

## **Town of Vermont Board Meeting**

April 13, 2020

7:00 pm

Due to Covid 19 this meeting is by conference call: call in to the meeting by dialing (608) 422-4798

Board members in attendance: Karen, John, Doug, Alex and Scott

### **1. Call to order and certification of notice posting**

Karen called the meeting to order at 7:00 pm. Katie stated that the chip seal bid opening notice had been published in the Star News and the Mount Horeb Mail on March 19<sup>th</sup> and 26<sup>th</sup> and that the notice for the board meeting had been posted in three locations including the door of town hall and also posted on the town website and emailed to subscribers.

### **2. Approval of agenda**

Doug motioned to approve the agenda. Motion carried 5-0

### **3. Approval of March minutes**

Karen motioned to approve the March minutes. Motion carried 5-0

### **4. Chairman's report and acknowledgments**

Karen states that the meeting is being held as a conference call. Karen has been attending the Dane County Emergency Management conference calls and they report that they think we are at the peak of the outbreak. They do not know at this time when the Safer at Home Order will end. The annual meeting will be delayed at least a month.

Election results are now in. The ATV referendum did not pass.

### **5. Citizens' Input**

Email from David Stanfield:

Our third and final Climate Action Workshop topic will be "Adding Renewables," featuring Legacy Solar Cooperative on [April 28, 2020](#), at 7:00 p.m. We will have individuals who have installed solar energy systems share their experiences; present the process, costs, savings and value of solar energy; and provide an update on our conversation with local utilities, supporting use of more renewable energy to their grid systems. Please share this registration link with others who may be interested. Thank you, Warren Gaskill, David Stanfield, Peter Antonie, Barbara Borns, Town of Vermont

### **6. Treasurer's report**

There was not a lot of activity in March, which is typical. Deposits totaled \$1162.63, bringing our balance to \$459,253.42

Karen motioned to approve the treasurer's report. Motion carried 5-0

### **7. Clerk's report**

As we all know, this election was somewhat complicated. Thank you to all our poll workers. The Board of Canvass met today, and the election results can be viewed on the door of town hall. School Board results will be delivered to the two districts in the morning.

Karen motioned to approve the clerk's report. Motion carried 5-0

## **8. Payment of bills**

Doug motioned to approve payment of the bills. Motion carried 5-0

## **9. Chip Sealing, Opening of Bids**

Two bids were received. One from Farhner and one from Scotts. The bid from Farhner was for \$57,127.00

The bid from Scott's was for \$35,709.00. We will be removing Skog Kledd Rd from the list as it was sealed recently. Doug motioned to approve the bid from Scott's with the removal of Skog Kledd Road, for a reduction of \$1,888. Motion carried 5-0

## **10. Patrolman Report, Mt. Horeb Fire Department, Black Earth Fire District and District 1 EMS Reports**

Jack has been cutting trees on Zwettler Road and has the roads swept and ready for patching.

District 1 had to change out the suspension on the new ambulance but had the funds available to cover that.

## **11. Zoning Change, driveway and homesite approval- 3265 Bergum Road Kameyt, LLC**

John motioned to defer this item until the next meeting, due to having only received the packet this afternoon. The motion was defeated 1-4

The project was discussed, with Mark providing input on the intent of the property owners.

Scott motioned to approve the driveway permit. Motion carried 4-1

Doug motioned to approve the homesite in Lot 1, following ridgetop building guidelines. Motion carried 4-1

Doug motioned to approve the rezoning petition. Motion carried 4-1

## **12. Agenda Items for May Meeting**

ATV issue (maybe)

Notification of citizens about Land Use Petitions

## **13. Adjournment**

John motioned to adjourn. Motion carried 5-0. The meeting was adjourned at 7:51 p.m.