

SPECIAL TOWN BOARD MEETING FEBRUARY 13, 2017 – 6:00 P.M.
TOWN HALL, 2354 COUNTY ROAD N

PRESENT: Chair Mary Haley, Supervisor David Pfeiffer, Supervisor Janiece Bolender, Supervisor Tom McGinnis, Supervisor Jay Damkoehler, and Clerk/Treasurer Pili Hougan.

OTHERS PRESENT: Eric Vieth, Attorney William Morgan, Doug Larsson, Linda Larsson, Jim Alme

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

MINUTES OF THE FEBRUARY 7, 2017 REGULAR AND SPECIAL TOWN BOARD MEETINGS.

Motion by Supervisor Bolender, second by Sup. Damkoehler, to approve the regular Town Board minutes of Feb. 7, 2017 as printed. Motion carried 5-0.

Motion by Supervisor Pfeiffer, second by Sup. Bolender, to approve the Special Town Board minutes of Feb. 7, 2017 as printed. Motion carried 5-0.

PUBLIC COMMENT No one registered to speak.

BUSINESS

1. **Discussion and possible action regarding the Shadyside culvert project with Eric Vieth of Strand & Associates Engineering.** Chair Haley asked Attorney Morgan to provide a recap of last year's events to the Town Board. Attorney Morgan gave a summary to the Board and explained that in the end the project came to a hold due to timing, there would not have been enough time to start the project due to the fall/winter around the corner. There were agreements in place, and the concept of the project had been approved by some of the residents affected by the project. Eric Vieth of Strand & Associates presented the project plans. There were three options presented. The Board reviewed the options in detail. Eric explained in order to move forward he would need the Board to select which option they felt was the best so he could proceed with the design, pursue of additional storm water quality information, review limits on pulverizing and overlay, and have the two line able culverts televised from the road to the lake. There was further discussion regarding the project and options. Eric answered questions from the Board.

Motion by Supervisor Bolender, second by Sup. Pfeiffer, to choose Shadyside option 1 for both the Bryant and Town Sanitary District lots. Proceed with easement acquisition and design requirements, and to proceed with televising outfall 13, obtaining easements for construction of the lining, along with easement for the property 3016 Shadyside. Motion carried 5-0.

2. **Motion by Supervisor McGinnis, second by Sup. Bolender, to move into closed Session pursuant to Wisconsin State Statutes 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." and Wisconsin State Statutes 19.85(1)(g) "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." (Bryant Foundation claim)**

Motion carries 5-0 on a roll call vote, with Chair Haley, and Supervisors Bolender, Pfeiffer, McGinnis, and Damkoehler voting in favor. The Board discussed the matters in closed session.

3. Motion by Supervisor Pfeiffer, second by Sup. Bolender, to reconvene in open session. Motion carries 5-0 on a roll call vote with Chair Haley, and Supervisors McGinnis, Damkoehler, Bolender, and Pfeiffer voting in favor.

4. **Discussion and possible action on personnel matter discussed in closed session.**
No action taken at this time.
5. **Discussion and possible action regarding the claim against the Town of Pleasant Springs from the Edwin E. and Janet L. Bryant Foundation, Inc. for recovery of unlawfully collected property tax in the amount of \$21,850.18 plus interest.**
The Board is deferring action at this time.
6. **Discussion and possible action regarding Road Ranger.**
Chair Haley recommended to make sure Supervisor Pfeiffer is aware of the meetings that take place as he will be the future Town Chair.
7. **Discussion and possible action regarding concerns from RG Huston for access to Rinden Road, West Star Road, and Park Street.** Chair Haley stated that RG Huston uses Rinden Rd to access Krueger's Pit. There are concerns with the upcoming road construction project, on how they will access the pit. A concern of the Board is who will pay for damage to the Town's roads from the use of heavy trucks traveling on the roads. The project will run April through November. Attorney Morgan will review what option the Town has. In the event that RG Huston requests a meeting, we will invite Attorney Morgan will attend.
8. **Discussion and possible action regarding the spring presentation for future roads projects.**
The Board reviewed the agenda and the public hearing notice that was placed in the newspaper when the Stoughton fire station was built in 2006. The Board will need to determine how to approach getting the information to the public regarding future road construction projects. This meeting will allow feedback from the residents, cover borrowing and how the Town will pay for the upcoming projects, and try to determine a plan. This will be added on as a future agenda item.
9. **Discussion and action on a motion to rescind the previous approval of a CD renewal with BMO Harris, and to recommend renewal with McFarland State Bank.**
Motion by Supervisor Pfeiffer, second by Sup. McGinnis, to rescind the previous motion to renew the CD with BMO Harris, and renew the CD with McFarland State Bank at 1.50% for a period of 25 months. Motion carried 5-0.
10. **Discussion and possible action regarding an agreement between ATC and the Town for snowplowing purposes.** Chair Haley reported she spoke with Jim and Ted earlier today regarding this. She explained that ATC was asking to have a certain portion of road access plowed during heavier snows prior to employee shift changes. This would enable better access for employees coming from and going to work. They would not need to plow for the 3rd shift. Chair Haley will draft up the Board's decision and directive and forward to Public Works. Staff could not locate a previous agreement.
11. **Discussion on items to be placed on the next agenda.**
Future agenda item-Roads meeting in the summer
12. **Motion to adjourn.** Motion by Supervisor McGinnis, second by Damkoehler, to adjourn at 9:50 p.m. Motion carried 5-0.

Respectfully submitted,

Pili Hougan
Clerk/Treasurer