

TOWN BOARD MEETING FEBRUARY 17, 2016 – 6:00 P.M.
TOWN HALL, 2354 COUNTY ROAD N

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

ABSENT & EXCUSED:. (none)

OTHERS PRESENT: Brenda Taylor, 3047 Shoreview Drive, and Robb Washichek, 2741 Alice Circle.

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

MINUTES OF FEBRUARY 2, 2016 TOWN BOARD MEETING

Motion by Supervisor McGinnis, seconded by Sup. Pfeiffer, to approve the minutes of the January 19, 2015 Town Board meeting. Carried unanimously.

PUBLIC COMMENT: (None)

BUSINESS:

1. 6:00 Interview with Plan Commission candidate Robb Washichek.

The Board conducted an interview with candidate Robb Washichek.

2. Discussion and possible action on filling the vacant Plan Commission seat.

Motion by Chair Haley, seconded by Sup. Bolender, to approve appointing Robb Washichek and Melanie Miller to serve as Plan Commissioners with terms beginning April 6, 2016. Carried unanimously.

3. Discussion with Deputy Dale Veto on Town's contract for police service.

Representative: Lt. Gordon Bahler and Deputy Dale Veto

The Board discussed details of the contract for police service in the Town. The Board noted they will discuss schedule expectations at the March 1st Town Board meeting, and invite Deputy Veto to the March 15th Town Board meeting to discuss the schedule in more detail.

4. Discussion and possible action on draft ordinance amendment adopting State traffic code.

A first reading will be placed on the next agenda.

5. Discussion and possible action on final CSM for parcels 0611-144-8002-0 and 0611-144-8490-0 or property located at 2507 Tower Drive, Stoughton WI 53589 for property owner John Julseth.

Motion by Chair Haley, seconded by Sup. Bolender, to approve the final CSM for parcels 0611-144-8002-0 and 0611-144-8490-0 for property located at 2507 Tower Drive, Stoughton WI 53589 for property owner John Julseth. Carried unanimously.

6. Discussion and possible action on changing the agent for the Class "A" retailers license for the sale of fermented malt beverages on for consumption away from the premise were sold for Road Ranger LLC, d/b/a/ Road Ranger, 2762 CTH N, to Matthew D Figard, N1393 Thistle Drive, Genoa City WI.

Motion by Sup. Bolender, seconded by McGinnis, to approve the change of agent for the Class “A” retailers license for the sale of fermented malt beverages for consumption away from the premise where sold for Road Ranger LLC, d/b/a Road Ranger, 2763 CTH N, to Matthew D Figard, N1393 Thistle Drive, Genoa City WI. Carried unanimously.

7. Discussion and possible action on 2015 PASER ratings.

The Board discussed the 2013 vs 2015 comparison of PASER ratings for Town roads. The Board requested additional information from public works regarding maintenance/reconstruction projects for the next five years.

8. 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 approve the return of real estate and personal property tax overpayments for the report dated February 17, 2016 in the amount of \$8790.89. Carried unanimously.

9. Clerk’s Report on office duties and projects.

The Clerk requested the Board consider looking into reorganization for the office. The Board directed staff to contact an office consultant to assess the Town’s current configuration.

10. Discuss current Public Works projects and duties.

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

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

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

REPORTS: Treasurer’s report for January 2016.

CORRESPONDENCE: Letter from WI DNR regarding the sale of a state owned parcel located in the Town of Pleasant Springs.

CLAIMS

Motion by Sup. Damkoehler, seconded by Sup. Pfeiffer, to approve the claims report dated February 17, 2016 in the amount of \$43,581.93. Carried unanimously.

ADJOURNMENT: Motion by Sup. Damkoehler, seconded by Supervisor Bolender, to adjourn at 8:28 pm.

Cassandra Suettinger, Clerk/Treasurer