

**Minutes
Town of Vermont Board Meeting**

May 12, 2025

Vermont Town Hall

4017 County Rd JJ, Black Earth WI 53515

7:00 P.M.

To Join the meeting by phone: +1 347-896-0991 PIN: 481 262 925#

In attendance: Kirk Lynch, Alex McKenzie Polly Kawalek Nick Balster Doug Meier

1. Call to order and certification of notice posting
Kirk called the meeting to order at 7:00pm. Katie certified the meeting had been posted according to statute
2. Approval of agenda
Polly made a motion to approve the agenda. Motion carried 5-0
3. Approval of April minutes
Nick made a motion to approve the April meeting minutes. Motion carried 5-0
4. Citizens' Input
Mark Hakoos spoke about his concerns about previous property development in the town.
5. Treasurer's report
Heather presented her report. The current balance is just over \$670,000 between the accounts. We got the second of the General Transportation Aid payments and our lottery credit.
6. Clerk's report
Bills of note for the month included payments for patch and the excavation work for the culvert on Bluebird Trail.
There was one permit issued for a new home at 3972 County JJ.
7. Payment of bills
Doug made a motion to pay the bills. Motion carried 5-0
8. Patrolman Report, Mt. Horeb Fire Department, Black Earth Fire District and District 1 EMS Reports
The work on Moe road will begin on May 19. We will really need two more loads of patch and can propose a budget amendment next month for that. No updates on MH fire. District 1 has put up an ad for a new director. Black Earth and Mazo are continuing to talk about merging but no forward progress has been made recently.
9. Consideration and possible approval of the rezone of the property around the town hall
Doug made a motion to move from RM-16 to GC for the slivers of land we are acquiring. Motion carried 5-0. Doug made a motion to move from LC to GC for the town hall property. Motion passed 5-0
10. Discussion and possible action regarding funding of the Bohn Road bridge project

Kirk provided an update to the bridge project, which will begin on Monday May 19. The road will be closed for at least two weeks. They will crown it with gravel until the paving can be done.

11. Resolution to rename Reilly Road/Moll Road as Reily Farm Road, to meet the requirements for Dane County road naming conventions.

Kirk made a motion to rename Reilly Road/Moll Road as Reily Farm Road. Motion carried 5-0.

12. Final approval of Intergovernmental agreement between the town of Vermont and the Village of Mount Horeb.

Kirk made a motion to approve an Intergovernmental agreement between the town of Vermont and the Village of Mount Horeb. Motion carried 5-0.

13. Review draft minutes from annual Town meeting and discuss any action items or future board agenda topics

No action was taken. Polly mentioned the importance of the comprehensive plan and taking into consideration the growth in the larger area.

14. Agenda items for June 9

Liquor license renewal, Tyrol Basin

Event permits, Tyrol Basin

Update on Bohn Road Bridge project

Budget amendment for conservation and development

Roads committee report

15. Adjournment

Polly made a motion to adjourn the meeting. Motion carried 5-0 Meeting adjourned 8:22