

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

PRESENT: Chairperson Mary Haley, Supervisor David Pfeiffer, Supervisor Janiece Bolender, Supervisor Tom McGinnis, Supervisor Jay Damkoehler, and interim Clerk/Treasurer Lori Deutsch.

ABSENT & EXCUSED:

OTHERS PRESENT: Stephen Champagne, 2059 Rinden Road, Cottage Grove, WI.

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

MINUTES OF MAY 17, 2016 TOWN BOARD MEETING

Motion by Supervisor Bolender, seconded by Supervisor McGinnis, to approve the minutes of the May 17, 2016 Town Board meeting. Carried unanimously.

MINUTES OF MAY 24, 2016 SPECIAL TOWN BOARD MEETING

Motion by Supervisor Bolender, seconded by Supervisor McGinnis to approve the minutes of the May 24, 2016 Town Board meeting.

MINUTES OF MAY 31, 2016 SPECIAL TOWN BOARD MEETING

Motion by Supervisor Bolender, seconded by Supervisor McGinnis to approve the minutes of the May 31, 2016 Town Board. Carried unanimously.

PUBLIC COMMENT:

BUSINESS

1. Discussion and possible action on the second reading of an ordinance to amend Chapter 175 of the Town ordinances regarding driveway access regulations.

The Board reviewed the draft ordinance amendment regarding driveway access. The amendment will be brought back for the final reading and adoption at the next Town Board meeting.

2. Discussion and possible action on a certified survey map application #9868 for Stephen Champagne, for property located at 2059 Rinden Road, Cottage Grove, WI 53527, for parcel #0611-112-8500-9.

Motion by Chair Haley, seconded by Supervisor Bolender, to approve Certified Survey Map #9868 with the following conditions:

1. The document is to be completed in accordance with S.236.34, Wisconsin State Statutes.
2. Rezone petition #10931 is to become effective and all conditions established are to be timely satisfied.
 - a. Recording of an approved CSM.
 - b. Recording of a joint driveway agreement.
 - c. Recording of a deed restriction.
 - d. No further residential development.
3. Owner's name on the CSM shall include his middle initial. Shall be shown as Stephen D. Champagne.

4. Comments from the Dane County Surveyor are to be satisfied:
 - a. Correct the Range East from 12 to 11 in both the location heading at the top of sheet 1 and the beginning of the boundary description.
 - b. Consider centering the road right-of-way on the section line. Highway orders for this road beginning just to the east of this survey are ordered and centered on the section line.
 - c. Remove the work “dedicated” from the Owners’ Certificate, as no dedications are present.

3. Discussion and possible action on a certified survey map application #9875 for James and Linda Link, 2987 Bosben Road, Deerfield WI, for parcel #0611-014-8001-0 and parcel #0611-014-8370-0.

Motion by Chair Haley, seconded by Supervisor Pfeiffer, to approve certified survey map application #9875 for James and Linda Link, 2987 Bosben Road, Deerfield, WI, for parcel #0611-014-8001-0 and parcel #0611-014-8370-0 with the following conditions:

- That the language on the CSM for Town approval be changed to:
- a. I hereby certify that this Certified Survey Map was approved by the Town Board of the Town of Pleasant Springs on _____. 2016.
 - b. Removed Cassandra Suettinger, Clerk/Treasurer, Town of Pleasant Springs, under the signature line and just state “Town Clerk”.

4. Discussion and possible action on awarding bid for 2016 Kaase Road project.

Motion by Supervisor Bolender, seconded by Supervisor Damkoehler, to approve the bid for \$48,752.88, for Payne and Dolan.

5. Discussion and possible action on Resolution R-2016-01: A Resolution Authorizing a Loan with the Board of Commissioners of Public Lands for 2016 road projects.

Motion by Supervisor Bolender, seconded by Tom McGinnis, to approve Resolution R-2016-1: A Resolution Authorizing a Loan with the Board of Commissioners of Public Lands for 2016 road projects.

Roll Call Vote: Supervisor Bolender – Aye; Supervisor McGinnis – Aye; Chair Haley – Aye; Supervisor Damkoehler – Aye; Supervisor Pfeiffer – Aye.

6. Discussion and possible action on renewal of the Class “A” Retailers License for the sale of fermented malt beverages only for consumption away from the premises where sold for the period from July 1, 2016 through June 30, 2017 for Wisconsin Fuel, LLC, agent, Kristie Halpin, d/b/a I-90 BP, at the premises located at 2763 CTH N.

Motion by Supervisor Bolender, seconded by Supervisor McGinnis to approve the renewal of the Class “A” Retailers License for the sale of fermented malt beverages only for consumption away from the premises where sold for the period from July 1, 2016 through June 30, 2017 for Wisconsin Fuel, LLC, agent, Kristie Halpin, d/b/a I-90 BP, at the premises located at 2763 CTH N. Carried unanimously.

7. Discussion and possible action on renewal of Discussion and possible action on renewal of operators' licenses to serve fermented malt beverages and intoxicating liquors for the period from July 1, 2016 through June 30, 2017 for:

- a. Kristin J. Kaker, 4016 School Rd, #1., Madison
- b. Katy Bronson, 982 Hillside Rd., Edgerton

Motion by Supervisor Pfeiffer, seconded by Supervisor Damkoehler, to approve renewal of operators' licenses to serve fermented malt beverages and intoxicating liquors for the period from July 1, 2016 to June 30, 2017 for report dated May 17, 2016, for:

- a. Kristin J. Kaker, 4016 School Rd, #1., Madison
- b. Katy Bronson, 982 Hillside Rd., Edgerton

Carried unanimously.

8. Discussion and possible action on the return of a driveway access damage deposit for Bob and Heather Wahlin, 1989 Skyline Dr., Stoughton.

Motion by Supervisor Pfeiffer, seconded by Supervisor Bolender, to approve the return of a driveway access damage deposit for Bob and Heather Wahlin, 1989 Skyline Dr., Stoughton. Carried unanimously.

9. Discussion and action on the Clerk/Treasurer contract.

Draft of contract to be sent to Pili Hougan for review and comment.

10. Discussion and action on updating the information on the front door and Town contact list.

Supervisor Bolender to provide suggested lettering for front door to Public Works staff to supply to Signmaster.

11. Clerk's Report on office duties and projects.

The clerk had nothing to report.

12. Discuss current Public Works projects and duties.

The Board reviewed the memo submitted by the Public Works Department.

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

The Board discussed items to be placed on the next agenda.

REPORTS

The Board reviewed the Building Inspector's Report for May 2016. The Board reviewed the Dane County Sheriff's report for April 2016.

CORRESPONDENCE

Email from, Ben Kollenbroich, Town of Dunn, regarding possible expansion of broadband internet through grant from Wisconsin Public Service Commission, which would allow service for a large area of Town of Pleasant Springs.

CLAIMS

Motion by Supervisor Bolender, seconded by Supervisor McGinnis, to approve the claims report dated June 7, 2016, in the amount of \$42,556.26. Carried unanimously.

ADJOURNMENT: Motion by Supervisor Bolender, seconded by Supervisor McGinnis, to adjourn at 7:40 pm.

Lori Deutsch, Clerk/Treasurer