credit and parking fees: Total received		
Payments to schools (subtract)		
Local share	100-41140	0
Private forest crop/managed forest land taxes (from Line 048-41150 if cash basis is selected)	100-41150	2,499
Motor vehicle taxes	100-41170	
Public accommodation taxes (room tax)	100-41210	
General sales tax collections: Total collections		
Payment to state (subtract)	100-41222	0
Premier resort area tax	100-41223	
Race track admissions tax (sec. 562.08(2))	100-41240	
In lieu of taxes from regulated municipally-owned utilities	100-41310	
In lieu of taxes from other tax exempt entities	100-41320	
Interest/penalties on taxes (include Line 052-41800) (Ag use-value penalties)		
Ag rezoning fees paid To DATCP (subtract)	100-41800	0
Other taxes	100-41900	0
Total Taxes	101-41000	852,280
Total Special Assessments (include Line 054-42000 if cash basis is selected) (Enter interest on Line 113-41830)	102-42000	

Section D – 2022 Revenues Intergovernmental Revenues

Wisconsin Dept of Revenue

All Governmental Fund Types and Expendable Trust Fu	Line No.	Amount
Federal Grants	(Account)	(whole dollars)
Law enforcement	103-43211	
Fire	103-43212	
Ambulance / EMS	103-43213	
Other public safety	103-43219	
Highway	103-43221	
Other transportation	103-43227	
Solid waste disposal	103-43231	
Other sanitation	103-43239	
Housing/economic assistance	103-43271	
Other federal payments received (include Federal Fish and Wildlife payments):		
Payments received		
Less distributions	103-43300	0
State Grants		
County and Municipal Aid (CMA) 9,143		
Utility Aid 627		
Expenditure Restraint Program (ERP)		
Exempt Computer Aid (ECA) 57		
Personal Property Aid (PPA) 476		
Video Service Provider (VSP)	•	
Fallen Officer Aid (FPSIR)	•	
Statewide Communications Interoperability Plan (SCIP)		
Shared revenues	103-43410	10,303
Fire insurance tax (2% fire dues)	103-43420	8,946
Oil Pipeline		
Terminal Tax	•	
Mining Impact Tax	•	
Other state shared taxes	103-43430	0
Law enforcement improvement	103-43521	
Water patrol	103-43522	
Other law enforcement	103-43523	
Emergency government planning	103-43528	
Other public safety	103-43529	

Section D – 2022 Revenues Intergovernmental Revenues (continued)

Wisconsin Dept of Revenue

Transportation	Line No. (Account)	Amount (whole dollars)
General transportation aids	103-43531	111,879
Disaster damage aids	103-43532	
Other highway aid (include PECFA)	103-43533	
Local road improvement program	103-43534	204,963
Road-related FEMA aids	103-43535	
Connecting highway aids (CHA)	103-43536	
Other transportation	103-43537	

Section E – 2022 Revenues Intergovernmental Revenues (continued)

Wisconsin Dept of Revenue

Other State Payments	Line No. (Account)	Amount (whole dollars)
Recycling	103-43545	1,001
Other sanitation (include landfill closure grants)	103-43549	
Housing/economic assistance	103-43581	
Municipal services payment (MSP) program	103-43610	51
In lieu of taxes on state conservation lands (sec. 70.113 April PILT)	103-43620	1,337
In lieu of taxes on federal forest lands	103-43630	
Severance/yield/withdrawal taxes (total amount received) 0		
20% paid to county (subtract)	103-43640	0
Forest cropland/managed forest land/county forest (total amount received) 110		
Paid to county (subtract)	103-43650	110
Payment in lieu of taxes on state conservation lands (sec. 70.114 January PILT)		
Total amount received 6,755		
Paid to others governments (subtract) 5,528	103-43660	1,227
Other state payments	103-43690	506
ELECTION ADMINISTRATION FUND 506		
Grants from county and other governments		
Highway and bridges	103-43710	
County timber sales	103-43781	
National forest income from county	103-43782	
Other local government grants	103-43790	0
Total Intergovernmental Revenues	104-43000	340,323

Section F – 2022 Revenues Licenses and Fines

Wisconsin Dept of Revenue

Licenses and Permits	Tradic Tractia	Line No. (Account)	Amount (whole dollars)
Business and occupational licenses		105-44100	351
Nonbusiness licenses (include Line 055-44200)		105-44200	
Building permits and inspection fees		105-44300	21,766
Zoning permits and fees		105-44400	
Other regulatory permits and fees		105-44900	29,996
LAND DIVISION PLAN REVIEW	1,562		
DRIVEWAY PERMITS	3,500		
IMPACT FEES	24,934		
Total Licenses and Permits		106-44000	52,113
Fines, Forfeitures and Penalties			
Law and ordinance violations		107-45100	
Contract forfeitures		107-45210	
Judgments and damages			
Law enforcement equipment and property		107-45221	
Highway equipment and property		107-45222	
Other equipment and property		107-45223	
Total Fines, Forfeitures and Penalties		108-45000	0

Section G – 2022 Revenues Public Charges for Services

Wisconsin Dept of Revenue

General Government	Line No. (Account)	Amount (whole dollars)
General government (include garnishment and filing fees)	109-46100	518
Public Safety		
Law enforcement fees	109-46210	
Fire protection fees	109-46220	
Ambulance/EMS fees	109-46230	
Other public safety	109-46290	
Transportation		
Highway and street maintenance and construction (include grading, snow removal, ditching, blacktopping, culverts, and gravel sales)	109-46310	600
Street lighting (highway)	109-46321	
Sidewalks (replacement with street reconstruction)	109-46322	
Sidewalks (new construction/replacement without street reconstruction)	109-46323	
Storm sewer maintenance fees	109-46324	
Stormwater drainage fees	109-46328	
Parking lots, ramps and meters	109-46330	
Airport	109-46340	
Mass transit fares	109-46350	
Docks and harbors (commercial)	109-46370	
Other transportation	109-46399	
Sanitation and Utilities		
Sewage service	109-46410	
Refuse and garbage collection (curbside pickup)	109-46420	107,687
Solid waste disposal (include central collection point)	109-46431	
Recycling	109-46435	
Weed and nuisance control	109-46440	
Sanitation services (other)	109-46490	
Health		
Cemetery	109-46540	
Other health services (include animal control)	109-46590	
Human services	109-46600	

Section G – 2022 Revenues Public Charges for Services (continued)

Wisconsin Dept of Revenue

Culture, Recreation and Education	Line No. (Account)	Amount (whole dollars)
Library	109-46710	
Parks	109-46720	
Museum	109-46731	
Zoo	109-46732	
Fairs, exhibits and celebrations	109-46741	
Auditorium, convention or civic center (theater)	109-46742	
Community center	109-46743	
Other culture and recreation	109-46750	2,372
Conservation and Development		
Forests	109-46810	
Other conservation	109-46820	
Public housing	109-46830	
Urban development	109-46840	
Economic development	109-46850	
Other public charges for services	109-46900	0
Total Public Charges for Services	110-46000	111,177

Section H – 2022 Revenues Intergovernmental Charges for Services

Wisconsin Dept of Revenue

Federal All Governmental Fund Types and Expendable	Line No.	Amount
	(Account)	(whole dollars)
Public Safety		
Law enforcement services	111-47121	
Fire services	111-47122	
Public Works		
Transportation (highways and streets)	111-47131	
Sewage services	111-47141	
Public housing	111-47181	
Other services to federal government	111-47190	
State		
Law enforcement services	111-47221	
Fire services	111-47222	
Transportation (highways and streets)	111-47230	
Sewage service	111-47241	
Public housing	111-47281	
Other services to state government	111-47290	
Other Local Governments		
General government (include school election reimbursement)	111-47310	
Public Safety		
Law enforcement services	111-47321	
Fire services	111-47323	
Ambulance/EMS services	111-47324	
Emergency communications (911) (law enforcement share)	111-47325	
Emergency communications (911) (exclude law enforcement share)	111-47326	
Public Works		
Transportation (highways and streets)	111-47331	10,207
Other transportation services	111-47339	
Sanitation		
Sewage service	111-47341	
Refuse and garbage collection	111-47342	
Solid waste disposal	111-47343	
Recycling	111-47345	
Other		
Public Housing	111-47381	
Other services to other local governments	111-47390	
Local departments	111-47400	
Total Intergovernmental Charges for Services	112-47000	10,207

Section I – 2022 Revenues Miscellaneous Revenues and Other Financing Sources

Wisconsin Dept of Revenue

Miscellaneous Revenues	Line No. (Account)	Amount (whole dollars)
Interest		
Interest income	113-48110	7,114
Interest on special assessments/charges (include Line 056-48130)	113-48130	
Rent	113-48200	50
Property sales		
Sale of law enforcement equipment and property	113-48301	
Sale of fire and ambulance/EMS equipment and property	113-48302	
Sale of highway equipment and property	113-48303	
Sale of refuse and garbage collection equipment and property	113-48304	
Sale of solid waste disposal equipment and property	113-48305	
Sale of recycling equipment and property	113-48306	
Sale of recyclable materials	113-48307	
Sale of other equipment and property	113-48309	
Insurance recoveries		
Insurance recoveries for damage to law enforcement equipment and property	113-48420	
Insurance recoveries for damage to highway equipment and property	113-48430	
Insurance recoveries for damage to other equipment and property	113-48440	
Donations/contributions from private organizations or individuals	113-48500	
Other Miscellaneous Revenues	113-48900	11,237
941 TAX REFUND 8,382		
OTHER MISCELLANEOUS REVENUES 2,855		
Total Miscellaneous Revenues	114-48000	18,401
Other Financing Sources		
Proceeds from long-term debt	115-49100	1,550,273
Sale of general fixed assets	115-49400	
Total Other Financing Sources	116-49000	1,550,273
Total Revenues and Other Financing Sources	117-40000	2,934,774

Section J – 2022 Expenditures Government and Public Safety

Wisconsin Dept of Revenue

General Government General Government		Line No. (Account)	Amount (whole dollars)
Legislative (board)		118-51100	22,214
Judicial		118-51200	
Legal		118-51300	34,320
General administration (include clerk and election)		118-51400	102,916
Financial administration (include treasurer and assessor)		118-51500	62,871
General buildings and plant (include halls)		118-51600	8,878
Other general government			
Illegal taxes refunded/omitted taxes shared		118-51910	
Judgments and losses		118-51920	
Law enforcement insurance		118-51931	
Highway, insurance		118-51932	8,922
Other insurance		118-51938	5,188
Other general government		118-51980	1,978
WEBSITE	773		
RECODIFICATION	1,195		
OTHER GENERAL GOVERNMENT	10		
Total General Government		119-51000	247,287
Public Safety			
Law enforcement		120-52100	
Fire protection		120-52200	65,712
Ambulance/EMS		120-52300	28,051
Building inspection		120-52400	16,243
Emergency communications (911) (law enforcement share)		120-52601	
Emergency communications (911) (exclude law enforcement share)		120-52609	
Correction and detention (jail)		120-52700	
Other public safety		120-52900	
Total Public Safety		121-52000	110,006

Section K – 2022 Expenditures Public Works

Wisconsin Dept of Revenue

Transportation All Governmental Fund Types and Expendable	Line No.	Amount
Administration for highways and streets	(Account) 122-53100	(whole dollars)
	122-33100	
Highway and Street Maintenance and Construction		
Local (highway and street maintenance)	122-53311	336,439
Local (highway and street construction)	122-53315	
State (highway maintenance and construction)	122-53320	
Other local governments (highway, street maintenance, construction)	122-53330	
Road Related Facilities		
Limited purpose roads	122-53410	
Street lighting (highway)	122-53420	356
Sidewalks maintenance and replacement with street reconstruction	122-53431	
New sidewalk construction and replacement without street reconstruction	122-53432	
Storm sewer maintenance	122-53441	
Storm sewer construction	122-53442	
Stormwater drainage	122-53448	
Parking facilities	122-53450	
Other Transportation		
Airport	122-53510	
Mass transit	122-53520	
Docks and harbors (commercial)	122-53540	
Other transportation facilities	122-53580	0
Sanitation		
Sewage service	122-53610	
Refuse and garbage collection (curbside pickup)	122-53620	81,222
Solid waste disposal (include central collection point transfer)	122-53631	
Recycling expenditures	122-53635	31,004
Weed and nuisance control	122-53640	2,564
Other sanitation	122-53680	0
Total Public Works	123-53000	451,585

Section L – 2022 Expenditures Health, Culture and Conservation

Wisconsin Dept of Revenue

Health and Human Services	Line No. (Account)	Amount (whole dollars)	
Public health services (include animal control)	124-54100		
General relief	124-54420		
Aging (include senior citizen programs)	124-54600		
Cemetery	124-54910		
Other health and human services	124-54980		
Total Health and Human Services	125-54000	0	
Culture, Recreation and Education			
Library	126-55110		
Museum	126-55120		
Other culture	126-55190		
Parks	126-55200	4,005	
Recreation programs and events	126-55300		
Recreation facilities	126-55400		
Zoo	126-55410		
Total Culture, Recreation and Education	127-55000	4,005	
Conservation and Development			
Public housing	128-56500		
Economic development (include tourism)	128-56700		
Other conservation and development (zoning, land use)	128-56900		
Total Conservation and Development	129-56000	0	

Section M – 2022 Expenditures Capital Outlay

Wisconsin Dept of Revenue

General Government	Line No. (Account)	Amount (whole dollars)
General public buildings outlay (allocate highway and public safety)	130-57140	
Other general government outlay	130-57190	1,350,521
Public Safety		
Law enforcement outlay	130-57210	
Fire protection outlay	130-57220	
Ambulance/EMS outlay	130-57230	
Emergency communications (911) outlay (law enforcement share)	130-57261	
Emergency communications (911) outlay (exclude law enforcement share)	130-57269	
Other public safety outlay	130-57290	
Transportation		
Highway and Street		
Highway equipment outlay	130-57324	4,999
Highway building outlay	130-57327	
Local (highway and street outlay)	130-57331	191,717
State (highway and street outlay)	130-57332	
Other local government (highway and street outlay)	130-57333	
Road Related Facilities		
Limited purpose roads	130-57341	
Street lighting outlay (highway)	130-57342	
Sidewalks replacement with street reconstruction	130-57343	
New sidewalk outlay and replacement without street reconstruction	130-57344	
Storm sewer construction outlay	130-57345	
Parking facilities outlay	130-57346	
Stormwater drainage outlay	130-57348	
Other Transportation		
Airport outlay	130-57351	
Mass transit outlay	130-57352	
Dock and harbor outlay (commercial)	130-57354	
Other transportation outlay	130-57391	
Sanitation		
Sewage service outlay	130-57410	
Refuse and garbage collection outlay	130-57420	
Solid waste disposal outlay (include landfill closure cost)	130-57431	
Recycling outlay	130-57435	
Other sanitation outlay (include water mains and laterals)	130-57490	

Section M – 2022 Expenditures Capital Outlay *(continued)*

Wisconsin Dept of Revenue

Health and Human Services	Line No. (Account)	Amount (whole dollars)
Health Outlay	130-57510	
Culture, Recreation and Education		
Library outlay	130-57610	
Parks outlay	130-57620	
Other culture and recreation outlay	130-57630	
Conservation and Development		
Public housing outlay	130-57710	
Urban development outlay	130-57721	
Economic development outlay	130-57725	
Other conservation and development outlay	130-57730	
Total Capital Outlay	131-57000	1,547,237

Section N – 2022 Expenditures Debt Service and Other Financing uses

Wisconsin Dept of Revenue

Debt Service	Line No. (Account)	Amount (whole dollars)
Debt service - principal	132-58100	333,965
Debt service - Interest and Fiscal Charges		
Law enforcement	132-58211	
Fire protection	132-58212	
Ambulance/EMS	132-58213	
Highway and street	132-58221	41,035
Storm sewer	132-58222	
Refuse and garbage collection	132-58227	
Solid waste disposal (include recycling)	132-58230	
Other interest and fiscal charges	132-58290	
Total Debt Service	133-58000	375,000
Other Financing Uses		
Transfer to other funds (proprietary fund types)	134-59200	
Payment to refunding bond escrow agent	134-59500	
Funds applied to reduce levies of other taxing jurisdictions (from Line 068-41110)	134-59800	0
Other financing uses (list items and amounts)	134-59900	0
Total Other Financing Uses	135-59000	0
Total Expenditures and Other Financing Uses	136-50000	2,735,120

Section O – Modified Accrual Basis Financial Report Reconciliation

Wisconsin Dept of Revenue

All Governmental Fund Types and Expendable Trust Funds

Revenues	Line No. (Account)	Amount (whole dollars)
Fund balance at beginning of year	140-34000	640,046
Revenues and other financing sources: Governmental fund types (from Line 117-40000)	140-40000	2,934,774
Adjustments to fund balance (explain major items)	140-85000	0
Grand Total (must equal Line 153-90000 below)	143-90000	3,574,820
Expenditures		
Expenditures and other financing uses: Governmental fund types (from Line 136-50000)	150-50000	2,735,120
Fund balance at end of year	151-34000	839,700
Grand Total (must equal Line 143-90000 above)	153-90000	3,574,820

Verify 143-90000 equals 153-90000

Section W - Clerk and CPA Information

Wisconsin Dept of Revenue

Clerk information							
Name		Title					
John Wright		Clerk Treasurer					
Email		Mailing address					
clerk@townofnewglarus.com		PO Box 448					
City	State		Zip				
New Glarus	WI		53574				
Business phone	Home phone		Cell phone				
608-527-2390							
CPA Information							
Did a certified public accountant (CPA) assist with	compiling this form?	X Yes No					
Name		CPA Firm					
Tara Bast		Johnson Block and Company, Inc.					
Email		Phone					
tbast@johnsonblock.com		608-272-2002					

Signature Statement

Wisconsin Dept of Revenue

Preparer Information	
Name	Title
Johnson Block	CPA Firm
Email	Phone
jbcaudit@johnsonblock.com	(608) 274-2002
Signature Statement	
Under penalties of law, I declare this form and all application best of my knowledge and belief.	cable attachments are true, correct and complete to the
Do you agree with the	ne statement above?
XYES	NO
Comments	
See attached Accountant's Compilation Report. ARPA funds deferred and not reported as revenue. Amounts reported agree to grouping schedules.	
Submission Information	
You successfully submitted your re	eport. Print a copy for your records.
Comuni code	Submission date
23024	05-10-2023 01:17 PM
Confirmation	Submission type
MFRT20220658O1682460990858	ORIGINAL
Attachments	
Town of New Glaurs - Accountant's Compilation Report.pd	df

Transaction Detail by Account

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
DDA 2306 - 2	- 1						
	Payroll Check	DD	Rudolph Gerber	Pay Period: 03/26/2023-04/08/2023 non emergency	Direct Deposit Payable	-28.86	-28.86
04/14/2023	Payroll Check	DD	John M. Wright	Pay Period: 03/26/2023-04/08/2023 2 trips to Monroe for election	Direct Deposit Payable	-1,560.28	-1,589.14
04/14/2023	Payroll Check	DD	Ron D. Roesslein	Pay Period: 03/26/2023-04/08/2023 1/2 day holiday 4/7/2023	Direct Deposit Payable	-1,486.25	-3,075.39
04/17/2023	Deposit		Taxpayers	COUNTY OF GREEN Pymt Munis 24	41116 Lottery Tax Collection IN/OUT	25,686.33	22,610.94
04/17/2023	Payment	3004	Collin Legler		13000 Accounts Receivable (A/R)	171.88	22,782.82
04/17/2023	Tax Payment		IRS	Tax Payment for Period: 03/01/2023-03/31/2023	21512 Federal Withholding Taxes Payable	-4,098.48	18,684.34
04/17/2023	Transfer			TRANSFER TO MUNICIPAL LEGACY ACCOUNT XXXXXX1623	Repurchase Agreement 1623	20,000.00	-1,315.66
04/19/2023	Tax Payment		WI Department of Revenue	Tax Payment for Period: 03/01/2023-03/31/2023	21513 State Withholding Taxes Payable	-642.51	-1,958.17
04/21/2023	Expense		Alliant Energy	Alliant - WPL PAYMENT 2725610000	53420 Street Lighting	-19.45	-1,977.62
04/21/2023	Expense		Wi Department of Employee Trust Funds	Group Insurance ETFPay WS2GPCXXXXX0427	21530 Health Insurance Deductions Payable	-4,206.80	-6,184.42
04/21/2023	Expense		Alliant Energy	Alliant - WPL PAYMENT 3936450000	53420 Street Lighting	-9.84	-6,194.26
04/26/2023	Deposit			ACCOUNTANTSWORLD ACCTVERIFY 98022403	21520 Retirement Deductions Payable (WRS)	0.49	-6,193.77
04/26/2023	Expense			ACCOUNTANTSWORLD ACCTVERIFY XXXXX6028	51400 General Administrative:51400-03 Software Maintenance Agreements	-0.49	-6,194.26
04/28/2023	Payroll Check	DD	John M. Wright	Pay Period: 04/09/2023-04/22/2023 RTB, Parks, Plan Commission, Annual Town Meeting	Direct Deposit Payable	-1,595.43	-7,789.69
04/28/2023	Payroll Check	DD	Ron D. Roesslein	Pay Period: 04/09/2023-04/22/2023 Overpaid 4 hours prior payroll, omitted phone	Direct Deposit Payable	-1,373.57	-9,163.26
04/28/2023	Expense		Wisconsin Retirement System	EMPLOYE TRUST FU WRS REMIT 0880000	21520 Retirement Deductions Payable (WRS)	-1,989.36	- 11,152.62
05/01/2023	Deposit		State of WI - DOA	State of Wiscons WI PS ACH XXXXXX8004	41801 Personal Property Tax Interest	475.54	- 10,677.08
05/03/2023	Deposit				-Split-	64.00	- 10,613.08
05/03/2023	Deposit		Raymond or Christine Severson		Undeposited Funds	417.80	- 10,195.28
05/03/2023	Deposit			DEPOSIT	44900 Other Regulatory Permits & Fees:44900-03 Impact Fees	5,608.71	-4,586.57
05/03/2023	Deposit				-Split-	5,019.03	432.46
05/03/2023	Transfer			TRANSFER FROM FREE MUNICIPAL ACCOUNT XXXXXX2306	Repurchase Agreement 1623	-7,000.00	-6,567.54
05/04/2023	Payment	2577	Jeremy Brueggemann		13000 Accounts Receivable (A/R)	4,223.18	-2,344.36
05/05/2023	Expense		WE Energy	WE ENERGIES PAYMENT 070451995200001	51535 Other Financial Expenses:51600- 02 Town Hall Utilities	-73.49	-2,417.85
05/05/2023	Expense		WE Energy	WE ENERGIES PAYMENT 070451995200002	53270 Town Garage:53270-02 Garage Utilities	-230.30	-2,648.15
05/08/2023	Expense		Spectrum	SPECTRUM SPECTRUM 8669696	51535 Other Financial Expenses:51600- 02 Town Hall Utilities	-257.95	-2,906.10
05/08/2023	Payment	1578	Sara and Douglas Evanson		13000 Accounts Receivable (A/R)	154.10	-2,752.00
05/09/2023	Deposit		Ekum Title & Abstract		-Split-	75.00	-2,677.00
05/09/2023	Bill Payment (Check)	21131	Bjoin Limestone		21000 Accounts Payable (A/P)	-177.66	-2,854.66
05/09/2023	Transfer			TRANSFER FROM FREE MUNICIPAL ACCOUNT XXXXXX2306	Repurchase Agreement 1623	-6,000.00	-8,854.66
05/10/2023	Bill Payment (Check)	21129	Associated Appraisal Consultants		21000 Accounts Payable (A/P)	-625.00	-9,479.66
05/10/2023	Bill Payment (Check)	21130	Bjoin Limestone		21000 Accounts Payable (A/P)	-428.64	-9,908.30
05/10/2023	Bill Payment (Check)	21132	Bjoin Limestone		21000 Accounts Payable (A/P)	-432.90	- 10,341.20
05/10/2023	Bill Payment	21133	Blanchardville Co-op		21000 Accounts Payable (A/P)	-768.48	-

Transaction Detail by Account

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION SPLIT AMO	UNT	BALANCI
	(Check)		Oil Association			11,109.6
05/10/2023	Bill Payment (Check)	21134	Bobcat of Janesville	21000 Accounts Payable (A/P) -1,1	0.00	12,209.6
05/10/2023	Bill Payment (Check)	21135	CNA Surety	21000 Accounts Payable (A/P) -1	4.00	12,373.6
05/10/2023	Bill Payment (Check)	21136	Green County Highway Department	21000 Accounts Payable (A/P) -6,5	5.21	18,958.8
05/10/2023	Bill Payment (Check)	21137	Green County Land & Water Conservation	21000 Accounts Payable (A/P) -1	0.00	19,108.8
05/10/2023	Bill Payment (Check)	21138	Harry Pulliam.	21000 Accounts Payable (A/P)	3.85	19,192.7
05/10/2023	Bill Payment (Check)	21139	Helen Beck	21000 Accounts Payable (A/P) -1	0.00	19,292.7
05/10/2023	Bill Payment (Check)	21140	Johnson Block and Company, Inc	21000 Accounts Payable (A/P) -6,2	0.00	25,492.7
05/10/2023	Bill Payment (Check)	21141	Kasieta Legal Group	21000 Accounts Payable (A/P) -3	0.00	25,792.7
05/10/2023	Bill Payment (Check)	21142	M&D Truck and Equipment Sales	21000 Accounts Payable (A/P) -1	7.50	25,960.2
05/10/2023	Bill Payment (Check)	21143	MCHS Occupational Health	21000 Accounts Payable (A/P)	0.00	26,000.2
05/10/2023	Bill Payment (Check)	21144	Mona Sue French	21000 Accounts Payable (A/P)	6.99	26,017.2
05/10/2023	Bill Payment (Check)	21145	New Glarus Hardware	21000 Accounts Payable (A/P)	9.99	26,037.2
05/10/2023	Bill Payment (Check)	21146	New Glarus Utilities	21000 Accounts Payable (A/P) -2	9.30	26,326.5
05/10/2023	Bill Payment (Check)	21147	News Publishing Co.,	21000 Accounts Payable (A/P)	7.71	26,404.2
05/10/2023	Bill Payment (Check)	21148	Pellitteri Waste Systems	21000 Accounts Payable (A/P) -9,4	6.87	35,871.1
05/10/2023	Bill Payment (Check)	21149	Post Messenger Recorder	21000 Accounts Payable (A/P)	9.00	
05/10/2023	Bill Payment (Check)	21150	Quill LLC	21000 Accounts Payable (A/P) -2	0.99	36,191.0
05/10/2023	Bill Payment (Check)	21151	R.A. Heating & A/C, Inc.	21000 Accounts Payable (A/P) -1	0.00	36,341.0
05/10/2023	Bill Payment (Check)	21152	Securian Financial Group, Inc	21000 Accounts Payable (A/P) -2	8.31	36,559.4
05/10/2023	Bill Payment (Check)	21153	SSM Health Medical Group	21000 Accounts Payable (A/P)	0.00	36,629.4
05/10/2023	Bill Payment (Check)	21154	Sustainable Wildlife Habitats	21000 Accounts Payable (A/P) -1,2	3.95	37,833.3
05/10/2023	Bill Payment (Check)	21155	Vierbicher	21000 Accounts Payable (A/P) -5,9	5.00	43,828.3
05/10/2023	Bill Payment (Check)	21156	Vierbicher	21000 Accounts Payable (A/P) -9	1.50	44,809.8
05/10/2023	Bill Payment (Check)	21157	Computer Know How	21000 Accounts Payable (A/P) -1	1.50	44,911.3
05/10/2023	Bill Payment (Check)	21158	Dubuque Fire Equipment	21000 Accounts Payable (A/P)	9.00	44,960.3
05/10/2023	Bill Payment (Check)	21160		21000 Accounts Payable (A/P) -2	0.12	45,210.4
05/10/2023	Bill Payment (Check)	21159	Vierbicher	21000 Accounts Payable (A/P) -2	5.00	45,465.4
Total for DDA					\$ -	-5,-05.4
				45,4	-	

Transaction List by Date

DATE	TRANSACTION TYPE	NUM	POSTING	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT
04/14/2023		DD	Yes	Rudolph Gerber	Pay Period: 03/26/2023-04/08/2023 non emergency	DDA 2306 - 2 - 1	Direct Deposit Payable	-28.86
04/14/2023	Payroll Check	DD	Yes	Ron D. Roesslein	Pay Period: 03/26/2023-04/08/2023 1/2 day holiday 4/7/2023		Direct Deposit Payable	-1,486.25
04/14/2023	Payroll Check	DD	Yes	John M. Wright	Pay Period: 03/26/2023-04/08/2023 2 trips to Monroe for election		Direct Deposit Payable	-1,560.28
04/17/2023	Payment	3004	Yes	Collin Legler			13000 Accounts Receivable (A/R)	171.88
04/17/2023	Deposit		Yes	Taxpayers	COUNTY OF GREEN Pymt Munis 24		41116 Lottery Tax Collection IN/OUT	25,686.33
04/17/2023	Transfer		Yes		TRANSFER TO MUNICIPAL LEGACY ACCOUNT XXXXXX1623		Repurchase Agreement 1623	20,000.00
04/21/2023	Expense		Yes	Alliant Energy	Alliant - WPL PAYMENT 3936450000		53420 Street Lighting	-9.84
04/21/2023	Expense		Yes	Alliant Energy	Alliant - WPL PAYMENT 2725610000		53420 Street Lighting	-19.45
04/21/2023	Expense		Yes	Wi Department of Employee Trust Funds	Group Insurance ETFPay WS2GPCXXXXX0427		21530 Health Insurance Deductions Payable	-4,206.80
04/26/2023	Expense		Yes	Employed Truck Fundo	ACCOUNTANTSWORLD ACCTVERIFY XXXXX6028	DDA 2306 - 2 - 1	51400 General Administrative:51400-03 Software Maintenance Agreements	-0.49
04/26/2023	Deposit		Yes		ACCOUNTANTSWORLD ACCTVERIFY 98022403	DDA 2306	21520 Retirement Deductions Payable (WRS)	0.49
04/28/2023	Payroll Check	DD	Yes	Ron D. Roesslein	Pay Period: 04/09/2023-04/22/2023 Overpaid 4 hours prior payroll, omitted phone	DDA 2306 - 2 - 1	Direct Deposit Payable	-1,373.57
04/28/2023	Payroll Check	DD	Yes	John M. Wright	Pay Period: 04/09/2023-04/22/2023 RTB, Parks, Plan Commission, Annual Town Meeting		Direct Deposit Payable	-1,595.43
04/28/2023	Expense		Yes	Wisconsin Retirement System	EMPLOYE TRUST FU WRS REMIT 0880000		21520 Retirement Deductions Payable (WRS)	-1,989.36
05/01/2023	Deposit		Yes	State of WI - DOA	State of Wiscons WI PS ACH XXXXXX8004		41801 Personal Property Tax Interest	475.54
05/03/2023	Deposit		Yes			DDA 2306	-Split-	64.00
05/03/2023	Transfer		Yes		TRANSFER FROM FREE MUNICIPAL ACCOUNT XXXXXX2306		Repurchase Agreement 1623	-7,000.00
05/03/2023	Deposit		Yes	Raymond or Christine Severson	XXXXX200		Undeposited Funds	417.80
05/03/2023	Deposit		Yes	GOVERSON	DEPOSIT		44900 Other Regulatory Permits & Fees:44900-03 Impact Fees	5,608.71
05/03/2023	Deposit		Yes			DDA 2306	·	5,019.03
05/04/2023	Payment	2577	Yes	Jeremy Brueggemann			13000 Accounts Receivable (A/R)	4,223.18
05/05/2023	Expense		Yes	WE Energy	WE ENERGIES PAYMENT 070451995200002		53270 Town Garage:53270-02 Garage Utilities	-230.30
05/05/2023	Expense		Yes	WE Energy	WE ENERGIES PAYMENT 070451995200001	DDA 2306	51535 Other Financial Expenses:51600- 02 Town Hall Utilities	-73.49
05/08/2023	Payment	1578	Yes	Sara and Douglas Evanson			13000 Accounts Receivable (A/R)	154.10
05/08/2023	Expense		Yes	Spectrum	SPECTRUM SPECTRUM 8669696		51535 Other Financial Expenses:51600- 02 Town Hall Utilities	-257.95
05/09/2023	Bill Payment (Check)	21131	Yes	Bjoin Limestone			21000 Accounts Payable (A/P)	-177.66
05/09/2023	` '		Yes	Ekum Title & Abstract		DDA 2306 - 2 - 1	-Split-	75.00
05/09/2023	Transfer		Yes		TRANSFER FROM FREE MUNICIPAL ACCOUNT XXXXXX2306		Repurchase Agreement 1623	-6,000.00
05/10/2023	Bill Payment (Check)	21129	Yes	Associated Appraisal Consultants	70000 E300		21000 Accounts Payable (A/P)	-625.00
05/10/2023	Bill Payment (Check)	21130	Yes	Bjoin Limestone			21000 Accounts Payable (A/P)	-428.64
05/10/2023	,	21132	Yes	Bjoin Limestone			21000 Accounts Payable (A/P)	-432.90
05/10/2023	Bill Payment (Check)	21133	Yes	Blanchardville Co-op Oil Association			21000 Accounts Payable (A/P)	-768.48
05/10/2023	Bill Payment (Check)	21134	Yes	Bobcat of Janesville			21000 Accounts Payable (A/P)	-1,100.00
05/10/2023	Bill Payment (Check)	21135	Yes	CNA Surety			21000 Accounts Payable (A/P)	-164.00
	(OHEON)					<u>-</u> - 1		

Transaction List by Date

DATE	TRANSACTION TYPE	NUM	POSTING	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT
05/10/2023	Bill Payment (Check)	21136	Yes	Green County Highway Department		DDA 2306 - 2 - 1	21000 Accounts Payable (A/P)	-6,585.21
05/10/2023	Bill Payment (Check)	21137	Yes	Green County Land & Water Conservation		DDA 2306 - 2 - 1	21000 Accounts Payable (A/P)	-150.00
05/10/2023	Bill Payment (Check)	21138	Yes	Harry Pulliam.		DDA 2306 - 2 - 1	21000 Accounts Payable (A/P)	-83.85
05/10/2023	Bill Payment (Check)	21139	Yes	Helen Beck		DDA 2306 - 2 - 1	21000 Accounts Payable (A/P)	-100.00
05/10/2023	Bill Payment (Check)	21140	Yes	Johnson Block and Company, Inc		DDA 2306 - 2 - 1	21000 Accounts Payable (A/P)	-6,200.00
05/10/2023	Bill Payment (Check)	21141	Yes	Kasieta Legal Group		DDA 2306 - 2 - 1	21000 Accounts Payable (A/P)	-300.00
05/10/2023	Bill Payment (Check)	21142	Yes	M&D Truck and Equipment Sales		DDA 2306 - 2 - 1	21000 Accounts Payable (A/P)	-167.50
05/10/2023	,	21143	Yes	MCHS Occupational Health		DDA 2306 - 2 - 1	21000 Accounts Payable (A/P)	-40.00
05/10/2023	Bill Payment (Check)	21144	Yes	Mona Sue French			21000 Accounts Payable (A/P)	-16.99
05/10/2023	Bill Payment (Check)	21145	Yes	New Glarus Hardware		DDA 2306 - 2 - 1	21000 Accounts Payable (A/P)	-19.99
05/10/2023	Bill Payment (Check)	21146	Yes	New Glarus Utilities			21000 Accounts Payable (A/P)	-289.30
05/10/2023	Bill Payment (Check)	21147	Yes	News Publishing Co.,			21000 Accounts Payable (A/P)	-77.71
05/10/2023	,	21148	Yes	Pellitteri Waste Systems			21000 Accounts Payable (A/P)	-9,466.87
05/10/2023	Bill Payment (Check)	21149	Yes	Post Messenger Recorder			21000 Accounts Payable (A/P)	-49.00
05/10/2023	Bill Payment (Check)	21150	Yes	Quill LLC			21000 Accounts Payable (A/P)	-270.99
05/10/2023	Bill Payment (Check)	21151	Yes	R.A. Heating & A/C, Inc.			21000 Accounts Payable (A/P)	-150.00
05/10/2023	Bill Payment (Check)	21152	Yes	Securian Financial Group, Inc			21000 Accounts Payable (A/P)	-218.31
05/10/2023	Bill Payment (Check)	21153	Yes	SSM Health Medical Group			21000 Accounts Payable (A/P)	-70.00
05/10/2023	•	21154	Yes	Sustainable Wildlife Habitats			21000 Accounts Payable (A/P)	-1,203.95
05/10/2023	Bill Payment (Check)	21155	Yes	Vierbicher			21000 Accounts Payable (A/P)	-5,995.00
05/10/2023	Bill Payment (Check)	21156	Yes	Vierbicher			21000 Accounts Payable (A/P)	-981.50
05/10/2023	Bill Payment (Check)	21159	Yes	Vierbicher			21000 Accounts Payable (A/P)	-255.00
05/10/2023	,	21160	Yes	Visa			21000 Accounts Payable (A/P)	-250.12
05/10/2023	Bill Payment (Check)	21157	Yes	Computer Know How			21000 Accounts Payable (A/P)	-101.50
05/10/2023	Bill Payment (Check)	21158	Yes	Dubuque Fire Equipment			21000 Accounts Payable (A/P)	-49.00

Official Oath

Town of New Glarus County of Green State of Wisconsin

I, the undersigned, who having been appointed to the office of **WEED COMMISSIONER**, but having not yet entered upon the duties thereof, swear that I will support the Constitution of the United States and the Constitution of the State of Wisconsin, and will faithfully discharge the duties of said office to the best of my ability.

Subscribed and sworn to before me this 17th day of April, 2023.

Signature: Mike Davis, Weed Commissioner

Attested:

(Town Clerk-Treasurer)



PARKS COMMISSION MEETING

Wednesday, April 19, 2023 Minutes

Attending: Harry Pulliam, Kelly Ruschman, Dana Emmerton, Mona Sue French, Chris Narveson, Mark Pernitz, Jason Neton and Rose Pertzborn (alternate).

Also Attending: Shanaz Shahidain, Village of New Glarus resident; Melissa Hunt, Vierbicher; Michael Marty, Village of New Glarus Board Trustee; and Dorene Disch and Karen Condouris, representatives from New Glarus Cares Foundation

- 1. Call to Order: Meeting was called to order by Chair Pulliam at 4:30 PM.
- **2. Proof of Posting**: Chris Narveson attested to proper proof of posting.
- 3. Approve Minutes
 - a. March 15, 2023 regular meeting- Motion to approve the minutes was made by French; second by Ruschman. Motion approved.
 - b. April 5, 2023 special meeting no minutes were available.

4. Public Comments:

Mike Marty, a Village board member and New Glarus Cares representative, reported that the Village Board recently approved a \$1,500 donation toward the purchase of the Town Park property. The Village views the Town Park as a good opportunity for the Town and Village to work together. His father was a Town resident and still owns land in the Town. Fundraising for the purchase of land adjacent to Candy Cane Park has been going well with \$60,000 currently raised toward their \$75,000 goal.

- 5. National (Historic) Preservation Month, May 2023 Kim Tschudy Tschudy reported that the Village Preservation committee has not met recently and their next meeting is in May so he had nothing to report at this time.
- **6. Discuss Tree Planting at Park after April 22, 2023** Discussion regarding future tree planting at the new Town Park. Shanaz Shahidain would like to start an orchard. Melissa Hunt advised that the DNR sells trees and every 4th grader gets a free tree. This could be an opportunity to partner with the schools.
- 7. Discuss Offer from Matt Walrath of Upper Sugar River Watershed Association and South Central Invasives Partnership to Host Volunteer Days at Park to Do Invasive Shrub Removal and Teach Residents about the Importance and Techniques of Restoration Motion by Pernitz to follow-up with Walrath; second by Neton. Motion approved.
- 8. Discuss Establishment of Friends Group for Park and Possible Promotion via Newspaper Insert –Discussion regarding potentially creating a Friends group for the new Town Park. Melissa Hunt advised that next year the Town will be applying for a development grant from the Knowles Nelson Foundation and the establishment of a Friends group would support our grant application. Pertzborn suggested that we sort out the various activities and interests relating to the Town Park and this could assist in organizing a Friends group. She is familiar with implementation planning and is happy to assist.
- **9. Begin Discussion of Name for Park; Offer Suggestion from Ben Neff** Discussion regarding various ideas for a name for the new Town Park and the potential of soliciting ideas from residents and perhaps having a contest to name the Park.

- 10. Discuss Future Workshops, to Include One by Micah Kloppenburg of Xerces Society Pulliam will follow-up with Kloppenburg. Narveson suggested we have a workshop on prairie seed collection so that we gather seeds for future prairie restoration at the Park. Neton advised that the Friends of New Glarus Woods State Park will be having a workshop on Mason Bee pollinators at the State Park on June 10.
- 11. Discuss Saturday, April 22, 2023, Tree Sale Pickup and Electronics Recycling Event, Including:

Pulliam reported that the trees from Sustainable Wildlife Habitats have been delayed due to wet ground. Narveson will pick up the crabapple trees and root dip from Green County. Ruschman will notify residents of the delay in tree pick-up. The electronics recycling will go on as planned. Pulliam, Narveson, French and Ruschman plan to be there.

- 12. Update on Suggested Modifications to Ordinance Codifying Parks Commission, Including Reference to Deposits into Town Parks Sinking Fund Narveson reported that this has been deferred because of the recent spring election.
- 13. Update on Knowles-Nelson Stewardship Grant Application
 Hunt reported that she received 27 letters of support for the Town's grant application. The application will be submitted on April 21. Motion by Ruschman for the Parks Commission to donate \$1,500 to the Village to go towards the acquisition of land to preserve greenspace adjacent to Candy Cane Park; second by Pernitz. Motion approved.
- **14. Schedule Next Meeting** The next meeting will be held on Wednesday, May 17, 2023 at 6:00 PM.
- 15. Adjourn: Motion to adjourn by Pernitz; second by French at 5:49 PM. Motion approved.

Approved:

TOWN OF NEW GLARUS PLAN COMMISSION MEETING THURSDAY, APRIL 20, 2023 MINUTES

Members Attending: Chris Narveson: Chair; John Freitag, Craig Galhouse, Robert Elkins, John Ott, Reg Reis, and Mark Pernitz

Absent: none.

Also Attending: John Wright: Clerk-Treasurer; Tim Schleeper: planner, Vierbicher Associates; Bob Talarczyk: surveyor; Alice Bertelrud: owner of Kempfer Lane property (departed at 6:53 PM); Brian Jeglum: realtor for Century 21; and Robert Duxstad: legal counsel for Alice Bertelrud (departed at 6:53 PM)

- 1. **Call to Order and Proof of Posting**: Chair Narveson called the meeting to order at 6:00 PM. Clerk-Treasurer Wright attested to proper proof of posting.
- 2. **Approve Minutes**: Motion to approve the meeting minutes from March 16, 2023, as presented, was made by Commissioner Freitag; second by Commissioner Elkins. Motion carried 7-0.
- 3. Review and Possibly Recommend for Approval by the Town Board the Sale of 10.0 acres of Deed Restricted Open Space as Defined by Certified Survey Map from Parcel 23024 0236.0500 by Rebecca Hauser Contract planner Tim Schleeper reviewed his letter to the Plan Commission dated April 20, 2023. He stated that the most important step of the approval process is to declare that there is no residential or commercial building site conveyed with the sale of the land. There followed a brief discussion regarding what checks and balances are in place to prevent the issuance of a zoning permit by Green County Zoning and Land Use or a building permit by the Town of New Glarus contract building inspector when property is restricted. Historically, Town staff review building applications before they are approved. Schleeper noted that the Town could require such sales to be rezoned as conservancy land, a process that would require a public hearing before the Green County Zoning Committee and approval by the Green County Board.

It was noted that although Wright and Schleeper coordinate and exchange information regularly, no effort has been made since early 2021 to make certain that the Access database is updated by both parties in a coordinated manner. Furthermore, the database was developed to track the development potential of properties that were contiguous as of October 13, 1997, excluding those parcels defined pre-ordinance by Certified Survey Map (CSM). It is anticipated that the further subdivision of deed restricted open space will contribute to the overall difficulty to track what properties can be further developed and those that cannot.

Motion to recommend for the Town Board the approval of the draft Certified Survey Map following a duly posted public hearing and to approve for Vierbicher to provide an estimate to create a GIS shapefile layer to describe parcels with no development potential and/or a deed restriction that prevents further residential or commercial development by Commissioner Galhouse; seconded by Commissioner Pernitz. Motion carried 7-0.

4. Review of Development Potential of Contiguous Property Owned by Dean and Alice Bertelrud at Date of Ordinance – Tim Schleeper reviewed a map of the contiguous acreage at date of ordinance that is color coded yellow. The blue area is a pre-ordinance CSM can cannot be counted towards the total acreage, per Chapter 110. There is one existing residence within the contiguous property that was treated as a normal density land division when development potential was calculated. Normal density would allow for one additional residential development. Clustering, if the original homesite was treated as an attached or detached cluster lot, would allow for up to six additional residential cluster envelopes. Kempfer Lane, although a Town Road, is mostly a gravel structure with no turnaround and should be considered for improvement if the

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land is developed further. Chair Narveson noted that there was some discussion of this topic at the Annual Meeting held on April 19, 2023. If only one residence is served, the Town Board may opt to double chip seal Kempfer Lane. If developed, however, the Town Board may need to consider excavating to establish a new base with an asphaltic base course and final lift. Schleeper recommends conferring with the Town's attorney as to whether the improvement could be paid for by a special assessment levied upon the developer and/or those who purchase buildable lots. There followed a brief discussion of other approaches for access that might include discontinuing a portion of Kempfer Lane with private drives serving future residences from a cul-de-sac bulb located further north of the existing terminus.

Clerk-Treasurer Wright introduced a parcel created post-ordinance when pre-ordinance Certified Survey Map (CSM) 767 was sold in part to Ronald Roesslein to create all of Lot 6 and part of Lot 5 of CSM 2575 on August 20, 1998 (both have residences). Parcel 23024 0257.1000 contains 7.840 acres and is without any improvements at this time. Wright is uncertain whether the current owners purchased the land as deed-restricted open space. Town of New Glarus Board and Plan Commission minutes do not provide further insights. Without objection, this matter will be added to the May Plan Commission agenda for further discussion.

5. W6599 State Highway 39 Property

a. Discussion with Possible Action to Recommend Approval by the Town Board of Draft Concept Map by Certified Survey - Tim Schleeper referred Plan Commission members to the letter in the packet dated April 20, 2023. The draft CSM defines Lot 1 and Lot 2 as well as Outlot 1 and Outlot 2. The subdivision of the previous boundary survey defines the farmette of 10.3315 acres that has been marketed for sale and further defines the 60.3604 acres of passive recreation land that is the subject of the Knowles-Nelson Stewardship Grant application. Additional information that will need to supplement the draft survey includes defining the regulatory flood line surrounding the Legler School Branch. The farmette currently has a conventional septic system, part of which is within Outlot 2; when the system fails, it should be contained wholly within Lot 1. The remaining areas outside of Lot 1 should have a note on Sheet 4 of the CSM as a warning that shallow bedrock conditions may preclude conventional waste disposal systems. A 2.0-acre cluster envelope should be added to Lot 1 on Sheet 3 and deed restricted open space noted on Sheet 4. A strip easement for the existing overhead power lines would be preferred over a blanket one. Eventually, the ingress/egress should terminate in a cul-desac bulb and should be dedicated to the public and given a name as a Town road.

<u>Motion to recommend</u> for approval by the Town Board of the CSM, following a duly posted public hearing, that includes all four recommended points as outlined by Vierbicher was made by Commissioner Pernitz; <u>seconded by</u> Commissioner Galhouse. <u>Motion carried</u> 7-0.

- b. Discussion with Possible Action Regarding Acceptable Uses of 10.3 Acres of Land and Existing Buildings for Sale by the Town of New Glarus Wright noted one of the parties who have been interested in the farmette had proposed the use of the bank barn as a special event venue (e.g., wedding receptions, etc.). There followed a brief discussion regarding such uses and the ability of the Town to require a Conditional Use Permit be granted within the Offer to Purchase agreement if the use is something other than a private residence and small farming operation; without objection.
- 6. **Discuss Remaining Arn Residential Development Potential along Durst Road** The development potential requires certain assumptions to be made:
 - The original contiguous acreage at date of ordinance was at least 277.640 acres
 - The current owner conveys all the remaining land and development potential

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• The buyer/developer wants to develop to the maximum allowable, including the homesite as a detached or attached cluster envelope

If the above conditions are met, then there are 14 2.0-acre cluster envelopes that can be defined, one of which has already been developed as the homesite. One large lot and four cluster lots have been developed in the past and have consumed a portion of the total acreage and will need the requisite open space to be declared with the development of the remaining land (it already qualifies as a major subdivision). There followed a brief discussion regarding possible proposals for the remainder of the land with development potential.

7. Updates

- a. Results of Town Board Consideration of Nature's Gift Final Plat at the April 12, 2023 Meeting – The Town Board approved the Final Plat following a duly noticed public hearing on the condition that the open space be deed restricted and that the private drive agreement be recorded with the Green County Register of Deeds prior to the issuance of a building permit or certificate of occupancy.
- b. Town Board Decision on April 12, 2023 Regarding Chair Appointment on Plan Commission for a Term that Expired on April 18, 2023 Chris Narveson has been reappointed to a 2-year term on the Commission as Chair. Currently, six of the seven commissioners' terms expire simultaneously. Now that Bob Elkins is an elected Town Board Supervisor, his term will need to be changed to 2-years instead of 3 when it expires next year at this time; without objection.
- c. Annual Town Meeting Held on April 19, 2023 Chair Narveson provided a brief summary of the discussions including possible maintenance work on Ashley Lane and Kempfer Lane. He noted that some residents along Legler Valley Road attended the Annual Meeting with questions and concerns about park access from that road and possible residential development nearby.
- d. Knowles-Nelson Stewardship Grant Application Chair Narveson reviewed the steps that has been completed to date. It was noted that if the Town is not awarded 50% of the appraised value of the 60.36 acres of passive recreation land, then the Town still has the option to sell residential building sites to offset the cost of purchasing the land. If the grant application is approved in the first round by staff at the Wisconsin Department of Natural Resources, then the Joint Finance Committee of the Wisconsin Legislature will need to review the grant submission since the request exceeds \$250,000.

8. Inquiries

- a. Development potential of two pre-Ordinance parcels defined by CSM, Lot 1 of CSM 1896 and CSM 2056 Clerk-Treasurer Wright briefly reviewed an inquiry he received on March 21, 2023 to see whether the existing 33 foot wide access to STH 39 is adequate for a driveway to a parcel defined pre-ordinance. Because the parcel exceeds 40 acres in size, it potentially has one large lot or up to three cluster lots.
- b. Development potential of 42.070 contiguous acres owned by Daryl and Judy Murken at date of Ordinance Realtor Tara Wilde had contacted Wright on March 9, 2023 about parcel 23024 0151.1000. At date of ordinance the contiguous acres were 42.070; this would allow up to 3 2.0-acre cluster lots or one large lot. There is one existing residence.

9. Review of Town Process for Development Potential Questions

<u>Motion to require</u> developers supply supplemental documents to the Town Clerk-Treasurer before the Town Chair is authorized to sign Final Plats or Certified Survey Maps was made by Supervisor Freitag; <u>seconded by Supervisor Pernitz.</u> <u>Motion carried</u> 7-0.

10. Division of Parcel 23024 0203.0000 of 30.5000 Acres into Two Parcels in 2003 as further defined by CSM 4767 in 2013 Without Deed Restricting Either from Future Residential Development – Wright reported that a recent review of a building permit revealed that a post-

TOWN OF NEW GLARUS

ordinance Certified Survey Map was recorded without Town Board review or approval. The property at date of ordinance was not large enough to subdivide and appears to have been split into two parcels by the Green County Register of Deeds in 2010 when a portion of the wooded land, which had been enrolled in Managed Forest Law (MFL), was retained by Robert Aulik and Mary Aulik with land outside of MFL with a residence being put in the name of their son Paul. Without objection, further discussion will be deferred to the May agenda and possibly referred to the Town attorney for review.

11. Adjourn

<u>Motion to adjourn</u> by Commissioner Pernitz at 8:02 PM; <u>second</u> by Commissioner Elkins. <u>Motion carried</u> 7-0.

Approved: John Wright, Clerk-Treasurer