

TOWN BOARD MEETING July 20, 2021 – 6:00 P.M. VIA VIRTUAL ZOOM MEETING

PRESENT: Chair David Pfeiffer, Supervisor Jay Damkoehler, Supervisor Janiece Bolender, Supervisor Eric Olson, Supervisor Doug Larsson, and Clerk/Treasurer Maria Hougan

OTHERS PRESENT: Kari Aagerup of Second Chance Animal Advocates, Scott Haumersen, Eric Vieth, Brett Skaar, Public Works Superintendent Alex Mesdjian

ABSENT:

CALL TO ORDER

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

MINUTES OF THE JULY 06, 2021 REGULAR TOWN BOARD MEETING

Motion by Supervisor Olson, second by Sup. Damkoehler, to approve the minutes of July 06, 2021. Motion carried 5-0.

PUBLIC COMMENT

N/A

BUSINESS.

Discussion and possible action regarding the final Certified Survey Map from Brett & Tiffany Skaar, to create a separate 1.8-acre parcel from a total of 40 acres of parcel # 0611-044-8500-2, located at 2453 W Star Rd., Cottage Grove, WI, 53527, to separate the house and buildings from the farmland.

Brett & Tiffany Skaar were in attendance. Supervisor Olson reported out. Plan Commission approved unanimously. Final CSM has met the conditions.

Motion by Supervisor Olson, second by Sup. Bolender, to approve final Certified Survey Map from Brett & Tiffany Skaar, to create a separate 1.8-acre parcel from a total of 40 acres of parcel # 0611-044-8500-2, located at 2453 W Star Rd., Cottage Grove, WI, 53527, to separate the house and buildings from the farmland. Motion carried 5-0.

Consideration and possible action regarding appointment of Scott Haumersen to Pleasant Springs Sanitary District Commission to serve remaining term of Susan Luellwitz.

Scott Haumersen was in attendance to answer any questions the Board had. Chair Pfeiffer recused himself and turned the meeting over to Supervisor Damkoehler for this agenda item.

Motion by Supervisor Olson, second by Supervisor Larsson, to appoint Scott Haumersen as a Commissioner of the Pleasant Springs Sanitary District to serve the

remaining term of Susan Luellwitz (ending in April of 2026). Motion carried 4-0 with Chair Pfeiffer abstaining.

Discussion and possible action on Resolution R-2021-05: Authorizing the Use of Oak Knoll Park to Second Chance Animal Advocates, for a request from Kari Agerup, of Second Chance Animal Advocates to use Oak Knoll Park on Saturday, Sept. 18, 2021, and in the Spring and Fall for two times per year, to hold a non-charitable sales event with numerous vendors.

Kari Agerup was in attendance to present her request and answer questions from the Board. Further discussion followed.

Motion by Supervisor Larsson, second by Sup. Bolender, to table this agenda item to the next Town Board meeting on August 3, 2021 to allow the Board time to formulate questions and responses they may have regarding the proposed event. Motion carried 5-0.

Discussion and possible action regarding the repair / maintenance plans for the Shadyside / Greenbriar Retention Pond.

Town Engineer Eric Vieth was in attendance to present the proposed plan and answer questions from the Board. The Board reviewed the plan. Further discussion followed. No action taken at this time.

Public Works Department report and discussion on pending / current projects.

Superintendent Mesdjian reported out the projects Public Works has been working on.

Discussion and possible action regarding adding a “Consent Agenda” to the Town Board meeting agenda.

The Board reviewed the proposed draft agenda.

Motion by Supervisor Bolender, second by Sup. Olson, to approve adding a “Consent Agenda” to the Town Board meeting agenda. Motion carried 5-0.

Discussion and possible action regarding Dane County Ordinance Amendment 2021-OA-002, which would revise the text of various sign regulation provisions in Chapter 10 of the Dane County Code of Ordinances.

The Board reviewed the proposed amendment.

Motion by Supervisor Bolender, second by Sup. Damkoehler, to approve the Dane County Ordinance Amendment 2021-OA-002, which would revise the text of various sign regulation provisions in Chapter 10 of the Dane County Code of Ordinances. Motion carried 5-0.

Discussion and possible action on renewal of operators' license(s) to serve fermented malt beverages and intoxicating liquors for the period from July 1, 2021 to June 30, 2022 for the applicants as listed below:

- Chelsea R. Naber, Pleasant Springs Pub
- Kelly W. Anderson, Pleasant Springs Pub

Motion by Supervisor Bolender, second by Sup. Olson, to approve the Operator's Licenses for Chelsea R. Naber and Kelly W. Anderson for the period ending June 30, 2022. Motion carried 5-0.

Clerk's report on projects and duties.

Clerk / Treasurer Hougan reported out on the projects the office has been working on.

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

* Request form Kari Aagerup of Second Chance Animal Advocates to use Oak Knoll Park

* Shadyside / Greenbriar Pond (as information is available)

PLAN COMMISSION REPORT

Supervisor Olson reported out the final CSM for Skaar was approved; the Plan Commission tabled a rezone request in Greenbriar Estates.

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 Supervisor Olson, to approve the check register dated July 6, 2021 in the amount of \$ 24,027.32. Motion carried 5-0.

ADJOURNMENT

Motion by Supervisor Olson, second by Supervisor Bolender, to adjourn at 7:02 p.m. Motion carried unanimously.

Respectively Submitted,

Maria "Pili" Hougan
Clerk/Treasurer

Note: These minutes are not considered official until acted upon at a future meeting, and, therefore, are subject to revision.