

TOWN BOARD MEETING JANUARY 19, 2016 – 6:00 P.M.
TOWN HALL, 2354 COUNTY ROAD N

PRESENT: Chairperson Mary Haley, Supervisor David Pfeiffer, Supervisor Tom McGinnis, Supervisor Janiece Bolender and Clerk/Treasurer Cassandra Suettinger.

ABSENT & EXCUSED:. Supervisor Jay Damkoehler

OTHERS PRESENT: (None)

Chairperson Haley called the meeting to order at 6:00 p.m.

MINUTES OF JANUARY 5, 2016 TOWN BOARD MEETING

Motion by Supervisor McGinnis, seconded by Sup. Pfeiffer, to approve the minutes of the January 5, 2015 Town Board meeting. Carried unanimously.

PUBLIC COMMENT:

Richard Hoffer, 1677 Rinden Road, appeared before the Board to discuss his concerns with farm properties on Rinden Road that are sold and/or rented and the new tenants not abiding by rules. He noted he has observed the following issues occurring on properties on Rinden Road:

1. commercial enterprises are occurring,
2. numerous unlicensed vehicles are being parked on properties,
3. semi-trucks are being parked on properties,
4. sale of commercial vehicles.

Mr. Hoffer noted these are all zoning violations and there is no enforcement.

Chair Haley outlined the complaint process for Town ordinances and noted Dane County should be contacted regarding zoning violations.

BUSINESS:

1. Interview with Plan Commission candidate Leani Schoor.

The Board conducted an interview with plan commission candidate Leani Schoor.

2. Interview with Plan Commission candidate Dale Krueger.

The Board conducted an interview with plan commission candidate Dale Krueger.

Sup. Bolender joined the Board at 6:28pm.

Chair Haley noted there will be one additional interview on Wednesday February 17th and the Board will make a decision on the position that evening.

3. Discussion on change of premise for “Class B” liquor license and Class “B” malted beverages license for Badgerland Campground, 2671 Circle Drive, Stoughton WI 53589.

No action taken. Badgerland campground will revise their request to expand their current premise and bring the revision back to the Board at a later time.

4. Discussion and possible action on a final certified survey map on parcel 0611-241-9000-6, for property located at 2251 Washington Rd., Stoughton, WI, to rezone 3.5 acres from A1-EX to RH-1 to allow the property owners to separate the home and outside buildings from other agricultural

land so that son can remove existing home and build new, by property owners Halverson Estate, with Jim Lowrey acting as agent.

Chair Haley gave an overview of the request and the Plan Commission's recommendation for approval.

Motion by Chair Haley, seconded by Sup. Bolender, to approve a final certified survey map on parcel 0611-241-9000-6, for property located at 2251 Washington Rd., Stoughton, WI, to rezone 3.5 acres from A1-EX to RH-1 to allow the property owners to separate the home and outside buildings from other agricultural land so that son can remove existing home and build new, by property owners Halverson Estate, with Jim Lowrey acting as agent. Carried unanimously.

5. Discussion on update of Town's Comprehensive Plan.

Chair Haley gave an update on the number of surveys received as part of the comprehensive plan survey update. The open house regarding the results will be held on February 3, 2016 at 6:30p.m.

The Board requested an additional agenda item be added to discuss Dane County's revision of the Dane County zoning ordinances, and how this may affect the Town's comprehensive plan update.

6. Discussion and possible action on updated 2015 PASER ratings.

The Board reviewed the updated 2015 PASER ratings. The Board directed staff to provide both the 2013 and 2015 PASER ratings side by side so the Board can assess how the roads have degraded in

7. Final Reading: An ordinance to amend Chapter 170 of the Town of Pleasant Springs ordinances regarding noxious weeds.

The Board conducted the final reading of an ordinance to amend Chapter 170 of the Town of Pleasant Springs ordinances regarding noxious weeds.

8. Discussion and possible adoption of an ordinance to amend Chapter 170 of the Town of Pleasant Springs code of ordinances regarding noxious weeds.

Motion by Sup. Pfeiffer, seconded by Sup. Bolender, to approve adoption of an ordinance to amend Chapter 170 of the Town of Pleasant Springs code of ordinances regarding noxious weeds. Motion carries on a roll call vote: Pfeiffer-aye, Haley-aye, McGinnis-aye and Bolender-aye

9. Discussion on office assistant candidates.

The Board discussed the candidates for the open office assistant position. Interviews will be the week of January 25th and the Town Board may act to fill the position at the February 2, 2016 Town Board meeting.

10. Discussion and possible action on refunding overpayment of 2015 real estate property taxes due to a palpable error regarding incorrect acreage on parcel 0611-053-8630-0, for property owner Jim Alme 2061 Spring Road, Stoughton WI 53589.

Motion by Sup. Pfeifer, seconded by Sup. Bolender, to approve the return of overpayment and overtaxation for 2015 real estate property taxes due to a palpable error regarding incorrect acreage for Jim Alme, 2061 Spring Road, Stoughton WI 53589 on parcel 0611-053-8630-0. Carried unanimously.

11. Discussion and possible action on the return of real estate and personal property tax over payments.

Motion by Sup. Pfeiffer, seconded by Sup. McGinnis, to return over real estate and personal property tax overpayment for the report dated January 19, 2016 in the amount of 2445.38. Carried unanimously.

12. Discussion and possible action on the return of a driveway access damage deposit for:

Marc Nordstrom, 3065 Course View Drive, Stoughton WI,

Brad Crowley, 2946 Tracy Lane, Stoughton.

Motion by Sup. McGinnis, seconded by Sup. Bolender, to approve the return of a driveway access damage deposit for: Marc Nordstrom, 3065 Course View Drive, Stoughton WI 53589, Brad Crowley, 2946 Tracy Lane, Stoughton WI. Carried unanimously.

13. Clerk's Report on office duties and projects.

The Clerk reported a zoning violation has been issued for a third residence on the Champagne rezone petition.

14. Discuss current Public Works projects and duties

The Board reviewed the memo submitted by the Public Works Department.

15. Discussion on items to be placed on the next agenda.

The Board discussed items to be placed on the next agenda.

REPORTS: (None)

CORRESPONDENCE:

Chair Haley reported on the meeting held with the WI DOT regarding updates to the road proposed for Road Ranger as part of the County Highway N interchange upgrade. Chair Haley will schedule a follow up meeting with Road Ranger to discuss details.

CLAIMS

Motion by Sup. Pfeiffer, seconded by Sup. Bolender, to approve the claims report dated January 19, 2016 in the amount of \$40,189.54. Carried unanimously.

ADJOURNMENT: Motion by Sup. Bolender, seconded by Supervisor McGinnis, to adjourn at 7:29 pm.

Cassandra Suettinger, Clerk/Treasurer