

TOWN BOARD MEETING NOVEMBER 7, 2018 – 5:00 P.M.
TOWN HALL, 2354 COUNTY ROAD N

PRESENT: Chair David Pfeiffer, Supervisor Jay Damkoehler (arrived at 5:30), Supervisor Eric Olson, Supervisor Janiece Bolender, Supervisor Doug Larsson (arrived at 5:40) Clerk/Treasurer Pili Hougan.

OTHERS PRESENT: Alex Mesdjian, Lori Anderson, Melissa Ratcliff, Paul Haviland, Susi Haviland

Absent:

Chair Pfeiffer called the Town Board meeting to order at 5:00 p.m.

MINUTES OF THE OCTOBER 10, 2018 AND OCTOBER 24, 2018 TOWN BOARD BUDGET MEETINGS

The minutes will be placed on the next agenda for approval.

MINUTES OF THE OCTOBER 16, 2018 TOWN BOARD MEETING

Motion by Supervisor Bolender, second by Sup. Olson, to approve the minutes of the October 16, 2018 Town Board meeting. Motion carries 4-0.

PUBLIC COMMENT

There was no one requesting to speak during the public comment period.

BUSINESS

Presentation, discussion, and possible action regarding the McFarland Senior Outreach.

Lori Anderson of the McFarland Senior Outreach presented the 2018 Annual Report. She also reported out on some changes to take place for the Pleasant Springs residents. Beginning in January, McFarland Senior Outreach Services will not only provide the case management services but also deliver the meals on wheels, coordinate the medical rides, coordinate transportation for shopping and meal site. The trips will be oriented to McFarland, not to Stoughton as they have been in the past. Seniors involved in these programs will receive a letter indicating the changes. These changes are due to decisions made at the county level to change jurisdiction boundaries. She stated they are also looking for volunteer drivers for meals on wheels.

Discussion and possible action regarding the Deer-Grove EMS contract which expires 12-31-2018.

The Board discussed the attorney recommendations for the Deer-Grove EMS contract. Staff was directed to provide the recommendations / comments to Deer-Grove EMS to see if they can incorporate the changes prior to approval of the contract.

Discussion and possible action regarding the Cottage Grove Volunteer Fire contract which expires 12-31-2018.

The Board discussed the attorney recommendations for the Cottage Grove Volunteer Fire contract. Staff was directed to provide the recommendations / comments to see if they can incorporate the changes prior to approval of the contract.

Discussion regarding the McFarland and Stoughton 2019 Fire and EMS contracts.

Staff was directed to send the Stoughton Fire billing numbers to the Board. The Board reviewed the McFarland EMS and Fire. The Board noted the Stoughton and McFarland contracts were not up for renewal, they were just reviewing the information provided for 2019. It was noted that McFarland combined the EMS and Fire billing.

Discussion and possible action regarding the driveway damage deposit refund for:

- Greg Woods, 2001 Williams Drive
- Shelby & Joey Hoops, 3605 Lake View Drive

Motion by Supervisor Olson, second by Sup. Bolender, to approve the refund of the driveway damage deposits for Greg Woods and Shelby & Joey Hoops. Motion carried 3-0.

Discussion on Public Works projects and duties.

Superintendent Mesdjian reported out on the FOLKS-Pleasant Springs leaf pick-up program that started last weekend. He reported out Public Works employee Jim Alme picked up seven loads. He reported out on a proposal he received for replacement of culverts on Fairview Street and Koshkonong Road. Public Works have also been working on getting the trucks and equipment ready for snow and ice. They have a plan in place for the 3rd snowplow driver with alternating weekends. He reported out the new park's mower will come early next week, new sealcoat technology, and that he will be doing the leaf pick-up this weekend.

Motion by Supervisor Bolender, second by Sup. Olson, to approve the proposal submitted by Joseph Wier for Bid # 1 Fairview Street, in the amount of \$6662.00, and Bid # 3-Kegonsa Road, in the amount of \$2500.00. Motion carries 4-0.

Clerk's report on office duties and projects.

Clerk Hougan reported out on the current office duties and project to include the Nov. 6, 2018 election and results. The election went very smooth. There were 120 Election Day Registrations, 480 Absentee Ballots. Election turnout was 89.7 %. They have had a lot of inquiries regarding the leaf pick-up program and the new rezone code. Along with the election, they have been busy working on the budget, tax-roll, and all of the other day to day duties and workload.

Motion by Pfeiffer, second by Olson, to move into closed Session pursuant to Wisconsin State Statutes 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion carried 5-0 on a roll call with Chair Pfeiffer, and Supervisors Olson, Damkoehler, Larsson, and Bolender voting in favor to move into closed session at 5:55 p.m.

Reconvene in open session for possible action on items discussed in closed session. Motion by Supervisor Damkoehler, Second by Sup. Bolender, to reconvene into open session. Motion carries on a roll call with Chair Pfeiffer, and Supervisors Bolender, Olson, Damkoehler, and Larsson all voting in favor.

No action taken on items discussed in the closed session. Chair Pfeiffer was directed by the Board to schedule and post an additional meeting with a closed session item pursuant to Wisconsin State Statutes 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation of any public employee over which the government body has jurisdiction or exercises responsibility.

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

Brush Burning Site attendant
SALL Contract
Brush Burning/Compost Site schedule for 2019

PLAN COMMISSION 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 Sup. Olson, to approve the check register dated Nov. 7, 2018 for claims in the amount of \$71,710.88. Motion carries 5-0.

ADJOURNMENT

Motion by Supervisor Bolender, second by Sup. Olson, to adjourn at 6:30 p.m.

Respectively Submitted,

Pili Hougan
Clerk/Treasurer

Closed session minutes,
Submitted by David Pfeiffer, Town Chair