

New Glarus Fire District

Date: May 8, 2017 **Time:** 7:30 p.m. **Presiding:** John Ott **Location:** NGFD Meeting Room

Recorder: Barb Anderson

Member	Present	Not Present	Member	Present	Not Present	Member	Present	Not Present
Anderson, Barb	X		Talarczyk Karen	x				
Austin, Malcolm	X							
Beal, Brad	x		Others Present:	X				
Erickson, Ron	X		Anderson, Dave	x				
Jelle, Scott	x		Ott, Pete	x				
Ott, John	x		Pernot, Bob	x				

Agenda Item	Action Taken "No Action" or State the Motion	Motion Made by	Motion 2nd By	Outcome of Vote
1. Call to order	Chair Ott called the meeting to order at 7:30 pm			
2. Approval of Agenda	No changes to the agenda			
3. Approval of Minutes of previous meeting	J. Ott requested additional wording to April 10 minutes: "Include as an attachment the letter from the Village Administrator with the conditions of approval for the variance." Discussion followed. Motion to approve as amended	Beal	Jelle	Carried
4. Treasurer Report	Account Balances: Checking: \$664.04 2%: \$12,426.83 MMI Acct: \$260,453.57 Motion to accept the treasurer's report	Austin	Talarczyk	Carried
5. Fire District Bills (Attachment 1)	Presented by Treasurer Erickson. Total \$719.81			
6. Fire Dept. Bills (Attachment 2)	Chief Anderson reviewed the bills listed on his report. Total \$7078.20			

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	<p>* \$4609 is what we owe Rosenbauer after insurance</p> <p>* \$4911 has been submitted to insurance co. We should submit the diesel fuel bill for North Dakota to the insurance co. (\$390)</p> <p>*Ron will call the insurance co. and see if they will pay the diesel fuel invoice #236380 for \$390</p> <p>Motion to pay District and FD bills, omitting \$4911 (repair of damage to S1) and \$390 (diesel bill) for a total of \$2497.01.</p>	Talarczyk	Jelle	Carried
7. Events	<p>Dane Co. Chiefs meeting May 10</p> <p>EMR Training May 15</p>			
8. Old Business *Building Addition (Attachments 3,4,5)	<p>Bank is ok with subdividing the lot. The money received for selling the land will go toward the loan principle. This board is not in agreement with the variance decision made by the Plan Commission. Discussion followed, during which frustration was expressed with the amount of time it's taking to advance with the building project. We're waiting to hear back from the Village Administrator as to what options may be available. The ordinances don't agree with what the Plan Commission is requiring. John Ott and Brad Beal will meet with Administrator Gadow to discuss this issue further.</p> <p>* Dave Paulson completed soil tests for parking lot and building. There was no charge for his services. A letter of thanks will be sent to him for this donation.</p>			
9. New Business a. Burns	<p>a. Talarczyk asked if the FD is doing planned burns</p>			

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b.Pump test and annual service on truck completed by Rennert's c. Town of New Glarus Annual Mtng	or not. Policy for this year is "No Burns". b. Won't pay for testing on Tender 1 because it was a botched job. c. Talarczyk attended. They're asking if the building will be starting this year. We're still hopeful.			
10. Next Meeting Date/Time	June 12, 7:30 pm			
11. Adjournment	Motion to adjourn.	Jelle	Austin	Carried

NGFD DISTRICT BOARD MEETING AGENDA –May 8, 2017

Bills

• Josh Rabel	Cleaning	\$330.00
• Fire Rescue	SCBA Repair	\$285.00
• Fire Rescue	Foam & Pack	\$727.00
• SWNIFRA	Dues	\$30.00
• Cummins Service	Maintenance	\$551.00
• Alpine Auto	C1 Battery	\$156.20
• Jefferson Fire	Fuel	\$390.00
• Rosenbauer	S1 Repair	\$4609.00

Events

- May 10th – Dane County Chief's Meeting in Maple Bluff @ 6:45pm
- May 15th – EMR Training at 7:00pm

Old

- Building addition – Have letter from bank?
- Dave Paulson completed soil tests for parking lot and building.

New Business

- Pump test and annual service on truck completed by Rennert's.

Adrian → 4/28/17

Bryan Gadow
Village of New Glarus
New Glarus, WI 53574

April 25, 2017

RE: New Glarus Fire District/Fire Department Variance
Administrator Gadow,

The New Glarus Fire District Board would like to thank you for the issuance of Variance Permit 17-3-VAR regarding the property at 219 Third Avenue. However, the condition of Adding a not on the CSM that a Deed Restriction will be placed on Lot 2 for perpetual ownership by either the New Glarus Fire District or the New Glarus Volunteer Fire Department is unacceptable. Requiring this condition will cause financial stress on both organizations and the holder of the note on the property.

Sincerely,

John Ott
President
New Glarus Fire District Board

Scott Jelle

From: Bob Talarczyk [bob@talarczyksurveys.com]
Sent: Friday, April 07, 2017 10:46 AM
To: Scott Jelle; Bryan Gadow
Cc: 'Ron Erickson'; 'Brad Beal'; 'John Ott'; 'malcolm austin'; 'Dave Anderson'; 'ktalarczyk'
Subject: RE: Conditions of Approval for Fire District Variance and CSM Land Division

Scott and Bryan,

As I've discussed with Bryan previously on the review of the Buesser/Stamm land division, the first two conditions of approval listed below are technical in nature and are not required in the Technical Requirements for Certified Survey Maps in the Village's Subdivision Code. The Village of New Glarus does not require building dimensions from lot lines, and the only time they require an owner's certificate and mortgagee certificate is when there is a public dedication. One of the hardest and most time-consuming things for surveyors these days is to know and comply with all of the various county, township, and municipal codes. When Mike Marty, in the capacity of a member of the Planning Commission, picks apart my surveys in a public forum by stating that I'm not complying with technical requirements that do not exist, it reflects poorly on my capacity to follow the rules. Also, all of these things take time. This survey will require a second page to add these certificates, and it takes time to track down who the owners (person, corporation, trust, etc.) actually are, who has the authority to sign an owner's certificate, who the corporate mortgagee is, and which officer of that mortgagee will sign the map. Most times, quotes for services are given up front based on experience and a knowledge of the various laws. For instance, it takes more time to draw a Certified Survey Map in Dane County than Green County because Dane County has more requirements, but one knows this going in. The Village has to be a government of laws, so if they wish to have certain technical requirements shown on surveys, they should change their subdivision code to reflect that.

In the past, I have received virtually no conditions on the Village approval of my survey submittals. Now, that last two have seen conditions that are inconsistent with the law and extraneous in nature, only serving to add to the cost of a local taxpayer's project. I would much prefer the Village hire a consultant who has a professional land surveyor on staff capable of reviewing surveys objectively based on the actual Village Code and have the planning commission review the surveys as they pertain to the local zoning districts and associated regulations, etc. Until that happens, I would request that Mike Marty recuse himself from reviewing any further surveys due to a conflict of interest as a Madison consultant who provides local land surveying services.

Thanks.

Bob Talarczyk, P.L.S.
Talarczyk Land Surveys
W5105 Kubly Road
New Glarus, WI 53574
(608) 527-5216
bob@talarczyksurveys.com

From: "Bryan Gadow" <bgadow@newglarusvillage.com>
To: blbeal@tds.net
Sent: Wednesday, April 5, 2017 10:51:19 AM
Subject: Conditions of Approval for Fire District Variance and CSM Land Division

VILLAGE OF NEW GLARUS

VARIANCE PERMIT
17-3-VAR

ISSUED TO: New Glarus Fire District and Fire Department
218 4th Avenue
New Glarus WI 53574

SITE ADDRESS: 219 3rd Avenue
Parcel # 23-161-292

VARIANCE TO: Section 305-11(B) and Section 305-15(D)(5) re:
Division of improved zoning lots. No improved zoning
lot can be divided unless it conforms to current zoning
regulations. One family dwelling unit shall provide a lot
area of not less than 8,712 SF of the Municipal Code of
the Village of New Glarus

ZONING: C-1 – Commercial District
W – Conservancy District

FINDINGS OF THE VILLAGE PLAN COMMISSION: Grant

CONDITIONS OF PERMIT: Includes the Conditions of Approval related to the
CSM application:

- Adding Lender's and Mortgagee's certificates to the CSM.
- Adding the dimensions from the rear of the building to the rear yard of the property.
- Adding a note on the CSM that a Deed Restriction will be placed on Lot 2 for perpetual ownership by either the New Glarus Fire District or the New Glarus Volunteer Fire Department.
- Recording the Deed Restriction subsequent to recording the CSM.
- Correcting the CSM Application and submittal documents to accurately reflect the property's location in the floodplain and related documentation.

PERMIT ISSUED:
3/16/17

BY: 
Mike Fenley
Building Inspector/Zoning Administrator