

Minutes
Town of Vermont Board Meeting
September 10, 2018 – 7:00 p.m. – 4017 County Road JJ

Call to Order and Certification of Notice Posting

Called to order by Karen Carlock at 7:00 p.m. Agenda was posted on the town website, the door of Town Hall, emailed to the online subscribers and a meeting notice was published in the Mt. Horeb Mail and the Star News.

Present: Karen Carlock (chair), Scott Moe, Todd Culliton, John Hallick, Jenna Schmidt (Treasurer)

Absent: Doug Meier, Chris Christian

Approval of Agenda

Scott moved to approve the agenda, John seconded and motion approved 3-0.

Approval of August Minutes

Scott moved to approve the minutes, Karen seconded and motion approved 3-0.

Chairman's Report and Acknowledgments

The Town of Vermont annual picnic was a great event & well attended. Chris and Judy did a wonderful job with planning.

Citizens' Input

Ross Reinhold came to speak about the proposal that is to be put forth by Tyrol Basin. Ross feels that an addition of a tubing hill should be treated as a new business enterprise.

David Stanfield proposed that the Town Board write a letter of thanks to Tom and Kathy Brock for their part in creation of a Pleasant Valley Conservancy.

Jon Norris spoke about his concerns regarding having parameters in place for Tyrol's development plans. Jon is also concerned about the water run-off plans for the tubing hill.

Treasurer's Report

Jenna presented that the total deposits for the month of August were \$128,592.16. The total account balances for August 31 are \$489,589.18. Todd moved to approve the treasurer's report, Scott seconded and motion approved 4-0.

Clerk's Report

The board reviewed the check register. Tractor lease was renewed this month and the Town did enter into the lease agreement program with Mid-State for the Bobcat. The next election is in November. Todd moved to approve the clerk's report, Scott seconded and motion approved 4-0.

Payment of the Bills

John moved and Karen seconded to approve payment of the bills. Motion approved 4-0.

Vermont Citizens ATC Committee Update

John moved to approve the resolution filing for intervenor status, that Michael McDermott attend the meetings on our behalf, with the understanding that the board has a clear outline of the content to be discussed. Scott seconded and motion approved 4-0.

Patrolman, Black Earth Fire District and District 1 EMS Reports

Jack has been cleaning up roads and trees due to storm damage. 3rd round of mowing is about to start.

Jenny Minter reported that the appraisals have been completed for the current building. A 3rd party is evaluating the appraisals and should likely be complete by the end of the month.

Eric Brinkman is currently serving as interim chief for a year with no salary and then Jenny will step into the chief position. As of July 1st next year, Jenny would step into chief position. There will be a 7th person hired which increases the 2019 budget. Working to build on volunteer positions. Building project is on schedule and under budget.

Black Earth Fire District could have additional expenses next year due to storm damage.

The next District 1 EMS board meeting is this Thursday.

Vermont Broadband Update

John Hallick provided an update on the status of the Town of Vermont broadband improvement effort in the area serviced by TDS. Since only the internet supplier can apply for funds, a relationship was built with TDS, funds were applied for and granted. On August 30th, 2018, John received confirmation from TDS that the upgrade project is 100% complete. The stated goal of the broadband committee was to have installed and available to all citizens, wired high speed internet. John moved that the Town of Vermont disband the broadband committee due to the completion of its activities, Scott seconded and motion approved 4-0.

Madnorski Roller Ski Race Application

Scott moved to approve the Madnorski roller ski event application on November 3rd, contingent upon the revised map with relocation of the starting point. John seconded and motion approved 4-0.

ATV Use on Town Roads

Town of Vermont was awarded funding for 2019 for Old Indian Trail. The Town will plan for this road in 2019. Blue Mounds Trail which was included in the chip sealing bid will not be included for this year and we will instead plan for next year. Scott's bid including Blue Mounds Trail was \$141,882.00 which was \$20,000 under Farhner's bid.

Todd moved to transfer up to \$8,000 from the chip sealing budget line item to crack filling for the addition of Blue Mounds Trail. Doug seconded. Motion approved 4-0.

Karen moved to approve the Scott's bid for chip sealing without the inclusion of Blue Mounds Trail, Todd seconded and motion approved 4-0.

Backup Patrolman Recruitment

Karen moved to hire Gregory Denner for the back-up patrolman position pending a reference check, Todd seconded and motion approved 4-0.

Commercial Zoning in the Township

Todd moved that the Town of Vermont accept the original county recommendation for mapping of commercial properties within the township, Scott seconded, motion approved 4-0.

Ridgetop Building – Verification Process

A form to verify the height of ridgetop buildings was drafted by the Plan Commission. Karen moved to approve the ridgetop building verification form to be included in the Land use Intent Form and to be reevaluated by the Plan Commission in 1 year. Todd seconded and motion approved 4-0.

Budget vs. Actual Detailed Review

Moving to next month's meeting agenda.

Budget Amendment Desktop Computer

Karen moved to approve the budget amendment, John seconded and motion approved 4-0.

Tannerite

Karen spoke with Dane County deputy regarding tannerite use. Board recommended that we ask the deputy to join us at next month's agenda to discuss the issue, appropriate use and how to address incidents with the county.

Agenda Items for October

2019 budget, ATV use on Town Roads, Tannerite session

Adjournment

Scott moved to adjourn, John seconded and motion approved 4-0. Meeting adjourned at 9:04 p.m.