Town of Montrose
Regular Town Board Meeting
Tuesday, May 7 at 7:00pm
Meeting Minutes
Minutes not final until approved by the Board on June 4

Roger Hodel, Town Chair, called the meeting to order at 7:08pm.

The agenda was posted according to law.

Residents attending: Roger Hodel, Chair; Randy Francois, Supervisor; Dan Palmer, Supervisor; David Robinson, Sharon Robinson, Jeanne Blasberg, John Blasberg, John Sayles, Brian Brown, Junior Eichelkraut, Kevin DeLorme, Jenny DeLorme, Kelsey Mayberry, Amos Mayberry, Mike Klonsinski, Tarna Hunter, Tim Bahls, Mag Wijaya, Kirana Bahls, Sandy L

Non-Residents Attending: Jennifer Armstrong, Clerk/Treasurer; Julie Walser

The minutes of the April 9 board meeting were read by Jennifer Armstrong. **A motion was made by Dan Palmer to approve the minutes as read with the name of the Sugar River ATV Club from Belleville corrected, seconded by Randy Francois, and Roger Hodel approved.**

Jennifer Armstrong, Clerk/Treasurer presented the Treasurers Report. **Randy Francois accepted the treasurers report as read, Dan Palmer seconded. Roger Hodel approved.**

Roger Hodel asked for any announcements.

Jennifer Armstrong, Clerk, stated there would be a siren test at noon tomorrow. She also stated that according to the sheriff's office there have been several car break ins in Dane County, residents are encouraged to lock their vehicles.

John Sayles provided an update on overhead lifts from the Building Committee, they have been researching power lift cranes, and will be making a recommendation to the board.

Randy Francois made a motion for the committee to look into purchasing, but not to purchase, an overhead crane not to exceed $ 15,000. Dan Palmer seconded. Roger Hodel approved.

The building committee and the board met with the architect to go over the final garage plans, the plans will go out to bid tomorrow, and June 4 will be the bid opening for construction and septic bids, held prior to the monthly board meeting.

Roger Hodel provided an update on Edgehill Lane, he spoke with Ed Short – two preliminary bids have been received to improve the Edgehill Lane intersection and they are within $ 50 of each other. The county put up speed limit reduction signs and intersection signs, and according to Pam Dunphy, the cost for any necessary permits will be deferred. The road will have to be partially closed for two or three days, and individuals will need to be present to direct traffic.

Junior Eichelkraut stated the Morrick Revocable Trust petition was approved unanimously by the LUC and will use one split; there are splits that remain. **Randy Francois made a motion to approve the request from the Glenn and Elaine Morrick Revocable Trust to use an available split to rezone 2.35 acres at 7375 Montrose Road in Sections 28 and 29 from FP-35 to RR-2 so the existing summer home- farmland house can be on a separate lot. Recorded agreements will ensure that Lot 1 CSM 14198 and this new lot will share the existing well, septic field, and driveway. Dan Palmer seconded. Roger Hodel approved.**

Roger Hodel stated it is time for the two-year term appointment of the Land Use Committee Members, the current LUC members are: **Junior Eichelkraut, Chair, Deborah Brucaya, Jerome Gobel, Tom Sarbacker, Tim Schmitt. Dan Palmer moved to approve the LUC members for another two-year term. Randy Francois seconded the motion. Roger Hodel approved.**

Lori McGowan requests a renewal of the Conditional Use Permit by Paoli Mills Property. Roger asked if there were any concerns about the permit as it stands. There were no voiced concerns. **Randy Francois made a motion to approve the request by Paoli Mills Property, Lori McGowan, Owner, for a renewal of the Conditional Use Permit (CUP) (3 August 2021, 14 August 2018) currently approved as a three-year permit. The approved CUP allows for music at 6890 Paoli Road on a Sunday through Thursday to end no later than 8:00pm, and on a Friday and Saturday to end no later than 11:00pm. The permit is approved for another three years. Dan Palmer seconded. Roger Hodel approved.**

The Board discussed the draft of the No Parking Ordinance. Randy Francois suggested the business owners should plan to have people directing traffic during large events. Julie Walser stated she would let the merchants know and about the No Parking Signs and future ticketing. **Randy Francois moved to include a $ 125 fine and towing at the owner's expense in the Town of Montrose Parking Ordinance. Dan Palmer seconded. Roger Hodel approved.**

Tim Bahls voiced concerns about graphic graffiti, trash, launching of fireworks, drinking of

alcohol, and loud music on Observatory Hill. The clerk contacted the town's liaison and will follow-up.

Randy Francois made a **motion to adjourn at 8:00pm, Dan Palmer seconded, Roger Hodel approved. Meeting adjourned.**

Respectfully submitted,

Jennifer Armstrong
Town of Montrose
Clerk/Treasurer