

**TOWN BOARD MEETING OCTOBER 2, 2018 – 6:00 P.M.**  
**TOWN HALL, 2354 COUNTY ROAD N**

**PRESENT:** Chair David Pfeiffer, Supervisor Jay Damkoehler, Supervisor Eric Olson, Clerk/Treasurer Pili Hougan.

**OTHERS PRESENT:** Alex Mesdjian

**Absent:** Supervisors Doug Larsson and Janiece Bolender

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

**PUBLIC COMMENT**

Ted Gement was in attendance. He wanted to extend a thank you for all the assistance he has received from the Town regarding the re-opening of the BP, especially to Chair Pfeiffer for all of his support. He asked about the status of the stub road. Chair Pfeiffer reported out the Town Attorney and DOT Attorney are working on a solution. He also mentioned they would like to be in on the bidding next year for fuel pricing.

**BUSINESS**

**Discussion and possible action regarding Straus Rd. culvert repair.**

The Board discussed the proposal from Strand Engineering. They discussed they may not be able to get any FEMA funding due to the extent of all the other area's with heavier flood damage. Public Works reviewed the proposal and thought possibly the repairs could be done for less than the proposal. This project would be eligible to submit for bridge aid. Public Works will have a contractor go to the sight and get some pricing on repair costs. They will contact Charter Spectrum regarding the fiberoptic cable. No action taken at this time.

**Discussion and possible action regarding additional hours for the Brush Burning Site as a request from FOLKS for their leaf pick-up pilot program.**

Supervisor Olson explained the leaf pick-up program from FOLKS. Public Works will lease the leaf vacuum from the City of Stoughton and use three weekends in November based on how many trees have dropped their leaves. FOLKS will provide signage and communicate to residents. No additional hours are needed at the brush burning site at this time.

**Discussion and possible action regarding the fuel pricing quote received from Landmarks.**

The Board reviewed the fuel prices from Landmarks.  
Motion by Supervisor Damkoehler, second by Sup. Olson, to accept the 2019 fuel prices from Landmarks. Motion carried 3-0.

**Discussion and possible action regarding approving additional funds for Tree Trimming (this was to be revisited after the end of the third quarter).**

Public Works Superintendent reported out on areas where trees needed to be trimmed to include a portion of Fairview and Oak St. He wants to bring in vendors for pricing. He feels \$5,000 could take them a long way.

Motion by Supervisor Damkoehler, second by Sup. Olson, to approve a \$5,000 expenditure for additional tree trimming, and to determine in the future which accounts to adjust for the expenditure. Motion carried 3-0.

**Discussion and possible action regarding the revised contract between Stoughton Area Little League and the Town of Pleasant Springs.**

Chair Pfeiffer presented the contract he drafted. He sent it to the Attorney for review. Supervisor Damkoehler thought the contract looked good. The contract will be tabled and brought back to the next Board meeting after the Attorney has had a chance to review. No action taken at this time.

**Discussion and possible action regarding setting the Public Hearing date to adopt the Proposed 2019 Budget, with a proposed target date of Tuesday, November 13, 2018 @ 5:30 p.m.**

Motion by Supervisor Damkoehler, second by Sup. Olson, to set the date for the public hearing and adoption on Tuesday, November 13, 2018 at 5:30 p.m.

**Discussion and possible action regarding future budget amendments.**

Budget amendments were discussed. The Board could not take any action on the amendment presented. (must have 2/3 vote, four board members present to vote). This item was tabled and will be brought back to the next Board meeting.

**Discussion and possible action regarding the Deer-Grove EMS contract which expires 12-31-2018.** This item was tabled and will be brought back to the next meeting.

**Discussion and possible action regarding the Deer-Grove Fire contract which expires 12-31-2018.** This item was tabled and will be brought back to the next meeting.

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

Public Works Superintendent Alex Mesdjian reported out on some of the projects and duties Public Works have been working on. He reported out on a tractor set to be replaced this year, they will do some research to determine what tractor best fits their needs, he reported out on several options and the possibility of a leased tractor. They may hold off on one of the tractors this year, they want to demo different models over the winter. Sloan provided an estimate on a parks mower at \$5800. F150 is set for replacement but he's not sure if it's necessary. He wants to know what vendors he can purchase vehicles from. One idea he has is to purchase a light truck with a plow and utilize that for plowing the gravel roads and driveways, the heavier trucks may be damaging them. The person plowing those would not need a CDL. Chair Pfeiffer directed staff to look into a four-wheel drive truck with a plow and bring back findings to the Board. Alex also stated he looked into salt brine. He figured it would be approximately \$55 per application over a 9-mile radius for roads near the lake. He received the GPS and will be adding snow plow routes. Staff was directed to contact US Cellular for an additional cell phone. Supervisor Damkoehler thought it was a state contract and would cost about \$10.00 per month.

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

Clerk Hougan reported out on some of the projects and duties office staff have been working on to include prep for the upcoming Nov. 6 election and the budget, along with the normal day to day operations. She reported the internet was down all day and on the email sent out previously regarding the liquor license process in answer to questions from the Board.

**Discussion on items to be placed on the next / future agenda.**

- Budget amendments
- Newsletter topics
- SALL contract
- Deer-Grove EMS contract
- Cottage Grove Volunteer Fire contract

## **PLAN COMMISSION REPORT**

There was nothing to report at this time

## **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 Sup. Olson, to approve the check register dated Oct. 2, 2018 in the amount of \$ 26,036.15. Motion carries 3-0.

## **ADJOURNMENT**

Motion by Supervisor Damkoehler, second by Sup. Olson, to adjourn at 7:20 p.m. Motion carries 3-0.

Respectively Submitted,

Pili Hougan  
Clerk/Treasurer