

**TOWN BOARD MEETING November 17, 2020 – 6:00 P.M.
VIRTUAL ZOOM MEETING**

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

OTHERS PRESENT: Superintendent Alex Mesdjian, Jerry McGuire, Ryan Spies

ABSENT:

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

ANNOUNCEMENT OF POSSIBLE CLOSED SESSION

**MINUTES OF THE OCTOBER 29, 2020 TOWN BOARD BUDGET MEETING AND
NOVEMBER 05, 2020 TOWN BOARD MEETING.**

Chair Pfeiffer asked to remove the approval of the October 29, 2020 Town Board Budget meeting minutes from the agenda.

Motion by Supervisor Bolender, second by Sup. Olson, to approve the Nov. 5, 2020 meeting minutes as presented.

PUBLIC COMMENT

No one spoke during the public comment period.

BUSINESS

Review and possible action regarding the Conditional Use Permit issued to Rock Road Companies on January 8, 2020, to place a temporary concrete plant site on parcel # 046-0611-062-8500-0, 3094 CTY MN, McFarland, WI, to complete WisDot Project# 1007-12-74, I-90/I-39, CTH AB to USH 12/18 Interchange, (NB/SB) and other USH 12/18 Interchange Projects. Ryan Spies was in attendance to answer any questions. Supervisor Olson presented. The Plan Commission approved the renewal of the CUP to expire on 12/31/2021. There had only been one complaint and that had been taken care of. This project serves the 12/18 Interchange.

Motion by Supervisor Bolender, second by Sup. Olson, to approve the renewal of the Conditional Use Permit as listed above to extend the CUP to coincide with Dane County's permit, to expire on Dec. 31, 2020. Motion carries 5-0.

Discussion and possible action regarding a rezone request from Tim Vitense and Brian Remer, to rezone 2.42 acres of a total of 16.82 acres of parcel #s 0611-071-9150-1 and 0611-071-9010-0, located at 2843 and 2821 Door Creek Rd, Stoughton, from RR-8 and RR-4 to RR-4 and RR-8, to adjust the lot line. The present zoning is RR-8 and RR-4. The requested zoning is RR-4 and RR-8, to coincide with existing zoning of existing parcels (flipping zoning). Supervisor Olson presented. Upon doing the lot line adjustments for the parcels, the County decided the parcels need to be

rezoned to have the correct zoning on both parcels, to keep the zoning the same on both the parcels. The Plan Commission approved unanimously.

Motion by Supervisor Bolender, second by Sup. Olson, to approve the request for a rezone as listed above. Motion carries 5-0.

Discussion and possible action regarding the final Certified Survey Map from Jerry McGuire, acting on behalf of Joe and Barb Freda, involving parcel #'s 0611-183-7810-0 and 0611-192-0025-0, to rezone .03 acres of a total of .716 acres of parcels #s of the parcel of land located between 2379 and 2375 Williams Point Dr., Stoughton, WI, from HAM-M to SFR-08 to increase the lot width from 44.13 feet to 60 feet in order to decrease the front setback from 107 feet to 30 feet – which is a standard lot size, as opposed to a triangular shape, to allow enough space for a building footprint. Jerry McGuire was in attendance. Supervisor Olson presented. The final CSM was approved unanimously by the Plan Commission.

Motion by Supervisor Bolender, second by Sup. Olson, to approve the final CSM as listed above. Motion carries 5-0.

Discussion and possible action regarding adding facebook as an option for the town's website. Chair Pfeiffer reported out there had been a fraudulent facebook page posting using the Town of Pleasant Springs which was supporting one candidate regarding the Nov. 3, 2020 General Election. He attempted to take the page down. He contacted Isadex regarding setting up a facebook page for the town. Does the town want to do that or does the town want to monitor social media pages? Asking staff to spend part of their day to monitor a facebook page is not good use of staff time and resources. Supervisor Olson recommended they could set up a static facebook page and not give anyone the ability to post. They could utilize for certain postings to notify the public, for example road closings due to severe weather, etc. Supervisor Larsson agreed with Supervisor Olson. Further discussion followed.

Motion by Supervisor Larsson, second by Sup. Olson, to authorize Isadex to set up a facebook page not to exceed \$500.00. Motion carries 5-0.

Discussion regarding the maintenance / repair plans for the Shadyside retention pond.

Motion by Supervisor Olson, second by Sup. Bolender, to convene into closed session pursuant to Wisconsin State Statutes 19.85(1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss potential amendment of the: Shadyside retention pond maintenance agreement. Motion carried 5-0 on a roll call vote with Chair Pfeiffer and Supervisors Damkoehler, Bolender, Olson, and Larsson in favor.

A discussion took place regarding the Shadyside retention pond.

Motion by Supervisor Damkoehler, second by Sup. Olson, to return to open session. Motion carried 5-0 via roll call vote with Chair Pfeiffer, and Supervisors Damkoehler, Olson, Larsson, and Bolender voting in favor.

Supervisor Olson and Chair Pfeiffer along with the towns Attorney, Dane County and Superintendent Mesdjian will set up a meeting. The special meeting to be held on Nov. 19, 2020 will be postponed.

Motion by Chair Pfeiffer, second by Olson, to postpone the Nov. 19, 2020 special meeting to a later date. Motion carried 5-0.

Discussion regarding Public Works projects and duties.

Superintendent Mesdjian reported out they finished mowing. The plow trucks are all set up and functioning, they will be doing a last round of cold patch, organizing the shop, new road signs will be installed east of Hwy N, the seasonal employee is finished for the year, they are fixing potholes, will be doing tree work on gravel driveways prior to winter, received permission from property owners to burn tree limbs, they will be removing limbs and rocks along gravel driveways in the event they will be paving them in the future. A discussion took place regarding a piece of equipment they will be utilizing to remove tree limbs and rocks.

Discussion and possible action regarding approval of the 2021 Town Budget.

Motion by Supervisor Bolender, second by Sup. Damkoehler, to approve the 2021 Budget as presented. Motion carries 5-0 on a roll call with Chair Pfeiffer, and Supervisors Bolender, Olson, Larsson, and Damkoehler in favor.

Discussion and possible action regarding the return of a driveway damage deposit for:

- **Randy Kohn, 2555 West Star Rd.**
- **Amy Frochtweig, 2277 Rinden Road**

Motion by Supervisor Damkoehler, second by Sup. Olson, to approve the return of driveway damage deposits for Randy Kohn and Amy Frochtweig. Motion carries 5-0.

Supervisor Larsson left the meeting.

Clerks report on projects and duties.

Clerk Treasurer Hougan reported out they have been working on post-election duties, the final routes to recovery eligible expenses have been submitted, the deadline for final submissions is Nov. 18, gathering information for the tax bill preparation, adding the special assessments to the tax roll, end of year, budget, the possibility of a recount and the timeline, along with the day to day functions of the municipal clerk/treasurer's office.

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

Closed session item regarding Shadyside retention pond

Approval of employee wage increases

PLAN COMMISSION REPORT

Supervisor Olson reported out on the recent activities of the Plan Commission to include approval of extension of a conditional use permit, approval of a rezone request, approval of a final CSM, and the tabling of a rezone request. Chair Pfeiffer reported out the item which was tabled is due to the fact that all the parcels in the rezone request were not within the Sanitary District. He stated there have been several requests regarding dividing land and they want to petition to become part of the Sanitary District. He wants to reach out to those parties and set a deadline / schedule in place to present a petition for those requests all at one time, as it is costly. Chair Pfeiffer reported out they will start working on the short-term ordinance again.

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 November 4, 2020 in the amount of \$42,749.07. Motion carried 4-0.

ADJOURNMENT

Motion by Supervisor Olson, second by Sup. Bolender, to adjourn at 7:37 p.m. Motion carries 4-0.

Respectively Submitted,

Maria Hougan
Clerk/Treasurer

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