

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

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

OTHERS PRESENT: Attorney Bill Morgan, Jason Perry

Absent & Excused:

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

MINUTES OF THE MAY 24, 2017 QUAD TOWNS MEETING

Motion by Supervisor Larsson, second by Chair Pfeiffer, to approve the minutes as printed.
Motion carried 3-0.

MINUTES OF THE JUNE 12, 2017 SPECIAL ROADS-TOWN BOARD MEETING

Motion by Supervisor Larsson, second by Sup. Damkoehler, to approve the minutes as printed.
Motion carried 4-0.

MINUTES OF THE JUNE 20, 2017 TOWN BOARD MEETING

Motion by Supervisor Olson, second by Sup. Larsson, to approve the minutes as printed.
Motion carried 5-0.

PUBLIC COMMENT

No one registered to speak at the public comment period.

BUSINESS

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

Chair Pfeiffer reported out the project will likely be done in two phases, the culverts this year and the resurfacing the road pavement next year. He recommends separating the bids into two projects.

Sup. Larsson wondered if there would be notification to the residents involved. FOLKS may do an email out to residents affected by this to notify them of the proposed changes. Public Works prefers to do this project in two phases in order to let the surface settle. They will take the necessary action to cover the culverts with cold patch until the road is resurfaced in the Spring. The soil engineer will still be on site to examine the soils and provide recommendation. Chair Pfeiffer will be working next week to obtain the necessary easements. Public Works along with Chair Pfeiffer and Sup. Larsson will work on notifying residents. Supervisor Larsson commented on the traffic calming information provided by the Town Engineer. He would like to have a speed study done, and to notify residents in order to obtain input from them prior to the resurfacing next Spring.

No action taken.

Discussion and possible action on the request of the return of driveway damage deposits for:

- Rita Fose, 2950 Tracy Lane
- Bob Badeau, 2604 Circle Drive

Motion by Supervisor Damkoehler, second by Sup. Bolender, to approve the refund of the driveway damage deposits for Rita Fose and Bob Badeau.

Motion carried 5-0.

Discussion and possible action regarding the resignation of Robert Washicheck from the Plan Commission.

Motion by Supervisor Damkoehler, second by Sup. Bolender, to accept the resignation of Robert Washicheck effective July 6, 2017 and to direct staff to post the advertisement for the Plan Commission vacancy.

Motion carried 5-0.

Discussion and possible action regarding the original Operator's License Applicants.

- Erin A. Irwin
- Kyle C. Droster
- Angie K. Holz

Motion by Supervisor Damkoehler, second by Sup. Bolender, to approve the original Operator License applications for Erin A. Irwin, Kyle C. Droster, and Angie K. Holz.

Motion carried 5-0.

Discussion and possible action regarding the certificate of deposit maturing on 7-21-2017 with Monona State Bank in the amount of \$106,594.20.

Motion by Supervisor Damkoehler, second by Sup. Bolender, to approve redepositing the CD with Monona State Bank at the rate of 1.70% for a period of 30 months.

Motion carried 5-0.

Discussion and possible action on a Preliminary Certified Survey Map, Drawing No. 4978-17, dated 5/10/17 on Parcel #046-0611-294-8500-0 for the property located at 1928 Williams Dr., Stoughton, WI 53589, to rezone 5.162 acres from A1-EX to A2(4) to allow the property owner, Abigail & Jason Perry, to separate the existing residence from farmland to build a home.

Jason Perry was in attendance. He provided a document showing changes he made as recommended by the Plan Commission on July 5. Supervisor Bolender reported out on this item.

Motion by Supervisor Bolender, second by Sup. Olson, to approve the Certified Survey Map based on the following conditions:

1. The certified survey map to have extra-territorial language for the City of Stoughton added prior to Town of Pleasant Springs Clerk signing off on the final map.
2. New Parcel formed under Certified Survey Map Drawing No. 4978-17 dated 5/10/17 and remaining property of parcel #0611-294-8500-0 of approximately 35.7 acres and parcel number #0611-294-8050-5 of approximately 28.0 acres to be deed restricted to no further residential development.
3. Will need to adhere to the Township guideline on removal of existing residence once the new residence received occupancy status.
4. Middle initials to be added, Jason J. Perry and Abigail M. Perry, to the final Certified Survey Map.

Motion carried 5-0.

Discussion on current Public Works projects and duties.

The Board reviewed the memo provided by Public Works. They discussed options for Shadyside Road instead of closing the road, they could utilize metal plates. Supervisor Larsson will follow up with Public Works. They discussed the culvert and drainage at 1955 Skyline Drive, they may want the Town Engineer to review this as part of the Shadyside culvert project.

Discussion and possible action regarding the process for the clerk's office remodel.

The Board along with Clerk Hougan discussed some of the processes for the plan of action regarding the office remodel. Staff will set up in the Town Hall during this process. Supervisor Bolender and Sup. Larsson will meet to come up with a plan and timeline for contractor's. Office furniture will be ordered and staff will continue to pack up the clerk's office as time allows but with a push for urgency.

Clerk's report on office duties and projects.

Clerk Hougan reported out on the current office duties and projects they have been working on.

Discussion on items to be placed on the next agenda.

Shadyside Culvert Project

McConnell Road

Hone Lane

1955 Skyline

Golden Green Properties LLC-BP

Draft Comprehensive Plan-Chair Pfeiffer recommendations/comments

Salt Purchasing Contract

REPORTS

The Board reviewed the reports included in the meeting packet.

CORRESPONDENCE

The Board reviewed the correspondence included in the packet.

CLAIMS

Motion by Supervisor Damkoehler, second by Sup. Larsson, to approve the claims in the amount of \$51,649.04. Motion carried 5-0.

ADJOURNMENT

Motion by Supervisor Bolender, second by Sup. Olson, adjourn at 7:50 p.m. Motion carries 5-0.

Respectively submitted,

Pili Hougan

Clerk/Treasurer