

TOWN BOARD MEETING MARCH 1, 2016 – 6:00 P.M.
TOWN HALL, 2354 COUNTY ROAD N

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

ABSENT & EXCUSED:. Supervisor Tom McGinnis

OTHERS PRESENT: Ben Bobzien, 6 Jaarsma Ct, Madison, Wade Huston, 2561 Coffeytown Road, Cottage Grove.

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

MINUTES OF FEBRUARY 17, 2016 TOWN BOARD MEETING

Motion by Supervisor Pfeiffer, seconded by Sup. Bolender, to approve the minutes of the February 17, 2015 Town Board meeting. Carried unanimously.

PUBLIC COMMENT: (None)

BUSINESS:

- 1. Discussion and possible action on request from JP Cullen & Sons Inc., to be granted a waiver from the spring weight limits for Rinden Road between the intersection of County Highway N and 2489 Rinden Road.**

Representatives: Ben Bobzien, JP Cullen

Ben Bobzien, project manager for JP Cullen Inc., appeared before the Board to request an exemption from the weight limits for the ATC expansion project. He noted they would need to haul additional excavation materials from 2489 Rinden Road to the R.G. Huston pit at 2270 Rinden Road.

Chair Haley noted in the past they have allowed exemption from the weight limits, but the applicant assumes sole responsibility for any damage that occurs to the road while exceeding the posted weight limits. Additionally, they will need to enter into a road maintenance agreement, provide a certificate of insurance naming the Town as additional insured, provide a bond in the amount of \$20,000, and have the roads videotaped prior to the agreement being executed.

Motion by Sup. Bolender, seconded by Sup. Damkoehler, to approve the request from JP Cullen & Sons Inc. to be granted a waiver from the spring weight limits for Rinden Road between the intersection of County Highway N and the R.G. Houston pit at 2270 Rinden road for the duration of the weight limits contingent upon a road repair agreement and a videotape assessment of the road. Carried unanimously.

- 2. Discussion and possible action on schedule for additional police patrol.**

The Board discussed they would like to contract for additional police patrol for two 4 hour shifts each month. Deputy Dale Veto will be at the next Town Board meeting to discuss the schedule in detail.

- 3. First Reading: an ordinance to adopt State traffic code.**

The Board conducted the first reading of an ordinance to adopt State traffic code. The second reading and possible adoption will be on the next Town Board meeting agenda.

- 4. Discussion and possible action on ordinance 170-10(d) regarding driveway access clearing.**
The Board directed staff to contact the Cottage Grove and Stoughton Fire Departments to ascertain what is required for adequate emergency vehicle to access a property safely.
- 5. Discussion and possible action on AB 563 and comprehensive revision of Dane County ordinances.**
Chair Haley discussed the subcommittee has been formed to work on the comprehensive revision of the Dane County Code or Ordinances. Chair Haley has volunteered to serve on the committee.
- 6. Discussion and possible action on speed study for Williams Drive between Circle Drive and the LaFollette bridge.**
Motion by Sup. Damkoehler, seconded by Sup. Bolender, to conduct a speed study for Williams Drive between Circle Drive and the LaFollette bridge. Carried unanimously.
- 7. Discussion and possible action on the return of driveway access damage deposit for: Jo Musser, 2235 Williams Point Drive, Stoughton WI 53589**
Motion by Sup. Damkoehler, seconded by Sup. Pfeiffer, 2235 Williams Point Drive, to return a driveway access damage deposit for Jo Musser, 2235 Williams Point Drive, Stoughton WI 53589. Carried unanimously.
- 8. Clerk's report on office duties and projects.**
The Clerk reported there was no information regarding the Shadyside Drive culverts in the minutes from the 1950s. The Board directed staff to contact the attorney about proceeding to meet with the property owners to discuss the failing culverts and their responsibility for the portion on private property.
- 9. Discuss current Public Works projects and duties.**
The Board discussed the Public Works Memo. Motion by Sup. Pfeiffer, seconded by Sup. Damkoehler, to approve the purchase of a laser level for the Public Works department.

REPORTS: Building Inspector's report for January 2016.

CORRESPONDENCE: Letter from WI DNR regarding well variance for lots on Greenbriar estates. DCTA letter requesting the Town consider membership. Notice from WI DOT regarding open house on Interstate interchange.

CLAIMS

Motion by Sup. Damkoehler, seconded by Sup. Pfeiffer, to approve the claims report dated March 1, 2016 in the amount of \$92,395.97. Carried unanimously.

ADJOURNMENT: Motion by Sup. Pfeiffer, seconded by Sup. Bolender, to adjourn at 7:58 pm.

Cassandra Suettinger, Clerk/Treasurer