

Draft Minutes
Town of Vermont Board Meeting
June 8, 2020
7:00 pm
Due to Covid 19 this meeting is by conference call

1. Call to order and certification of notice posting

In attendance: Alex, Karen, John, Doug

Karen called the meeting to order at 7:00 pm. Katie stated that the meeting had been noticed in the Mount Horeb Mail and Star News, posted on the door of town hall, on the town website and emailed to subscribers.

2. Approval of agenda

John motioned to approve the agenda. Motion carried 4-0

3. Approval of May minutes

Doug motioned to approve the minutes. Motion carried 4-0

4. Chairman's report and acknowledgments

The chair hopes this will be the final conference call before we are able to resume meeting in person.

5. Citizens' input

none

6. Treasurers Report

Income for the town was \$2619.95 less than was budgeted for January through May, however as much of that was due to fewer than normal building permits being issued, it does not represent a significant difference. Deposits for the month were \$4398.87. Our current account balance is \$433,217.79

Karen motioned to approve the treasurer's report. Motion carried 4-0

7. Clerks Report

The primary expense of note for the month was for blacktop patch material, from Scot's construction, for \$18,705. We did also write the check to Sloan for this year's tractor lease, for \$8,250

Karen motioned to approve the clerks report. Motion carried 4-0

8. Payment of bills

Doug motioned to approve payment of the bills. Motion carried 4-0

9. Patrolman's report, Mt. Horeb Fire Department, Black Earth Fire District and District 1 EMS Reports

Jack finished with the mowing. A number of road signs were stolen over the weekend.

10. Renewal application for Class B Liquor and Class B Beer License and operators licenses for Tyrol Properties located at 3487 Bohn Road, Mt Horeb WI 53572

John motioned to approve the liquor license. Motion carried 4-0

11. ATV referendum results from April and next steps

The referendum on ATVs on town road resulted in 173 yes votes and 253 no votes, as such, the town will take no action.

12. Consideration of Property Tax Payment Interest deferment

The August settlement is for \$137,463. If it eases the burden, Karen is comfortable deferring interest until October 1.

Karen motioned that the Town of Vermont waive interest and fees in accordance with Act 185. Motion carried 4-0

13. Comprehensive Land Use Plan- review of 2020 town-wide survey draft

The survey is two-fold, it will further educate on the current plan, and gauge how the community feels we are meeting these goals. It has been ten years, so it is time for new feedback. John motioned to send the survey and allow minor changes as the chair deems appropriate. Motion carried 4-0

14. Communication/Notification Policy regarding land use petitions

John motioned that we provide notification by mailing the meeting agenda to adjacent property owners before the planning commission discusses something. Karen offers an amended motion that for all land use petitions the town mail a meeting agenda to adjacent property owners for both the planning commission and board meeting, along with information on how to request materials, as a courtesy. The motion carried 4-0

15. Planning commission appointment for 2020-2023

Todd Culliton is ready to come off the planning commission. Karen motions to appoint Autumn McGree to the Planning commission. Motion carried 4-0

16. Consideration regarding the possible mailing of absentee ballot applications.

John motioned to mail a reminder notice along with the survey. Motion carried 4-0

17. Discussion regarding the 2020 Town Picnic and possible cancellation

The picnic will not be held in 2020. Doug suggested that there be a "Town Picnic" special edition of the Vermont Voice.

18. Discussion regarding Annual Town Meeting scheduling which must be held July 11 or later

As the situation continues to change the board will not plan a date for the meeting at this time

19. Agenda Items for July Meeting

20. Adjournment

Karen motioned to adjourn, and the meeting was adjourned at 8:24