

**TOWN BOARD MEETING December 20, 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:** Bruce Johnson, Cindy Hedstrom, Greg & Angela Rice

**MINUTES OF DECEMBER 6, 2016 TOWN BOARD MEETING**

Motion by Supervisor Pfeiffer, second by Sup. McGinnis to approve the minutes of December 6, 2016. Motion carried 4-0, with Sup. Damkoehler abstaining.

**PUBLIC COMMENT** No one registered to speak for the public comment period.

**BUSINESS**

1. **Discuss and take action on the approval of the Certified Survey Map Job No. 16-G-64 creating a 3 lot CSM with Lot 1 consisting of approximately 6.06 acres, Lot 2 consisting of approximately 55.7 acres and Lot 3 consisting of approximately 11.96 acres for Tiedeman Rev Family Trust with Greg Rice acting as agent for property located at 1881 Williams Dr., Stoughton, WI. This CSM will create 2 residential lots.** Chair Haley stated Greg and Angela Rice have purchased this property, so the agenda should state Greg and Angela Rice as owners of the property instead of the previous owners of Tiedeman.

Motion by Chair Haley, second by Sup. Bolender, to approve the Certified Survey Map Job No. 16-G-64 creating a 3 lot CSM with Lot 1 consisting of approximately 6.06 acres, Lot 2 consisting of approximately 55.7 acres and Lot 3 consisting of approximately 11.96 acres for Greg and Angela Rice, with Greg Rice acting as agent for property located at 1881 Williams Dr., Stoughton, WI. This CSM will create 2 residential lots. Motion carried 5-0.

2. **Discussion and possible action with Bruce Johnson regarding the proposed Quam Park playground equipment.** Bruce Johnson and Cindy Hedstrom were in attendance. Bruce stated they have had a couple of meetings and have started fundraising. They were able to set up an account with the Stoughton Community Foundation for their funds. Their meeting at the Country Club was a good turnout. They found a person experienced in fundraising and advertising to assist them. Chair Haley stated the Board set aside \$3,000.00 in the 2017 budget. She also stated Oak Knoll Park will be needing some funds for work that needs to be done, but doesn't know how much that will cost at this time. Bruce asked about the dimensions of the project and if those dimensions would work for Public Works. He stated he wanted to meet with the Board and Public Works regarding the dimensions and project. Sup. McGinnis asked about who will be constructing the project? He wondered who would be liable if a child was injured on the equipment due to faulty assembly. The Board determined that when the weather permits, the Board, Public Works and a company representative can stake out the area for the playground equipment and see how it will fit in the park. Chair Haley suggested to do the project in stages. She also wondered about parking in the area near the park. The Board suggested to update them periodically on the fundraising. No action taken at this time.
3. **Discussion and possible action with Jason Elliot of Stoughton Area Little League (SALL) regarding approval of a site plan for a new shed at Oak Knoll Park, amount of \$425.00 for proposed walk bridge, and information for the upcoming season.** Jason Elliot and Sara Knickmeier were not in attendance at this meeting. The Board directed the clerk to make changes to the contract and submit to Jason and Sara of SALL for signatures. The Board requested that they submit a site plan for the proposed bridge and shed, and to add the site plans

to the agenda for Board review and approval. The bridge will need to be stored until the Board can determine and repair the ditching; and want SALL to get back to us regarding the extra fees for Town of Pleasant Springs residents. Jason and Sara don't need to attend the next meeting if they don't want to. Staff was directed to send a letter to Jason and SALL requesting the site plans, the status for the extra fees for the Town of Pleasant Springs residents, and advise them the Board is willing to approve the \$425.00 for the Town's portion of the bridge if SALL waives the extra fees for the Town of Pleasant Springs residents, and the actual April start date for inclusion in the 2017 contract.

4. **Clerk's Report on office duties and projects.** Clerk Hougan reported out on the current office duties and projects, including taxes, preparations for the audit, end of year tasks, etc.
5. **Discussion on current Public Works projects and duties.** The Board reviewed the Public Works memo. They discussed that Public Works should continue to plow the ATC road entrance as they have in the past. Sup. McGinnis will keep working with Walt to have a meeting regarding the water/drainage issue near and on his property.
6. **Discussion on items to be placed on the next agenda.**
  - Position Descriptions
  - Discussion on presentation of roads-spring meeting/what road plan will Board present to public
  - Determine 5-7-year road plan & financials/spreadsheet information
  - Closed Session-Public Works
  - Report on the Fisheree

## **REPORTS**

The Board reviewed the Dane County Sheriff's Report for December 8, 2016.

## **CORRESPONDENCE**

Supervisor Pfeiffer reported out that he was contacted by a resident on Williams Drive requesting to be in the Sanitary District.

## **CLAIMS**

Motion by Supervisor Damkoehler, second by Sup. Bolender, to approve the claims in the amount of \$ 19,907.75.

## **ADJOURNMENT**

Motion by Supervisor Bolender, second by Sup. McGinnis, to adjourn at 7:40 p.m. Motion carried 5-0.

Respectfully submitted,

Pili Hougan  
Clerk/Treasurer