

TOWN BOARD MEETING, May 21, 2024 – 6:00 P.M.

PRESENT: Town Chair Dick Green, Supervisors Eric Olson, Melanie Miller, 6:56 p.m., Renee Gouaux, Faith Schuck, and Clerk/Treasurer Maria Hougan.

ABSENT:

OTHERS PRESENT:

Jonathan Jaeck, 1357 Diane Ave., Belleville WI 53508, Joan Kellerman, 2301 Williams Dr.

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)

No one registered to speak during the public comment period.

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 May 7, 2024 Regular Town Board meeting.
2. Approval of the check register dated May 21, 2024.

Motion by Supervisor Olson, second by Sup. Gouaux, to approve the minutes as amended by Sup. Schuck, to add under the future agenda items a # 1 for renaming Spring Rd., as there are two Spring Rds., #1 & #2, and Spring Rd #1 is the road to be renamed. Motion carried 4-0.

BUSINESS.

Discussion and possible action regarding Pleasant Springs Sanitary District gifting Lot 17, parcel # 0611-303-3197-1 to the Town for the purpose of adding a park on Lake Kegonsa. The Board reviewed the letter from the Pleasant Springs Sanitary District addressed to the Parks Commission, regarding gifting Lot # 17, parcel # 0611-303-3197-1 along Shadyside Rd. Supervisor Olson reported out. The Parks Commission met and discussed the gift and approved the gift opportunity. A discussion

followed. Chair Green is familiar with the lot. It could be considered a liability, there is steep terrain, 2 forced lines run through the lot, a ventilated manhole, and easements. Supervisor Olson stated the easement language is not well written and would need to be clarified and remedied. They discussed the options the Pleasant Springs Sanitary District has with the lot; they could gift / donate it to the town, sell it, or see if Dane County Parks is interested in the lot. The lot is 56 ft. wide and 120 ft. long, which 26 ft of that is a sanitary easement along with ultra steep terrain and mature trees. Further discussion followed amongst the board members, stating pros and cons. Supervisor Gouaux considered this an opportunity for land along the lake and it would be used by someone. Supervisor Schuck stated this would be a liability, there is a lot to maintain with this lot, do we want children by a manhole cover with gases? Supervisor Olson stated the Parks Commission is in favor of the idea, this land used to have a pier and a boat lift. The property owners of the Country Club Estates would need to be notified. Chair Green called the question.

Motion by Supervisor Olson, second by Sup. Gouaux, to explore the possibility of accepting this offer. Friendly amendment by Gouaux, friendly accepted by Olson, to add the language to state review the options and ramifications of accepting this offer and to bring back to the next Town Board meeting. Motion failed 2-2 on a tie vote. This will be brought to the next Town Board meeting for reconsideration.

Discussion and possible action regarding semi-trucks traveling on town roads off of Williams Dr. Intending to go to the Emmi Roth cheese factory.

Chair Green reported out. He received several calls from residents regarding semis intending to go to the cheese factory have been routed into residential areas in Pleasant Springs and the semis are traveling on town roads. This is due to the address of the cheese factory as 1800 Williams Dr., where the address should fall in the 1600's. He has discussed this issue with the Post Office and was told they don't have control with issuing addresses, that he should contact the City of Stoughton Planning Department. He contacted The City of Stoughton Planning Department and Mayor, and was told they were not changing the address as it was correct. Chair Green is now suggesting posting weight limits on four roads to keep the semis off the town roads. Further discussion followed. Sup. Olson asked if Emmi Roth has been contacted regarding the issue? Chair Green stated he tried to make several calls to different departments with no answer. He also tried to physically visit Emmi Roth. Supervisor Gouaux suggested to get in contact with Emmi Roth and let them know signs will be posted and violators may be ticketed. Supervisor Olson suggested to contact them and ask them to put up signs, and if they don't put up their own signs, the town will be forced to post weight limits. The Board decided Chair Green will draft a letter to notify Emmi Roth of the situation, and hold off on the weight limit signs for now, it was also suggested to carbon copy (cc) the letter to Mayor Swadley and possibly County Supervisor Mike Engelberger. No action taken at this time.

Discussion and possible action regarding the town's building inspector's findings regarding the properties at 3090 & 3108 Sunnyside Street. Chair Green spoke with the building inspector. Several attempts were made with the owner of 3090 Sunnyside. The building inspector was able to make contact with the property owner at 3108 and was told that she has made contact with a contractor who will be tearing down the trailer. No action taken at this time.

Discussion of Public Works projects and duties.

Chair Green reported out. Public Works employees have started mowing the road sides, Quam Park tennis court has been completed, the pipes are being re-installed, they are constructing a bench which is to be donated and placed at Quam Park, a plaque has been ordered for the bench, they are working on a culvert project on Koshkonong Rd. by the Bell View subdivision, they will be replacing the culverts with 3–36-inch culverts. This should take care of the 100-year flood event, they should get 50% cost back from the county. There was a huge boulder which appeared over the weekend next to the pier at the boat landing, Public Works and Chair Green were able to pull the boulder out. Public Works has been repairing the swing hardware at Oak Knoll Park. The first week of June the brush will be chipped at the Yard Waste Site, Public Works was called out to clean up a downed large tree branch at Lot 17 on Shadyside, they have been filling pot holes on gravel roads, marking culverts, looking to replace culverts on the east end of Rinden Rd., and the south end of Williams Dr. next year.

Clerk's report of projects and duties.

Clerk/Treasurer Hougan reported out the contracts for Fahrner and Tri-County paving have been drafted and sent out, they have received the signed contract back from Fahrner, they are starting preparations for the August 13 Partisan Primary election, other office duties to include AR/AP; bank reconciliation, end of month payroll to include the tax reporting's and filings, they have sold 165 yard waste stickers thus far, Open Book was held May 15, Danielle's Notary application has been approved, and the normal day to day duties and responsibilities of the office.

Discussion and possible action regarding a request from Andrew & Megan Walker, applicants, regarding a Preliminary Certified Survey Map, drawing # 6192-24, dated January 19, 2024, for parcel #'s 046/0611-304-9610-0, and 046/0611-304-9620-0, for a minor adjustment to the lot lines after splitting the lots. The Board reviewed the Preliminary Certified Survey Map. This was approved unanimously by the Plan Commission.

Motion by Supervisor Olson, second by Sup. Schuck, to approve a request from Andrew & Megan Walker, applicants, regarding a Preliminary Certified Survey Map, drawing # 6192-24, dated January 19, 2024, for parcel #'s 046/0611-304-9610-0, and 046/0611-304-9620-0, for a minor adjustment to the lot lines after splitting the lots. Motion carried 4-0.

Discussion and possible action regarding a request from Philip Ghiloni, Ripple Trust, applicant, regarding a Preliminary Certified Survey Map, drawing # 6241-24, dated 04/11/2024, to adjust the lot lines for parcel #'s 046/0611-092-8682-0 parcel address 2856 Williams Dr, to become 8.92 acers, and 046/0611-092-8700-2 parcel address 2854 Williams Dr, to become 1.11 acres from .38 acres, to adjust lot lines, with the zoning on these two parcels to remain the same as RM-08 and SFR-08, as indicated on the application. The Board reviewed the Preliminary Certified Survey Map. The Plan Commission unanimously approved this with the condition of adding the utility lines to the Final Certified Survey Map.

Motion by Supervisor Olson, second by Sup. Schuck, to approve a request from Philip Ghiloni, Ripple Trust, applicant, regarding a Preliminary Certified Survey Map, drawing # 6241-24, dated 04/11/2024, to adjust the lot lines for parcel #'s 046/0611-092-8682-0 parcel address 2856 Williams Dr, to become 8.92 acers, and 046/0611-092-8700-2 parcel address 2854 Williams Dr, to become 1.11 acres from .38 acres, to adjust lot lines, with the zoning on these two parcels to remain the same as RM-08 and SFR-08, as indicated on the application, with the following condition the utility lines are shown on the Final Certified Survey Map. Motion carries 4-0.

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

- 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*)
- License Renewals
- Utica Antique Tractor Ride (June or July Mtg)
- Other items as requested /Needed

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).

The Plan Commission approved the two Preliminary Certified Survey Maps as listed on tonight's agenda.

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. Schuck, to adjourn at 6:59 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.