

TOWN BOARD MEETING MARCH 6, 2018 – 6:00 P.M.
TOWN HALL, 2354 COUNTY ROAD N

PRESENT: Chair David Pfeiffer, Supervisor Janiece Bolender, Supervisor Jay Damkoehler, Supervisor Eric Olson, and Clerk/Treasurer Pili Hougan.

OTHERS PRESENT: Jason Elliot of Stoughton Area Little League, Ted Keehn and Jim Alme.

Absent & Excused: Supervisor Doug Larsson

CALL TO ORDER: Chair Pfeiffer called the meeting to order at 6:00 p.m.

MINUTES OF THE FEBRUARY 22, 2018 TOWN BOARD MEETING

Motion by Supervisor Bolender, second by Sup. Olson, to approve the minutes as printed. Motion carries 4-0.

PUBLIC COMMENT No one registered to speak during the public comment period.

BUSINESS

Discussion and possible action regarding the request by Stoughton Area Little League for additional electrical service at Oak Knoll Park.

Jason Elliott of Stoughton Area Little League was in attendance. He presented the request for additional electricity at Oak Knoll Park. The additional electricity would add more light to the park, an additional GFI receptacle, and upright lighting to the flag pole. SALL would take care of the digging and trenching and any repair of the lawn. All costs would be covered by SALL.

Motion by Supervisor Bolender, second by Sup. Olson, to approve installation of additional electrical service at Oak Knoll Park by B & M Electric in the amount of \$1350.00 to be paid by Stoughton Area Little League. Motion carries 4-0.

Discussion and possible action regarding the road bids for 2018.

Public Works Crewmen Ted Keehn and Jim Alme were in attendance. The Board reviewed the bid packets. Ted Keehn presented the road bids and answered questions regarding the individual bids. There were additional questions regarding the Oak Knoll/ Petty Acres bid documents regarding the condition of the road underneath and what may need to be done. They will need to wait and see how the road looks underneath the surface. Jim and Ted will oversee the Contractor's recommendations. Motion by Supervisor Damkoehler, second by Sup. Olson, to accept the 2018 submittals for road construction bids and request they be published on the dates as indicated on the bid notice. Motion carries 4-0.

Discussion and possible action regarding the amendment to Chapter 135: Mailboxes.

Chair Pfeiffer presented. The Board wants to remove the fee amount listed in the Ordinance. This will allow the Town to have a usual and customary amount as the Board determines, instead of a fixed fee. Public Works are allowed to go above the \$25.00 for mailbox repair on an as needed basis. The Board reviewed the Ordinance Amendment language to Chapter 135: Mailboxes. This will be brought back to the March 20 Town Board meeting for a second reading.

Discussion and possible action on a request for a Blind Driveway sign Southbound on Williams Drive near 2861 Williams Drive coming from the overpass over the Interstate. This

was a previous request. Information regarding this had been submitted by Public Works. It was suggested a possible future meeting and discussion with the resident. The Board determined to take no action at this time.

Discussion and possible action regarding stormwater runoff problem at 1687 Koshkonong Road. David Johnson was called and placed on speaker phone to discuss the issues and possible solutions. Chair Pfeiffer explained the driveway issue is a result of heavy rains washing gravel down and into the driveway and road. The Town needs to come up with an ideal solution that works best for the Town and David Johnsons property. Chair Pfeiffer spoke with the Town Engineer. The improvements would be substantial and beyond the right of way. They discussed several options. The Town Engineer will draft a plan as an option for consideration. They will need to discuss with the neighbor if he is willing to work on a solution to fix the problem. The Town Attorney confirmed the Town is not allowed to spend public funds on private property. David Johnson explained he has been patient for too long, and the washed-out gravel in the road is also a safety hazard for bikers on the road. He would like the Town to stop adding gravel to the area. A lengthy discussion followed. Chair Pfeiffer and Supervisor Larsson will try to meet with the resident and offer a solution. The Town Engineer will need to take measurements and present a plan. Work will need to wait for construction season. Public Works offered to take care of the removal / recovery of the washed-out gravel. Motion by Supervisor Damkoebler, second by Sup. Bolender, to engage the Town Engineer to determine the best solution for the Koshkonong Road water issue, to direct Chair Pfeiffer and Supervisor Larsson and Public Works to talks the Johnsons, to make recommendations on how to solve the problem and figure out solutions on how to pay for and asses the offending property owner as needed, and to consult with the Town's Attorney regarding the process. Motion carried 4-0.

Discussion and possible action regarding the bridge inspection report.

Chair Pfeiffer reported out he spoke with Dane County in an effort to obtain more information regarding the bridge inspections. He explained once the Inspection report comes back with the sufficiency number of 50, that is when the County will do more frequent inspections and have a plan for action and a funding plan. The current Inspection came back with a sufficiency number of 67. The current funding pays for about half the cost. Ted stated the County has a detour plan in place already. Chair Pfeiffer also had a discussion with the County regarding the Williams Drive bridge and the proposed bike path. There will need to be a future discussion regarding bridge plans and estimates for future costs to the Town. No action taken.

Discussion and update from Chair Pfeiffer regarding the Broadband panel.

Chair Pfeiffer reported out he attended a panel on Broadband. There is frustration with the residents who are unable to have internet service through Charter. He explained the television channels have "white space" that is currently not used. This may be a future possibility to utilize for internet service, but FCC will need to approve and grant the licensing. The long-term solution would be to add fiber; however, this is very costly.

Discussion and possible action regarding approval of the 16th Annual AIDS Ride Wisconsin to take place on the town roads on July 27 and 29, 2018.

The Board reviewed the request. This is an annual event. Motion by Supervisor Damkoebler, second by Sup. Olson, to approve the event request of the 16th Annual AIDS Ride Wisconsin on July 27 and 29, 2018, contingent upon the receipt of the items listed on the checklist. Motion carries 4-0.

Discussion and possible action regarding approval of the 35th Annual Bike MS: TOYOTA Best Dam Bike Tour to take place on the town road on August 5, 2018.

The Board reviewed the request. This is an annual event.

Motion by Supervisor Damkoehler, second by Sup. Olson, to approve the 35th Annual Bike MS: Toyota Best Dam Bike Tour event on August 5, 2018 contingent upon receipt of the items listed on the event checklist. Motion carried 4-0.

Discussion on current Public Works projects and duties.

Chair Pfeiffer reported out Public Works will start utilizing internal email as a better way for the Board to communicate, along with staff to forward information to them via email. The summer seasonal employee indicated he is interested in returning this year.

Clerk's report on office duties and projects.

Clerk Hougan reported out on the office duties and projects office staff have been working on.

Discussion on items to be placed on the next agenda.

- Mailbox Ordinance
- BOR Ordinance
- Audit Report
- Other items as requested

PLAN COMMISSION REPORT

There was nothing to report at this meeting.

REPORTS

The Board reviewed the reports included in the meeting packet.

CORRESPONDENCE

The Board reviewed the correspondence included in the meeting packet.

CLAIMS

Motion by Supervisor Damkoehler, second by Sup. Bolender, to approve the claims in the amount of \$73,525.12, and an additional amount of \$35.00. Motion carried 4-0.

ADJOURNMENT

Motion by Supervisor Bolender, second by Sup. Olson, to adjourn at 7:40 p.m. Motion carries unanimously.

Respectively submitted,

Pili Hougan-Clerk/Treasurer