

TOWN BOARD MEETING August 2, 2016 – 6:00 P.M.
TOWN HALL, 2354 COUNTY ROAD N

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

ABSENT:

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

MINUTES OF JULY 19, 2016 TOWN BOARD MEETING

Motion by Supervisor Pfeiffer, second by Sup. Bolender, to approve the July 19, 2016 minutes.

PUBLIC COMMENT

Melissa Hull, 2560 Circle Drive, was in attendance to speak in opposition of the preliminary approval letter regarding a liquor license application for The Fields Reserve, Inc. Jonathan M. Jaeck, agent. Ryan Dalsoren, 2280 Hwy N, was in attendance to speak in opposition of the preliminary approval letter regarding a liquor license application for The Fields Reserve, Inc. Jonathan M. Jaeck, agent. Roxanne Hull, 2217 County TK N, was in in attendance to speak in opposition of the preliminary approval letter regarding a liquor license application for The Fields Reserve, Inc. Jonathan M. Jaeck, agent.

Otto Callies, 2523 Brown Deer Rd, was in attendance regarding the condition of a neighbor's property. He presented pictures of the property, and want the Town to draft an Ordinance prohibiting junk on property.

Robert Arnold, 2526 Brown Deer Rd, was in attendance concerning a neighboring property, is afraid the wells may be contaminated, and property values are being affected.

BUSINESS

1. **Discussion and possible action regarding the condition of Oak Knoll park.** Chair Haley reported out there has been correspondence sent to Ryan Shore regarding the condition of the ball diamonds at Oak Knoll Park. He will be meeting with the Public Works staff regarding concerns. There will be an update after the meeting has taken place.
2. **Discussion and action on letter of recommendation regarding a preliminary approval for a Liquor License for The Fields Reserve, Inc., Jonathan M. Jaeck, agent, who will be applying for a Reserve Class B Liquor License, located at 2479 Glenn Drive, Stoughton WI, 53589. This agenda item does not approve the liquor license.** The applicant was in attendance and understands the agreement for the letter of intent. The liquor license will be on the August 16 agenda to be heard for granting the liquor license, then applicant will be back to amend the premises on the liquor license, along with approval on amendment prior to issuance of the Reserve Class B Beer and Liquor License. A motion was made by Supervisor Bolender, second by Sup. Pfeiffer, to approve the letter of intent based on the following conditions; that all conditions and restrictions on the property as set forth by the Town Board and Dane County Zoning are met, including any zoning regulations, approval of background checks, and payment of licensing fee. The letter of intent to be sent to First Financial Center indicting all conditions of approval. Carried unanimously
3. **Discussion and possible action regarding the draft Memorandum of Understanding (MOU) between the Pleasant Springs Garden Club, and the Town of Pleasant Springs.** Chair Haley brought forth some revisions to the draft MOU. Staff will draft suggested revisions and forward

to the president of the Pleasant Springs Garden club for review. This will be placed on the August 16 agenda for review and approval.

4. **Discussion and possible action on regarding the design layout for the clerk's office.** Supervisor Bolender presented the design layout for the clerk's office remodel. The Board reviewed the layout and estimate. The board wants estimates on carpeting and the actual construction costs of the office. This includes costs for windows, carpet and paint. No action taken.
5. **Discussion and possible action regarding drafting an Ordinance to prohibit the storage of "junk" vehicles.** Otto Callies was in attendance. He presented pictures regarding the property he has concerns with. The Attorney is reviewing our current Ordinances to see if there is anything in place to prohibit the storage of unsightly items for long periods on property. There was a lengthy discussion regarding this agenda item. Some concerns the Board had was if there was an Ordinance adopted regarding the condition of this property, then it would affect many other properties in the Town. Did they really want to have something like this in place that would affect all properties and farmers in the Town? Chair Haley cautioned they have to be very careful when adopting Ordinances. McGinnis stated many people have recreational vehicles on their property, and if an Ordinance was adopted, this would affect them as well, and we would be limiting the rights to all the residents in the Town. It was reiterated that the attorney is looking into a solution. This will be reviewed again most likely the first meeting in September. No action taken.
6. **Discussion and possible action regarding the proposed draft EMS contract between the City of Stoughton and the Town of Pleasant Springs.** The Board confirmed the meeting is scheduled for August 15, 2016 at 5:30 at the Town of Dunn Town Hall. The meeting will be a review of the contract submitted by the City of Stoughton. Staff will find out the current population based on the last census, and revise if necessary. There were a couple typo's in the draft submitted to Pleasant Springs. Staff will recommend those changes.
7. **Discussion and possible action regarding a possible future meeting with Bruce Boxrucker from the Cottage Grove Fire Department.** The Town of Cottage Grove is interested in demonstrating a tanker they purchased which has the ability to pump lake water, and wants to know if there are any items of interested the Town Board to discuss at a future meeting. The Board is interested in finding out the comparisons of what's being paid to other departments, and what is the fee per capita between the other departments. Staff will to verify when the contract is up.
8. **Discussion and possible action regarding setting future meeting dates for the 2017 Budget.** The Board set the dates of Wednesday, Sept. 28 at 5:30, Wednesday, Oct. 12 at 5:30, and Wednesday, October 19 at 5:30 at dates for the 2017 Budget.
9. **Discussion and possible action regarding the finish for the future retaining wall along the back road near Road Ranger.** The Board had been presented with options on the finish of the retaining wall, with the choices of painting, or leaving unfinished. The Board determined they want to leave the wall unpainted. To leave it with the metal-stainless finish.
10. **Discussion and possible action regarding the Car Killed Deer (CKD) contract.** The Board reviewed the contract that was presented. A motion was made by Damkoehler, second by McGinnis, to accept the Car Killed Deer contract as amended, with changing the contract to

The Town of Pleasant Springs, and the amount as \$25.00 per month. Sup. Bolender will convert the contract to a word document to enable editing. Carried unanimously.

11. Clerk's Report on office duties and projects. Clerk Hougan reported out the office is busy preparing for the August Partisan Primary, along with all other daily office duties.

12. Discussion on current Public Works projects and duties.

The Board reviewed the Public Works projects. Supervisor Bolender reported out the heat tape was reinstalled, there will be three culverts replaced by the state for the Williams Drive bridge project, repairs to area parks have been made, and there will be a cost report submitted for the more extensive repairs. Chair Haley reported the outside work to the Town Hall as a result of water leakage can be done by the Public Works crew. Public Works met with the engineer regarding the Shadyside culverts. The contractor for the sidewalk in front of the Sheriff's office will be contacted again. We may need to find another contractor.

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

The Field's Reserve Inc. Liquor License
Pleasant Springs Garden Club-MOU
Possible Ordinance regarding unsightly-junked vehicles etc. on property
Invite Eric Veith-New layout design for Shadyside
LP-Fuel prices and contracts

REPORTS

Building Inspectors Report
Dane County Sheriff's Report
May Treasurer's Report
Reports were reviewed by the Board

CORRESPONDENCE

There was no correspondence to report.

CLAIMS

A motion was made by Supervisor Pfeiffer, second by Sup. McGinnis, to approve the claims in the amount of \$214,630.78. Carried unanimously.

ADJOURNMENT

Motion by Supervisor McGinnis, second by Sup. Bolender, to adjourn at 8:47 p.m. All in favor.

Respectively submitted,

Maria "Pili" Hougan
Clerk/Treasurer