

TOWN BOARD MEETING October 18, 2016 – 6:00 P.M.
TOWN HALL, 2354 COUNTY ROAD N

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

OTHERS PRESENT: Dane County Treasurer Adam Gallagher, Attorney William Morgan, Town Engineer Eric Vieth, Tim & Lynn Miller, Mark Asleson, Jeannie Oliver, Adam Miller.

ABSENT & EXCUSED:

MINUTES OF OCTOBER 04, 2016 TOWN BOARD MEETING

Motion by Supervisor Pfeiffer, second by Sup. Bolender, to approve the minutes as printed. Motion carried with Damkoehler abstaining.

MINUTES OF OCTOBER 12, 2016 SPECIAL TOWN BOARD BUDGET MEETING

Motion by Supervisor Pfeiffer, second by Sup. Bolender, to approve the minutes as printed. Motion carried with Damkoehler abstaining.

PUBLIC COMMENT No one registered to speak.

BUSINESS

1. **Discussion and possible action regarding the request from Tim Miller, 3092 Sunnyside Street, relative the right of way for lake access on a property leading to Lake Kegonsa.**
Attorney Bill Morgan explained the options of a tax deed and what benefits the Town may have. Tim Miller was in attendance along with Jeanne Oliver and some of the surrounding neighbors. Adam Gallagher, the Dane County Treasurer was in attendance to explain the tax deed process. Further discussion followed.
Motion by Supervisor Pfeiffer, second by Sup. Bolender, to keep open the possibility of accepting the tax deed transfer of property in the Town if the property owners do not come forward to pay the back taxes on the property. A friendly amendment was made by Supervisor Pfeiffer, second by Sup. Bolender, that we need to hear back from the heirs of the property owners within 30 days to pay the back taxes, if we do not hear from the heirs of the property owners, the Town may consider buying the property through tax deed transfer. This will be on the agenda in 30 days.
Motion carried 4-1 with Haley voting noe.
2. **Discussion and possible action regarding the Shadyside Culverts.**
This item was tabled.
3. **Resolution appointing new Election Inspectors for the November 8, 2016 General Election.**
Motion by Supervisor Pfeiffer, second by Sup. McGinnis, to approve the appointment of Thomas Fendrick, Theresa Harrison, Ken Hagmann, Lynene Harmon, Carmen Skjolaas and Cheryl Skjolaas.
Motion carried 5-0 on a roll call vote with Chair Haley, Sup. McGinnis, Sup. Damkoehler, Sup. Bolender and Sup. Pfeiffer all voting aye.
4. **Discussion and possible action regarding the Office Assistant Position.**
Options for the office assistant position were discussed, with the possibility of revising the position in the future.

5. **Discussion and possible action regarding temporary services.**
No action taken.
6. **Discussion and possible action regarding the removal of Spring Hill Park shelter.**
Motion by Supervisor Pfeiffer, second by Sup. Damkoehler, to take no action at this time.
Motion carried unanimously.
7. **Discussion and possible action regarding EMS contracts and services.**
Supervisor Pfeiffer has been meeting with the area Towns to determine the EMS budget numbers, and how each department calculates for the budget numbers.
8. **Discussion and possible action on the Municipal Court Agreement with the City of Stoughton.** There was no new information and no action taken.
9. **Discussion and possible action on the return of the \$1000.00 driveway damage deposit for Mark & Neil Elsing, 2370 Koshkonong Rd, Cottage Grove, WI.**
Motion by Supervisor McGinnis, second by Sup. Bolender, to approve the \$1,000.00 driveway deposit refund to Mark & Neal Elsing. Motion carried unanimously.
10. **Clerk's Report on office duties and projects.**
Clerk Hougan reported out the current office duties and projects.
11. **Discussion on current Public Works projects and duties.**
The Board reviewed the Public Works memo, and directed staff to place on the next agenda the request for the repair of Havey Dr., and to provide the account for funds available for this project.
12. **Discussion on items to be placed on the next agenda.**
Repair of Havey Dr. and funds available
Setting of meeting dates for Public Works
Dec 6. Board meeting-Lake Kegonsa Access/Tax deed

REPORTS

There were no reports to review.

CORRESPONDENCE

Correspondence was included in the meeting packets.

CLAIMS

Motion by Supervisor McGinnis, second by Sup. Damkoehler, to approve the claims in the amount of \$27,868.75. Motion carried unanimously.

ADJOURNMENT

Motion by Supervisor McGinnis, second by Sup. Bolender, to adjourn at 8:25 p.m. Motion carried unanimously.

Respectively submitted,

Pili Hougan Clerk/Treasurer