

TOWN BOARD MEETING MARCH 7, 2017 – 6:00 P.M.
TOWN HALL, 2354 COUNTY ROAD N

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

OTHERS PRESENT: Abigail Perry, Jake Hougan, Doug Larsson

Absent & Excused: Supervisor Tom McGinnis, and Chair Mary Haley

Supervisor David Pfeiffer called the meeting to order at 6:00 p.m.

MINUTES OF THE JANUARY 18, 2017 AGRICULTURAL ENTERPRISE AREA (AEA) MEETING

Motion by Damkoehler, second by Bolender, to approve the minutes as amended by adding Janiece Bolender as present. Motion carried 3-0.

MINUTES OF THE FEBRUARY 22, 2017 SPECIAL TOWN BOARD MEETING

Motion by Damkoehler, second by Pfeiffer, to approve the minutes of February 22 as printed. Motion carried 3-0.

PUBLIC COMMENT There was no one registered to speak during the Public Comment period.

BUSINESS

Motion by Pfeiffer, second by Bolender, to approve the request to rezone approximately 5.2 acres of Parcel #046-0611-294-8500-0 from A1-EX to A2(4) for the property located at 1928 Williams Drive, Stoughton, WI to allow the property owners, Abigail & Jason Perry, to separate the existing residence from farmland to build a new residence with the following conditions as listed below:

1. That the Certified Survey Map:
 - a. List Jason J. Perry and Abigail M. Perry as owners
 - b. Parcel # 046-0611-294-8500-0 be deed restricted to no further residential development.
 - c. The remaining approximately 35.7 acres to remain A1-EX zoning.
 - d. The proper township endorsements and the signature line read Maria P. Hougan, Town of Pleasant Springs Clerk.
 - e. The CSM contains the extra territorial language (if this applies).
2. Jason Perry to check with the City of Stoughton that the extraterritorial boundaries are not an issue.
3. For clarification purposes only: the parcel of land approximately 25 acres, east of this property, owned by Abigail and Jason Perry, to have no splits available.

Motion carried 3-0.

Discussion and possible action regarding the Shadyside Culvert project. Clerk Hougan reported out that Public Works contacted McCann's and set up the appointment for them to televise the culvert at Outfall 13. This was completed on Monday, they didn't have any problems, and the culvert seemed to be in better condition than what was thought. The Board discussed possible options for this project, and the costs that may be associated with those options. Supervisor Pfeiffer stated one of his biggest concerns is to improving water quality. Supervisor Damkoehler stated we need to look at all the options and weigh the costs for those options. Is there a better area to complete the work? The Board decided they needed to ask for what other options may be available prior to proceeding with the project, and to seek further guidance from the Town Attorney and Engineer.

Motion by Supervisor Damkoehler, second by Supervisor Bolender, to direct Supervisor Pfeiffer to contact the Town Attorney and Engineer in regards to options in resolving the Outfall 14 culvert issue. Motion carried 3-0.

Discussion and possible action regarding the Stoughton EMS contract. Supervisor Pfeiffer gave a recap of the contract language. He reviewed the per capita charges and had compared them with the surrounding towns and service populations. Deer Grove has a higher level of service. He wondered what other alternatives and costs would be? The contract would need to be reviewed in three years, when it expires. No action taken.

Discussion and possible action regarding an Operator's License application for Brian W. Davis. Motion by Damkoehler, second by Bolender, to approve the application for an Operator's License for Brian W. Davis for the period of March 8, 2017 to June 30, 2017. Motion carried 3-0.

Discussion and possible action regarding possible dates for Steve Steinhoff from "A Greater Madison Vision" to do a presentation for the Board.

Supervisor Pfeiffer stated he will contact Steve Steinhoff regarding possible dates to do a presentation. He will ask him if he is available to come to the next Quad Towns meeting to present to all the Quad Towns at the same time. Afterwards, he may want to come and present to the Town Boards. Motion by Supervisor Bolender, second by Sup. Damkoehler, to direct Sup. Pfeiffer to contact Steve regarding a presentation for the next Quad Towns meeting to be scheduled in May or June.

Discussion and possible action regarding the "Best Dam Bike Tour event to be held on Aug. 6, 2017.

Motion by Supervisor Damkoehler, second by Sup. Bolender, to approve the 34th Annual Best Dam Bike Tour event utilizing the town's roads on August 6, 2017. Motion carried 3-0.

Discussion on current Public Works projects and duties.

The Board reviewed the Public Works memo to include the bridge estimates, the culvert videotaping by McCann's. Supervisor Bolender reported the Public Works crew have been working on tree clearing, road bids, and posting weight limits.

Clerk's Report on office duties and projects.

Clerk Hougan reported out on some of the office duties and projects they have been working on to include: finalizing the Spring Primary Election and necessary reporting; preparing for the upcoming Spring Election; Sandy's garbage & recycling project-she discovered 10 parcels thus far that weren't being charged garbage fees, invoiced them to collect the fees (good job Sandy!); balancing books; prep various ads for bids and employment; 2016 Housing Survey, and 2016 Work Comp Survey for the insurance carrier; and other miscellaneous projects.

Discussion on items to be placed on the next agenda.

EMS Contract(s)

Shadyside Culverts

Spring Newsletter Items

Reschedule Town Board meeting of July 4th

Public Works/Town Board March 16-to include bridge inspection item

Quad Towns-to invite Steve Steinhoff of "A Greater Madison Vision"

REPORTS

The Board reviewed the reports included in the meeting packet.

CORRESPONDENCE

The Board reviewed the correspondence available at the meeting and included in the meeting packet.

CLAIMS

Motion by Supervisor Damkoehler, second by Sup. Bolender, to approve the claims in the amount of \$148,092.75.

Motion carried 3-0.

ADJOURNMENT

Motion by Supervisor Damkoehler, second by Sup. Bolender, to adjourn at 7:15 p.m.

Motion carried 3-0.

Respectively submitted,

Pili Hougan
Clerk/Treasurer