

Town of Vermont Board Meeting

May 11, 2020

7:00 pm

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

In attendance: Karen, John, Doug, Alex, Scott

1. Call to order and certification of notice posting

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, on the door of town hall, on the website and emailed to subscribers.

2. Approval of agenda

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

3. Approval of April minutes

Karen motioned to approve the April minutes with corrections to vote numbers. Motion carried 5-0

4. Chairman's report and acknowledgments

Karen stated that the Board of Review would take place one day after the end of the Safer at Home Order, so, would take place at Town Hall. We will work on scheduling the annual meeting at the June board meeting.

5. Citizens' Input

none

6. Treasurer's report

Total deposits 35,0673.12 including the second installment of transportation aid, and lottery credit.

Account balance 458,658.47

Due to the Dane County Health emergency we could consider delaying interest and late penalties on property taxes.

We may need to consider possible impacts for the town if there is a shortfall in shared revenue.

Karen motioned to approve the treasurers report. Motion carried 5-0

7. Clerk's report

Expenses for the month of April included culverts, town dues for memberships to Dane County Towns Association and Wisconsin Towns Association, election services provided by the county and by our poll workers.

Karen motioned to approve the clerks report. Motion carried 5-0

8. Payment of bills

Karen motioned to pay the bills. Motion carried 5-0

9. Patrolman Report, Mt. Horeb Fire Department, Black Earth Fire District and District 1 EMS Reports

The roads have been swept and marked and are ready for asphalt.

10. Rezone, driveway and building application 5585 County Road J - Steven Smith

The planning commission went individually to look at the site. There was a consensus to approve the driveway, building site and zoning. Karen asked a clarifying question about the driveway profile and confirmed that the building site is not on a ridgetop.

Alex made a motion to approve the rezone from FP35 to RR2. The motion carried 5-0

Doug made a motion to approve the driveway permit and confirmed that we have a copy of the shared driveway easement on file. The motion carried 5-0.

Doug made a motion to approve the homesite of 2.2 acres and building envelope of 100x150 ft. The motion carried 5-0.

11. Agenda Items for June Meeting

ATV topic

Communication about land use

Turnarounds

Planning commission appointments

Town picnic

Liquor license renewal- Tyrol Basin

12. Adjournment

John motioned to adjourn. Motion carried 5-0

The meeting adjourned at 7:30 pm

Katie Zelle- Clerk