

**TOWN BOARD MEETING APRIL 7, 2016 – 6:00 P.M.**  
**TOWN HALL, 2354 COUNTY ROAD N**

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

**ABSENT & EXCUSED:.** Supervisor Tom McGinnis and Supervisor Damkoehler

**OTHERS PRESENT:** Terry Kahl, 1994 Koshkonong Road, Theran Kahl, 700 N Page St, and Linda Larsson, 2041 Skyline Drive.

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

**MINUTES OF MARCH 15, 2016 TOWN BOARD MEETING**

Motion by Supervisor Pfeiffer, seconded by Sup. Bolender, to approve the minutes of the March 15, 2016 Town Board meeting. Carried unanimously.

**PUBLIC COMMENT: None**

**BUSINESS:**

- 1. Discussion and possible action on appointing Linda Larsson to serve as a Pleasant Springs Sanitary District commissioner for a 6-year term beginning April 19, 2016.**

Representative: Linda Larsson

Motion by Sup. Pfeiffer, seconded by Sup. Bolender, to appoint Linda Larsson to serve as a Pleasant Springs Sanitary District commissioner for a 6-year term beginning April 19, 2016. Carried unanimously.

- 2. Discussion and possible action on request from Terry Kahl, 1994 Koshkonong Road, to place a sign in the road right-of-way.**

Representative: Terry Kahl

Mr. Kahl was issued a letter noting the “Crooked Oaks” sign installed in the road right-of-way at 1994 Koshkonong Road is in violation of Town Ordinance 175.

Mr. Kahl requested to be able to place the sign advertising his bed and breakfast in the in road right of way. He noted he has received positive feedback on the sign and he has a licensed bed and breakfast at 1994 Koshkonong Road. Mr. Kahl agreed to sign an indemnification agreement holding the Town harmless.

The Board noted the Town has a responsibility to ensure safety for pedestrians and travelers on Town Roads. The Board noted Mr. Kahl’s property is located at a curve in Koshkonong Road and the sign would create a hazard for drivers.

Motion by Chair Haley, seconded by Sup. Bolender, to deny the request from Terry Kahl, 1994 Koshkonong Road, to place a sign in the road right-of-way and that the sign be removed within 30 days. Carried unanimously.

**3. Discussion and possible action on request from Terry Kahl, 1994 Koshkonong Road, to install a curb in front of his property.**

Representative: Terry Kahl

Mr. Kahl requested the Town install curb in front of his property. He noted he would be responsible for the cost of installation and all future maintenance. He explained currently there is a drop off between the pavement and his yard that creates a dangerous situation for pedestrians and cars.

The Board noted the Town has a responsibility to ensure safety for pedestrians and travelers on Town Roads. The Board noted Mr. Kahl's property is located at a curve in Koshkonong Road and the curb would create a hazard for drivers.

Motion by Chair Haley, seconded by Sup. Bolender, to deny the request from Terry Kahl, 1994 Koshkonong Road, to install a curb in front of his property. Carried unanimously.

**4. Discussion and possible action on speed concerns on Williams Drive.**

The Clerk provided the request from resident Nicole Tilleson to install a solar retrofit kit around the speed limit signs on Williams Drive. The cost of each kit would be \$1195.

The Board discussed they did not feel a flashing light kit was appropriate for the rural area. The Board denied the request to purchase a solar retrofit kit on Williams Drive.

The Clerk provided information and cost analysis on a radar speed sign for the Town. The Clerk will investigate the availability of grant funding for the sign. Additionally, the Board requested the Public Works Department contact the City of Stoughton regarding the cost of their radar speed sign. The Clerk will also investigate the availability and pricing of a used radar speed sign.

**5. Discussion and possible action on final agreement for Williams Drive traffic engineering study.**

Motion by Chair Haley, seconded by Sup. Bolender, to approve the final agreement for the Williams Drive traffic engineering study. Carried unanimously.

**6. Discussion and possible action on awarding the 2016 bid for sealcoating.**

Motion by Sup. Bolender, seconded by Sup. Pfeiffer, to award the 2016 bid for sealcoating to Scott's Construction Inc. in the amount of \$137,826. Carried unanimously.

**7. Discussion and possible action on internet services for Town Hall.**

Motion by Chair Haley, seconded by Sup. Bolender, to approve upgrading the Town internet service with TDS or ATT. Carried unanimously.

**8. Clerk's report on office duties and projects.**

The Clerk reported on the election turnout for the 2016 Spring Election/Presidential Preference. Dane County completed an inspection of the garage at 2213 Williams Point Drive with no violations noted. The inspection was forwarded on to the Pleasant Springs Sanitary District for review. The Clerk announced construction will begin on the interstate bridges at CTH BN, Church St, and Williams Drive this summer.

**9. Discuss current Public Works projects and duties.**

The Board reviewed the Public Works memo.

**REPORTS:** The Board reviewed the Treasurer's Report for February 2015. The Board reviewed the Sheriff's Report for February 2015. The Board reviewed the Building Inspector's Report for March 2015

**CORRESPONDENCE:** Information regarding FEMA grants for hazard mitigation activities.

**CLAIMS**

Motion by Chair Haley, seconded by Sup. Pfeiffer, to approve the claims report dated March 15, 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.

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Cassandra Suettinger, Clerk/Treasurer