

TOWN BOARD MEETING, July 16, 2024 – 6:00 P.M.

PRESENT: Town Chair Dick Green, Supervisors, Faith Schuck, Eric Olson, Melanie Miller and Renee Gouaux and Clerk/Treasurer Maria Hougan.

ABSENT:

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: The Board listens to residents speak on any issue (three-minute time limit)

Matt Hansen, 2980 Goecks Rd., Cottage Grove, WI 53527 appeared to formally request maintenance on Goecks Rd., including re-shaping the ditch on the east side, tree-trimming, gravel added to the turn-around and increase the radius, repair extreme road crown.

Any item listed on the agenda is subject for action.

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 minutes of the July 02, 2024 joint Town Board and Plan Commission meeting.**
2. **Approval of the check register dated July 16, 2024.**
3. **Approval of Operator's License (s) for:**
 - i. **Shannon Earl Jones, BP/Golden Oil Travel Plaza**
 - ii. **Toni Marie Lopez Garcia, BP/Golden Oil Travel Plaza**
4. **Approval of the return of driveway damage deposit(s) for: (*Public works inspected, no issues found, approval recommended*)**
 - i. **Jean Dunphy, 3108 Sunnyside St.**
 - ii. **Kyle Kane, 2902 McConnell Rd.**
 - iii. **Linda & Rodger Hansen, 2469 Williams Dr.**

Motion by Supervisor Schuck, second by Sup. Gouaux, to approve the consent agenda items as listed with the correction of the two typos in the minutes. Motion carried 5-0.

BUSINESS.

Discussion and possible action regarding a contract extension proposal for waste and recycling services with Pellitteri Waste Systems.

Todd Bollenbach of Pellitteri Waste Systems presented the contract extension. He stated there are changes to the contract extension if approved. One of the changes would be there would only be one pick-up day for the garbage and recycling. That day will be Thursday. There will not be a pick-up on Friday. They would send communication regarding this change to the residents. They would give residents a week or two where they would come back on Friday to get residents accustomed to this change. The other change would be they will no longer collect extra bags of garbage or recycling placed outside of the garbage totes as this is a safety issue. Residents would still be able to call and schedule to have any additional bags of garbage or recycling picked up for a fee. The Board reviewed the contract extension and asked questions. Further discussion followed.

Motion by Supervisor Olson, second by Sup. Gouaux, to approve the 10-year extension of the contract with Pellitteri Waste Systems for the years 2024-2034, with a savings of \$182,317.00 over 10 years. Motion carried 5-0.

Discussion and possible action regarding a request from Philip Ghiloni, Ripple Trust, applicant, to rezone parcel # 046/0611-092-8700-0, 0.382 acres, from SFR-08 to RR-1, parcel # 046/0611-092-8682-2, 0.73 acres, from RM-8 to RR-1, and parcel # 046/0611-092-9002-0, 0.1 acres, from FP-35 to RM-8, located at 2854 and 2856 Williams Dr., Stoughton, WI 53589, for the purpose of shifting property lines between adjacent land owners.

Supervisor Miller reported out. This was acted upon at the last Plan Commission meeting. Lunde Lane needs to be vacated, but that does not affect the rezone. Supervisor Olson stated there was a stipulation for a shared driveway agreement, which has now been provided.

Motion by Supervisor Miller, second by Sup. Schuck, to approve a request from Philip Ghiloni, Ripple Trust, applicant, to rezone parcel # 046/0611-092-8700-0, 0.382 acres, from SFR-08 to RR-1, parcel # 046/0611-092-8682-2, 0.73 acres, from RM-8 to RR-1, and parcel # 046/0611-092-9002-0, 0.1 acres, from FP-35 to RM-8, located at 2854 and 2856 Williams Dr., Stoughton, WI 53589, for the purpose of shifting property lines between adjacent land owners. Motion carried 5-0.

Discussion and possible action regarding a Town-initiated rezone petition, Majid Allan, agent, to rezone parcel # 046/0611-314-8010-0, 26.36 acres, from FP-35 to AT-35 for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes.

Supervisor Miller reported out. This was for the Sticklestad property. This rezone is due to an error from the previous blanket rezone where this property was missed.

Motion by Supervisor Miller, second by Sup. Olson, to approve the Town-initiated rezone petition, Majid Allan, agent, to rezone parcel # 046/0611-314-8010-0, 26.36 acres, from FP-35 to AT-35 for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes. Motion carried 5-0.

Discussion and possible action regarding a Comprehensive Plan Update Subcommittee. Supervisor Miller reported out. They would like to expand the subcommittee and are looking for additional members, one from the Sanitary District, another Town Board member, an additional Plan Commission member, and two citizen members. Audra Dalsoren will be the additional Plan Commission member; Melanie Miller will serve as one of the Town Board members.

Motion by Supervisor Olson, second by Sup. Schuck, to approve the updated Comprehensive Plan Sub-Committee. Friendly amendment was made to include Supervisor Miller. Motion carried unanimously.

Motion by Supervisor Schuck, second by Sup. Gouaux, to appoint Supervisors Olson and Miller to the Comprehensive Plan Sub-Committee. Motion carried unanimously.

Discussion and possible action regarding Resolution R-2024-04 Discontinuance of Lunde Lane. Information is still needed in order to draft up the resolution and discontinuance documents. No action taken.

Discussion and possible action regarding setting a date for the Public Hearing regarding the ATV/UTV ordinance. Chair Green suggested the last week in August. The Public Hearing notice will be drafted and posted to the website and posting board outside of the town hall. Chair Green will contact the Dane County Sheriff and DNR to invite them to the Public Hearing. This meeting will be for public input and no action will be taken at this meeting.

Motion by Supervisor Miller, second by Sup. Olson, to set the date for the Public Hearing for Tuesday, August 27 at 6:00 p.m. A notification sign regarding the public hearing will be added to the sandwich board and placed outside (along with the normal posting places, the towns website and posting board). Motion carried 5-0.

Discussion of Public Works projects and duties.

Chair Green reported out. Fahrners Asphalt Sealers have finished sealcoating the roads, they will be back to sweep the roads next week. The new John Deere tractor has arrived, Public Works will be roadside mowing again, and they will be mowing Skaalen and Schadel Roads first in order to prepare for Tri-County Paving to repair and resurface those roads starting next week. The culvert project will start when they receive all the permits from Dane County Land and Water Resources. Spectrum caused a speed bump on one of the town roads due to boring underneath the road. They have been alerted to this issue and will try to steam roll the bump with a heavy roller, if that does not work, they will need to cut and patch the road. Due to all the heavy rains, there have been issues with gravel washouts. Also, due to all the rain the

trees have been growing fast and tree branches are growing into the road. They will be placing another 25 MPH sign on Country Club Road.

Clerk's report of projects and duties.

Clerk/Treasurer Hougan reported out the office is preparing for the upcoming August 13 election; bank reconciliation, AR/AP, Payroll, Plan Commission meeting was held, Town Board agenda and packets were compiled, submitted the annual Video Service Provider report to the DOR, the DS 200 tabulator machine has been dropped off for maintenance and testing-to be picked up on Thursday morning, Danielle has completed the WisVote full user training, the website and employee emails have been converted to the .gov platform and there have not been any issues.

Discussion on items to be placed on the next and / or future agenda:

- 2025 Budget meeting dates
- Discontinuance of Lunde Lane
- Future item as needed: Update/direction from Board to Plan Comm on Comp Plan
- Renaming of Spring Rd #1(The town has two Spring Rd.'s; #1 & #2; Supervisor Schuck will let us know when this is ready to be placed on the agenda)
- Other items as requested

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).

Supervisor Miller reported out the Plan Commission met and took action on the rezone request for Philip Ghiloni, the rezone request for the Sticklestad property (both on tonight's agenda) and an application for the CUP for a tiny house had been tabled.

REPORTS

The Board reviewed the reports included in the packet.

Supervisor Schuck reported she will be attending the Deer Grove Fire & EMS meeting which will be held on Thursday, July 18. She will be attending the Wisconsin Towns Association TAC Listening session in Dodge County.

CORRESPONDENCE

The Board reviewed the correspondence included in the packet. Chair Green reported the speed study on Burritt Road will be taking place later this week.

ADJOURNMENT

Motion by Supervisor Olson, second by Sup. Schuck, to adjourn the meeting at 7:28 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.