

Town of Montrose
Regular Town Board Meeting
Tuesday, September 3 at 7:00PM
Montrose Town Hall, 1341 Dianne Avenue
Belleville WI 53508
Bills to be Reviewed by Board after Board Meeting

Call to Order
Approval of Minutes
Treasurer's Report
Announcements

Roger Hodel called the meeting to order at 7:00PM.

Present: Roger Hodel, Chairman; Randy Francois, Supervisor; Dan Palmer, Supervisor; Jennifer Armstrong, Town Clerk/Treasurer

Residents attending: John Sayles, Allan White, Cody Salisbury, Deb Brucaya, Tim Bahls, Magdalena Wigaya, Jennifer and Tom Gillette, Roger Neath, Ed Short

Meeting was posted according to law.

The minutes of the August 6, 2024 were read by Jennifer Armstrong. **Motion by Dan Palmer to approve the minutes as read. Randy Francois seconded. Roger Hodel approved.**

Jennifer Armstrong read the Treasurer's Report. **Randy Francois made a motion to accept the treasurer's report and to pay all bills, Dan Palmer seconded, Roger Hodel approved.**

Announcements:

Randy Francois announced that the senior citizens received a couple of grants for the senior citizen kitchen project intended to bring the kitchen up to state code, and a private citizen is matching donations received in September.

Jennifer Armstrong announced we have been granted a .gov email address, and will be implementing in November after elections.

Agenda Items:

1. Motion made by Randy Francois to approve the CSM of the surveyed parcels at 6891 Paoli Rd to combine ten parcels (1.2 acre total) into one parcel. Dan Palmer seconded. Roger Hodel made the change unanimous.

2. Randy Francois made a motion to Nominate Laura Beutel to serve as the Montrose representative on the Senior Citizen Advisory Board. Dan Palmer seconded. Roger Hodel approved.

3. Update on the rebuilding of the Town Garage Project provided by the Garage Building Committee, discussion and possible action on the following items:

- A. Desmet Contract Addition
- B. Determine what kind of Steam Cleaner to purchase
- C. Consider Constant Flow Water Pressure

- D. Cleary Building Electrical Feed Contract
- E. Possible 400-amp Service Upgrade
- F. Discussion and action on other building items and updates

John Sayles spoke with Alliant; the town should receive a rebate and cost should be more in the neighborhood of \$ 5000 rather than \$ 6800.

When we let the septic contract, we should have added the stormwater discharge structure to that contract. A proposal to include was drafted by Travis DeSmet and circulated to the building committee. The committee recommends accepting the \$ 9500 proposal, as the county will require it, and DeSmet will be on site with equipment.

Randy Francois made a motion to accept the DeSmet Septic and Excavating estimate for the contract addition for the installation of a water basin per the Wyser engineering design plans which includes all machine time, labor, and materials for \$ 9500. Dan Palmer seconded. Roger Hodel approved.

Discussion about a wall mounted versus portable steam cleaner, Dan Palmer recommends it be wall mounted, Cody Salisbury is present and prefers wall mounted. Discussion of the possible 400amp service upgrade. No action taken at this time.

4. Discussion and update on the project to improve the intersection at Edgehill Lane.

Ed Short provided an update. The permit for the project was sent to Pam Dunphy for approval. Ed Short is coordinating with Dave Nolden, the tree removal has pushed start date back a week to the week of September 23. Ed Short is still attempting to reach the traffic control firm. The buried conduit will be large enough to serve the Edgehill properties. The culvert will be moved to the North. Ed Short will continue to work with Pam Dunphy on sequencing and managing the project.

A general discussion regarding issues concerning the improvement of the intersection at Edgehill Lane ensued. Tom Gillette asked how the project will be paid for; the Board cited the April 9 board meeting when all land owners were present, and determined that the cost will be shared and divided equally by the six remaining undeveloped Edgehill Lane lots. When the lots are sold, developed or transferred, the lot owner will pay back to the town the cost of improvement at that time, each lot to have a deed assessment and be recorded at the Register of Deeds, once the final cost of the project is determined. The minutes about Edgehill Lane from the April 9, 2024 Board Meeting were read aloud by Jennifer Armstrong.

5. Discussion and possible action in regard to a new insurance carrier for the Town of Montrose.

Due to the losses sustained by the fire, the town insurance carrier through Mike Endres has decided to drop our insurance and the town is actively looking for a new carrier. The item will be added to the October agenda. Rural Mutual has stated that they will be present at the October meeting with a quote, the clerk will continue to seek other quotes from carriers, as well.

6. Discussion and possible action regarding ordering a new plow truck before the end of the year.

Cody will contact reps regarding the truck replacement, he thinks most companies are at least a year to two years out. The cost will be approximately \$ 250,000 to \$ 300,000 for a new truck.

7. Discussion and possible action in regard to acquiring parking bumpers for the Paoli Park.

The clerk will contact Dane County for guidance on parking bumpers and cost.

8. Move to closed session pursuant to Wis. Stats Section 19.85(1)(c) to discuss employee compensation for 2025.

Motion made by Randy Francois to adjourn to closed session. Dan Palmer seconded. Roger Hodel approved.

Randy Francois made a motion to adjourn closed session. Dan Palmer seconded. Roger Hodel approved.

Dan Palmer made a motion to adjourn. Randy Francois seconded. Roger Hodel approved at 8:25pm.

Public Input
Adjournment

Respectfully,

Jennifer Armstrong
Town Clerk/Town Treasurer

The TOWN OF MONTROSE IS IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services upon reasonable notice. For additional information or to request this service, contact the Town of Montrose, 1341 Diane Avenue, Belleville WI 53508, (608)424-3848 by the Friday prior to meeting.

