314 E. Forest Street, P.O. Box 338 - Lone Rock, WI 53556 608-583-0088

2025-02-11 Board Minutes

Roll Call

The meeting was called to order. The following members were present: Dan Quinn, Mary Litviak (Zoom), Harry Pulvermacher, Brandon Bindl, Adam Reno, Corey Ewers, and Brad Seymour.

Also in attendance: Esther Marshall, Chris Conner, Cameron Quinn, Sandra Creasey, Ted Greenheck, Jen Merrison, Steve Morgenson, and Christa Quinn.

ZOOM: Linda Schwanke (Home News), Valley Sentinels AI Notetake, and Krystal Mitchell.

Approve Agenda

Harry Pulvermacher made a motion to approve the agenda. Brad Seymour seconded it. The motion passed unanimously.

Approval of 1/14/2025 Minutes

Brad Seymour made a motion to approve January 14, 2025, minutes. Adam Reno seconded it. The motion passed unanimously.

Plan Commission Recommendations

School Forest Proposal

Ted Greenheck presented two different maps for the school forest proposal: a 23-lot proposal and an 18-lot proposal. He explained that the Planning Commission had concerns about some lots being too small in the 23-lot proposal, particularly the inner lots between two blocks. The discussion led to a revised 18-lot proposal that mirrored the northerly lots on the southerly side of Myrtle Road.

The board discussed the lot sizes, with some lots being close to a third of an acre. Concerns were raised about the difficulty of building on smaller lots due to setback requirements. The board decided to take the revised plan to Troy Maggied, SWWRPC, for approval and to ensure it meets TID requirements before bringing it back to the Planning Commission.

There was some confusion among board members about previous discussions on this topic, particularly regarding the potential for multi-family dwellings or duplexes on certain lots. The board agreed to seek written confirmation from Troy Maggied regarding lot size limitations to have a record for future reference.

146 West Richland Street Property

Ted presented a certified survey map for the property at 146 West Richland Street, which was purchased by the Garrelt’s family. The purpose of the certified survey map was to create a new external boundary, eliminating internal lot lines from the original 1800s plat. This would move setbacks to the outer property line and consolidate the parcels under one tax ID number.

The Planning and Zoning Commission had recommended approval of this new plot.

Harry Pulvermacher made a motion to accept the new plot for the Garrelt's property at 146 West Richland Street. Adam Reno seconded it. The motion passed unanimously.

All Star Elevator Maintenance Agreement

The board discussed the maintenance agreement with All Star Elevator for the period of 03/01/2025 to 02/28/2026. It was noted that the cost had increased by $50 from the previous year. The agreement covers routine maintenance and inspection, but not the weight test, which would be an additional cost of approximately $1,200.

Brad Seymour made a motion to approve the maintenance agreement with All Star Elevator. Adam Reno seconded it. The motion passed unanimously.

Zoning Administrator Report

The Zoning Administrator reported that they were still waiting to receive the revised Chapter 13 ordinances from Attorney Alan Harvey. No new applications for zoning approval were received in the last month, and there were no new permits issued. The only holdover issue was the Jeff Lamont JTL welding and fabrication sign, which was waiting for action by the Planning Commission.

Fire District

There was no discussion on this agenda item.

EMS – Richland County Emergency Services Agreements

The board discussed two agreements related to Emergency Medical Services: an Advanced Life Support Intercept Agreement and a mutual aid agreement.

For the Advanced Life Support Intercept Agreement, it was noted that the only change from the previous version was in line F, stating that the AEMT agency assumes full responsibility for patient care upon assuming care from the EMT agency. The county's corporation counsel had approved this agreement.

The board discussed concerns about the $200 fee for intercepts, noting that other agencies in the area, such as Spring Green, Avoca, and Dodgeville, do not charge for intercepts. Instead, these agencies bill the patient directly. The board decided to gather more information about how other agencies handle intercept billing to present to Richland County.

Jen reported on EMS runs for the year to date: 62 runs through February 2025, with 26 runs in December 2024, 25 runs in January 2025, and 8 runs so far in February. The entire EMS crew was recertified in CPR.

Concerns were raised about the future of the EMS service due to staffing shortages. It was noted that if no new members join within the next year and a half, the village might need to consider contracting out ambulance services.

Police

The police report for January indicated 19 calls for service and 15 citations issued in the village. The Richland County Sheriff bill for 12/29/24-2/1/2025 is $5,200.

Library

The library director reported 134 visitors and 170 checkouts during January. The director requested suggestions for summer programs and asked for potential presenters to contact the library.

Public Works Department

There was no discussion on this agenda item.

Public Input

The board discussed the Pony Bridge, which was intended to be used as a monument. However, due to difficulties in cutting and reassembling the bridge, as well as concerns about lead paint, the project was deemed unfeasible. The board decided not to proceed with the Pony Bridge monument.

Next Board Meeting: Tuesday, March 11, 2025, at 7:00 PM at the village office.

Review Check Register/Bills

The check register and bills were reviewed and approved, with Mary Litviak noting her approval despite not being present to initial the documents.

Adjourn at 7:37 P.M.

Respectfully submitted by Tammy Christianson, Clerk.