

TOWN BOARD MEETING APRIL 18, 2017 – 6:00 P.M.
TOWN HALL, 2354 COUNTY ROAD N

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

OTHERS PRESENT: Deputy Gordy Bahler and Deputy Trent Schafer

Absent & Excused: Supervisor Eric Olson

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

Public Comment-no one registered to speak at the public comment period.

Minutes of the April 6, 2017 Town Board Meeting:

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

Business

1. **Update, discussion and possible action regarding the 2018 Sheriff's Budget, and introduction of Deputy Trenton Schafer.**

Deputy Gordon Bahler introduced Deputy Trenton Schafer. Trent has taken over the shifts for Dale Veto since Dale has retired. Trent asked us to email him as issues arise.

Budget Update: Gordy updated the Board on the proposed 2018 Budget. They are waiting for some bids to come back. Some of the items they are looking at are knocking down some walls in the precinct; a proposed Cleary Building for a garage; and pavement. Captain Jeff Teuscher will provide information to the Town on the requests for the 2018 Budget. Gordy stated the kitchen work is done and looks fantastic, the flooring will be done soon. Gordy stated they like being at this precinct and they think they will be at this location for a while. Chair Pfeiffer asked about the status of the Town of Pleasant Springs regarding safety issues. Gordy and Trent stated Pleasant Springs is one of the safer Towns they work with.

2. **Discussion and possible action regarding the EMS contract between the City of Stoughton and Town of Pleasant Springs.**

Motion by Supervisor Damkoehler, second by Sup. Bolender, to table this agenda item, and direct the clerk to follow up with Attorney Morgan on the status of this. Motion carries 4-0.

3. **Discussion and possible action regarding the request for a refund of unlawfully paid taxes by the Bryant Foundation.**

Motion by Supervisor Bolender, second by Sup. Damkoehler, to approve the request for a refund of unlawfully paid taxes by the Bryant Foundation. All voted in opposition. Motion **fails** 4-0. Motion denied.

4. **Update, discussion and possible action regarding the Shadyside Culvert project.**

The Board requests Bill and Eric to attend the next Town Board meeting. They want to know if there has been temporary access granted or in the process of getting approvals. Motion by Supervisor Bolender, second by Sup. Larsson to direct staff to invite the Town Attorney and Town Engineer to the next Town Board meeting and bring back their findings. Motion carried unanimously.

5. **Discussion and take final action on the zoning request of Mark Elsing Revocable Trust, Zoning Ordinance Amendment Petition # 11084, which has been duly adopted by the Dane County Board of Supervisors on March 23, 2017, and approved by the County Executive on March 27, 2017.** Motion by Supervisor Bolender, second by Sup. Damkoehler, to approve the adoption of Zoning Ordinance Amendment Petition # 11081, and submit the Town Board approval form to the Dane County Clerk. Motion carries 4-0.
6. **Discussion and take final action on the zoning request of Mary Nordland, Zoning Ordinance Amendment Petition # 11079, which has been duly adopted by the Dane County Board of Supervisors on March 9, 2017, and approved by the Dane County Executive on March 13, 2017.** Motion by Supervisor Bolender, second by Sup. Damkoehler, to approve the adoption of Zoning Ordinance Amendment Petition # 11079, and submit the Town Board approval form to the Dane County Clerk. Motion carries 4-0.
7. **Discussion possible action regarding a schedule of services from EMCS, Inc., for video recording and measurements of roads for Park Street and West Star roads.** Supervisor Bolender reported out this company has video recorded Rinden Rd. in the past, but now there is a conflict of interest, so they cannot provide these services to the Town. Supervisor Bolender is authorized to identify another vendor that can video the roads. However, any decision as to whether we will actually hire a vendor to do this will be delayed until we know for sure that the quarry on Rinden will not be utilized for the Interstate project. Chair Pfeiffer asked to hold off on this until the Town gets further information on this. No action taken.
8. **Discussion and possible action regarding the Certificate of Deposit maturing with Summit Credit Union.** The Board reviewed the rates from various banking entities. Motion by Supervisor Damkoehler, second by Sup. Bolender, to direct the clerk to check with Summit Credit Union to see if they will match the rate of 1.65%, if Summit agrees to match the rates, to renew the CD again with Summit, if they do not match the rate of 1.65%, to direct the clerk to invest the CD with DMB Bank (Deforest Community Bank) at 1.65% for a period of 24 months.
9. **Discussion and possible action regarding the 15th Annual AIDS Ride Wisconsin to be held on July 28 through July 30, 2017.** This is an annual event that takes place in Pleasant Springs. Supervisor Bolender stated the maps that were submitted for this event were only for days 1 & 3. Days one and three are the routes through Pleasant Springs (July 28 and July 30). Motion by Supervisor Bolender, second by Sup. Larsson, to approve the use of roads through Pleasant Springs for the 15th Annual AIDS Ride Wisconsin for the period of July 28-July 30. Motion carries 4-0.
10. **Discussion regarding 2017 Board of Review training.** Clerk Hougan stated the Board of Review is scheduled for May 25, from 5:30-7:30. She explained the Board of Review training, and gave the training materials to the Board members.
11. **Discussion on current Public Works projects and duties.** The Board discussed painting at Oak Knoll Park. Supervisor Damkoehler thought Stoughton Lumber may have information on the paint color. The Board discussed the option of re-keying the bathrooms due to recent events, and that they have not been rekeyed in several years. The Board directed staff to rekey the bathroom and kitchen at Oak Knoll Park, and redistribute the keys to Jason with Stoughton Area Little League.

Supervisor Bolender directed the clerk to contact Stoughton Lumber to find out if there is an account with them, and if there was any record of paint color previously purchased.

12. Clerk's report on office duties and projects.

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

13. Discussion on items to be placed on the next agenda.

- Hone Lane
- Complaints process-procedure for Board Supervisors
- Assignment of duties to Board Supervisors by Town Chair Pfeiffer
- Discussion of Dane County Town's Association
- License renewals
- Board Supervisor Orientation Manual
- Other items as needed/requested

REPORTS

The Board reviewed the reports provided in the meeting packet materials.

CORRESPONDENCE

The Board reviewed the reports provided in the meeting packet materials.

CLAIMS

Motion by Supervisor Damkoehler, second by Sup. Bolender, to approve the claims in the amount of \$43,550.87. Motion carries 4-0.

ADJOURNMENT

Motion by Supervisor Damkoehler, second by Sup, Bolender, to adjourn at 7:25 p.m. Motion carries unanimously by acclamation.

Respectively submitted,

Pili Hougan
Clerk/Treasurer