

**TOWN BOARD MEETING JUNE 5, 2018 – 6:00 P.M.**  
**TOWN HALL, 2354 COUNTY ROAD N**

**PRESENT:** Chair David Pfeiffer, Supervisor Jay Damkoehler, Supervisor Eric Olson, Supervisor Janiece Bolender and Deputy Clerk/Treasurer Sandy Wilke.

**OTHERS PRESENT:**

**Absent & Excused:** Supervisor Doug Larsson

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

**MINUTES OF THE MAY 15, 2018 TOWN BOARD MEETING**

It was moved by Supervisor Janiece and seconded by Supervisor Olson to approve the minutes of the May 15, 2018 Town Board Meeting as printed. Motion carries unanimously.

**MINUTES OF THE MAY 24, 2018, BOARD OF REVIEW**

It was moved by Supervisor Olson and seconded by Supervisor Damkoehler to approve the Board of Review Minutes of May 24, 2018. Motion carried unanimously.

**PUBLIC COMMENT**

No one appeared before the Board.

**BUSINESS**

**Discussion and possible action on renewal of operators' licenses to serve fermented malt beverages and intoxicating liquors for the period from July 1, 2018 to June 30, 2019 for:**

- Jessica Leanne Tomaszewski
- Kathryn Mary Fuchs
- Justin C. Lathrop
- Kayla Janee Huettl
- Katrina Lynn Hudson
- Daniel Lee Vierck
- Robert A. Geishirt

A motion was made by Supervisor Damkoehler and seconded by Supervisor Olson to approve the renewal of the operators' licenses for the above listed applicants. Motion carried unanimously.

**Discussion and possible action regarding the Dane County Zoning Ordinance/Petition #11266 regarding Randy A. Ehle for the final approval of rezone on parcels 0611-143-9500-0 and 0611-144-9000-4 from A1-EX to A2(4) and to transfer one of the two available density unit splits to the A2(4) parcel.**

It was moved by Supervisor Bolender and seconded by Supervisor Olson to approve the Dane County Zoning Ordinance/Petition #11266 regarding Randy A. Ehle for the final approval of rezone on parcels 0611-143-9500-0 and 0611-144-9000-4 from A1-E to A2(4) and to transfer one of the two available density unit splits to the A2(4) parcel. Motion carried unanimously.

**Discussion and possible action regarding the request from Vintage Harvest to use the Town Hall parking lot on the weekends of June 30<sup>th</sup>, July 1, July 21, July 22 and July 28 & 29 for the purpose of an estate sale at 2370 Hwy N (old school house).**

A lengthy discussion ensued. The request will be referred to Public Works for any recommendations and requirements for parking. They will contact Vintage Harvest and give approval as long as they abide by the areas that are off limits.

### **Discussion and possible action regarding the complaint process.**

Chair Pfeiffer reported out the changes he would like to make in the complaint process. After discussion all present were in favor of the changes.

### **Discussion on Public Works projects and duties.**

The written report provided by the Public Works was reviewed.

The Board discussed the street projects, Shadyside culvert project, access roads and reactivating the Johnson driveway project.

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

Deputy Clerk/Treasurer Wilke gave the Clerk's report.

### **Discussion on items to be placed on the next agenda.**

- Shadyside Culverts
- Access Roads-if information is available
- Paying Claims on-line

### **PLAN COMMISSION REPORT**

No report.

### **REPORTS**

The Board reviewed the reports included in the packet.

### **CORRESPONDENCE**

The Board reviewed the correspondence included in the packet.

### **CLAIMS**

Motion by Supervisor Damkoehler, second by Supervisor Bolender approve the check register dated May 29, 2018 in the amount of \$2,228.29 and the check register dated June 5, 2018 in the amount of \$70,606.47. Motion carried 4-0.

### **ADJOURNMENT**

Motion by Supervisor Damkoehler, second by Supervisor Olson to adjourn at 6:45 p.m. Motion carried unanimously.

Respectively submitted,

Sandra L. Wilke, Deputy Clerk/Treasurer