

TOWN BOARD MEETING August 03, 2021 – 6:00 P.M. VIA VIRTUAL ZOOM MEETING

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

OTHERS PRESENT: Kari Aagerup of Second Chance Animal Advocates

ABSENT: Supervisor Doug Larsson

CALL TO ORDER

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

PUBLIC COMMENT

None.

CONSENT AGENDA: *Items listed under consent agenda will be approved in one motion without discussion unless any Board member requests that an item(s) be removed for individual discussion. That item then can be considered at an appropriate time during the Board's regular order of business.*

1. **Approval of Town Board minutes of July 20, 2021.**
2. **Approval 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 applicant(s) as listed below:**
 - **Daniel Joseph Bock, Pleasant Springs Pub (renewal)**
 - **Mervina L. Klopp, Pleasant Springs Travel Plaza-Golden Oil (renewal)**
 - **James Edward Thompkins, Golden Oil Company-PSTP (new)**
3. **Approval of the Driveway Damage Deposit refund for:**
 - **Kim Kearney, 2572 Brown Deer Road**
4. **Approval of the check registers dated July 20, 2021 in the amount of \$9011.19, and July 27, 2021 in the amount of \$4,862.25.**
5. **Approval to purchase an additional block of time from Mad City Techs for 10 hours in the amount of \$1400.00.**

Motion by Supervisor Bolender, second by Sup. Olson, to approve the items listed on the consent agenda for August 3, 2021. Motion carried 4-0.

BUSINESS.

Discussion and possible action on Resolution R-2021-05: Authorizing the Use of Oak Knoll Park by Second Chance Animal Advocates, 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 Aagerup was in attendance and discussed her request with the Town Board members. The Board reviewed the request and asked questions of the applicant regarding the event. Further discussion followed.

Motion by Supervisor Olson, second by Sup. Bolender to approve Resolution R-2021-05: Authorizing the Use of Oak Knoll Park by Second Chance Animal Advocates, on Saturday, Sept. 18, 2021. Friendly amendment by Sup. Bolender, amendment accepted by Sup. Olson, to add future event dates can be decided upon by the Town Board. Motion carried on a roll call vote with Chair Pfeiffer, and Supervisors Damkoehler, Bolender, and Olson voting in favor.

Discussion and possible action on scheduling a special meeting with property owners regarding Shadyside pond maintenance.

Motion by Supervisor Bolender, second by Sup. Olson to hold a special Town Board meeting at 6:00 p.m. on 8/19/2021, with letters to go out to subdivision members of the Shadyside pond. Motion carried. 4-0.

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

The Board reviewed the report prepared by Superintendent Alex Mesdjian. Chair Pfeiffer also reported out.

Discussion and possible action regarding the 2021-2022 Energy Purchase Contract from Alcivia (Formerly Landmarks Services Cooperative) for LP/propane.

The Board reviewed the 2021-2022 Energy Purchase Contract.

Motion by Supervisor Bolender, second by Supervisor Olson to approve the pre-paid 2021-2022 Energy Purchase Contract with Alcivia for a base price of 1.579 for 3,150 gallons. Motion carried 4-0.

Discussion and possible action on a reinvesting funds held in a Certificate of Deposit from One Community Bank in the amount of \$112,334.36 maturing on August 2, 2021.

The Board reviewed the current rates.

Motion by Supervisor Olson, second by Sup. Bolender, to invest the CD from One Community Bank to a Money Market Account at Heritage at .30%. Motion carried 4-0.

Discussion and possible action regarding scheduling the 2022 Budget meeting dates.

The Board determined the meeting dates for the 2022 Budget as follows:

- Sept. 23, 2021 @ 6:00 p.m. – Revenues and discussion on road work
- Oct. 7, 2021 @ 6:00 p.m.
- Oct 21, 2021 @ 6:00 p.m.
- Nov. 04, 2021 @ 6:00 p.m.- additional meeting if needed
- Nov. 16, 2021 @ 5:30 p.m. - budget hearing / adoption

Clerks report on projects and duties:

Clerk/Treasurer Maria Hougan reported out.

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

- Dane County Natural Hazard Mitigation Plan
- Request from Greater Madison Metropolitan Planning Organization (MPO)

PLAN COMMISSION REPORT (Reports will generally only be reported upon after the Plan Commission has met between Town Board meetings; unless there is additional information to report)

REPORTS

The Board reviewed the reports included in the packet.

CORRESPONDENCE

The Board reviewed the correspondence included in the packet.

ADJOURNMENT

Motion by Supervisor Olson, second by Sup. Bolender, to adjourn at 7:20 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.