

TOWN BOARD MEETING, June 04, 2024 – 6:00 P.M.

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

ABSENT:

Supervisor Eric Olson, Supervisor Renee Gouaux

OTHERS PRESENT:

Mike Zangl, 1975 Tower Dr. (Utica Antique Tractor Ride), Stoughton WI, 53589, Randy Udell, State Assembly Dist. 47, 2605 Walnut Wood Cir., Fitchburg, WI, 53711, Joan Kellerman, 2301 Williams Dr., Stoughton, WI, 53589

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)

Randy Udell, was present to inform the Board he is running for State Assembly District #47. He will be on the August 13 Ballot. He provided a background of himself to include serving as a Dane County Board Supervisor, on the Fitchburg City Council, was in the FBI, and he has served on the Finance Committee, will be working on broadband expansion, and has also worked in agriculture, as well as other areas.

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 21, 2024 Regular Town Board meeting.
2. Approval of the check register dated June 04, 2024.
3. Approval of an Operator's License for: (background check performed, no issues found, approval is recommended)

. Toni Lopez, Golden Oil/Pleasant Springs Travel Plaza

Motion by Motion by Supervisor Schuck, second by Sup. Miller, to approve the consent agenda items as presented. Motion carried 3-0.

BUSINESS.

Discussion and possible action regarding the Utica Antique Tractor Ride taking place on July 13th starting at 10:00 a.m.

Mike Zangl was present representing the Utica Antique Tractor Ride. He stated this is an annual ride and has been going on for the past 17 years. The money raised is donated to an area family who may need financial assistance. There will be signs and a road crew with flags to alert traffic along the route.

Motion by Supervisor Miller, second by Sup. Schuck, to approve the Utica Antique Tractor Ride event taking place on July 13, 2024, starting at 10:00 a.m. Motion carried 3-0.

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.

Chair Green suggested tabling this item to the next Town Board meeting as he is waiting on information from a property search regarding this property.

Motion by Supervisor Miller, second by Sup. Schuck, to table this item to the next Town Board meeting. Motion carried 3-0.

Discussion and possible action on renewal of the Class "A" Retailers License for the sale of fermented malt beverages only for consumption away from the premises where sold for the period from July 1, 2024 through June 30, 2025 for: (Background check completed-no issues found, renewal is recommended)

- Road Ranger LLC, agent, Sarah Jenkins, d/b/a Road Ranger, at the premises located at 2762 CTH N.

Motion by Supervisor Miller, second by Sup. Schuck, to approve the renewal of the Class "A" Retailers License for the sale of fermented malt beverages only for consumption away from the premises where sold for the period of July 1, 2024 to June 30, 2025 for:

- Road Ranger LLC, agent, Sarah Jenkins, d/b/a Road Ranger, at the premises located at 2762 CTH N.

Motion carried 3-0.

Discussion and possible action on the renewal of the Class "A" Retailers license for the sale of fermented malt beverages and the "Class A" Retailers license for the sale of intoxicating liquors for consumption away from the premises where

sold for the period from July 1, 2024 through June 30, 2025 for: (Background check completed-no issues found, renewal is recommended)

- Wisconsin Fuel, LLC, agent Parveen Bardwaj, d/b/a I-90 BP, at the premises located at 2763 CTH N.

Motion by Supervisor Schuck, second by Sup. Miller, to approve the renewal of the Class “A” Retailers license for the sale of fermented malt beverages and the “Class A” Retailers license for the sale of intoxicating liquors for consumption away from the premises where sold for the period from July 1, 2024 through June 30, 2025 for:

- Wisconsin Fuel, LLC, agent Parveen Bardwaj, d/b/a I-90 BP, at the premises located at 2763 CTH N.

Motion carried 3-0.

Discussion and possible action on renewal of the alcohol beverage license for Retailer Sales Class” B” Beer and “Class B” Intoxicating Liquor for the period from July 1, 2024 to June 30, 2025 for: (Background checks completed-no issues found, renewal is recommended)

- The Pub at Pleasant Springs, LLC, agent Abbey Bailey, d/b/a The Pub at Pleasant Springs, at the premises located at 2630 CTH N,
- Springers of Lake Kegonsa Inc., agent Laura Rowley, d/b/a Springers, at the premises located at 3097 Sunnyside Street,
- Base Camp Resorts, LLC, agent Thomas Pena, d/b/a Badgerland Campground, at the premises located at 2671 Circle Drive.
- The Fields Reserve, Inc., agent Jonathan Jaeck, d/b/a The Field’s Reserve, at the premises located at 2479 Glenn Drive. (Reserve “Class B” Beer and Intoxicating Liquor)
- Wisconsin Fuel, LLC, agent Parveen Bardwaj, d/b/a I-90 BP, at the premises located at 2763 CTH N.

Motion by Supervisor Miller, second by Sup. Schuck, to approve the on renewal of the alcohol beverage license for Retailer Sales Class” B” Beer and “Class B” Intoxicating Liquor for the period from July 1, 2024 to June 30, 2025 for:

- The Pub at Pleasant Springs, LLC, agent Abbey Bailey, d/b/a The Pub at Pleasant Springs, at the premises located at 2630 CTH N,
- Springers of Lake Kegonsa Inc., agent Laura Rowley, d/b/a Springers, at the premises located at 3097 Sunnyside Street,
- Base Camp Resorts, LLC, agent Thomas Pena, d/b/a Badgerland Campground, at the premises located at 2671 Circle Drive.
- The Fields Reserve, Inc., agent Jonathan Jaeck, d/b/a The Field’s Reserve, at the premises located at 2479 Glenn Drive. (Reserve “Class B” Beer and Intoxicating Liquor)

- Wisconsin Fuel, LLC, agent Parveen Bardwaj, d/b/a I-90 BP, at the premises located at 2763 CTH N.

Motion carried 3-0.

Discussion and possible action on operators' license applications to serve fermented malt beverages and intoxicating liquors for the period from July 1, 2024 to June 30, 2025 for the applicants as listed below: (Background checks completed-no issues found, renewal is recommended)

- Kristen K Jaeck, The Fields Reserve
- Denise D Posthuma, The Fields Reserve
- Nick A Debner, The Fields Reserve
- Naomi D Bloomer, The Fields Reserve
- Luke A Nelson, The Fields Reserve
- Amalie L Nelson, The Fields Reserve
- Allison A Clark, Badgerland Campground
- Thomas C Pena, Badgerland Campground
- Patricia C. Calkins, Pleasant Springs Travel Center
- Mervina L. Klopp, Pleasant Springs Travel Center
- Benjamin C. Davis, Pleasant Springs Travel Center
- Abbey L. Bailey, The Pub at Pleasant Springs
- Kayla J. Huettl, The Pub at Pleasant Springs
- Mara A. Biggs, Springers of Lake Kegonsa
- Judy K. Mitchell, Road Ranger
- Joseph W. Naorowski, Road Ranger
- Marcia J. Faulkner, Springers of Lake Kegonsa
- Erika J. Foster, The Pub at Pleasant Springs
- Elizabeth M. Small, Road Ranger
- Tony C. Alter, The Pub at Pleasant Springs
- Michelle L. Shapiro, The Pub at Pleasant Springs
- Evan S. McAdams, Road Ranger

Motion by Supervisor Schuck, second by Sup. Miller, to approve the on operators' license applications to serve fermented malt beverages and intoxicating liquors for the period from July 1, 2024 to June 30, 2025 for the applicants as listed below:

- Kristen K Jaeck, The Fields Reserve
- Denise D Posthuma, The Fields Reserve
- Nick A Debner, The Fields Reserve
- Naomi D Bloomer, The Fields Reserve
- Luke A Nelson, The Fields Reserve
- Amalie L Nelson, The Fields Reserve
- Allison A Clark, Badgerland Campground
- Thomas C Pena, Badgerland Campground

- Patricia C. Calkins, Pleasant Springs Travel Center
- Mervina L. Klopp, Pleasant Springs Travel Center
- Benjamin C. Davis, Pleasant Springs Travel Center
- Abbey L. Bailey, The Pub at Pleasant Springs
- Kayla J. Huettl, The Pub at Pleasant Springs
- Mara A. Biggs, Springers of Lake Kegonsa
- Judy K. Mitchell, Road Ranger
- Joseph W. Naorowski, Road Ranger
- Marcia J. Faulkner, Springers of Lake Kegonsa
- Erika J. Foster, The Pub at Pleasant Springs
- Elizabeth M. Small, Road Ranger
- Tony C. Alter, The Pub at Pleasant Springs
- Michelle L. Shapiro, The Pub at Pleasant Springs
- Evan S. McAdams, Road Ranger

Motion carried 3-0.

Discussion and possible action regarding the road right of way at the property at 3094 Sunnyside Street, and to determine if a surveyor is needed.

Chair Green reported a letter was sent to the town from the property owners attorney. There are concerns where the road right of way is on the property and if the town should hire a surveyor to survey the property.

Motion by Supervisor Miller, second by Sup. Schuck, to hire a surveyor to survey the property lines at 3094 Sunnyside. Motion carried 3-0.

Discussion and possible action regarding approving the amendment to chapter 15 and 82 of the Dane County Code of Ordinances, to establish a Dane County Heritage Preservation Commission.

The Board reviewed the proposed amendments.

Motion by Supervisor Miller, second by Sup. Schuck, to approve the proposed amendments to chapter 15 and 82 of the Dane County Code of Ordinances, to establish a Dane County Heritage Preservation Commission. Motion carried 3-0.

Discussion of Public Works projects and duties.

Chair Green reported Public Works have been tending to the washouts due to the recent rains on several areas in the town. They have been grading and ditching on Ellen Lane, they have added \$3,200 worth of gravel to that road; they will need to do bucket tree trimming on that road, road side mowing has started and east of Highway N is almost completed, then will start with west of Highway N. The brush will be chipped next Tuesday. Chair Green contacted Fish Concrete Raising to come back and look at the sidewalk they previously raised, as it has sunk. The water test at Oak Knoll Park is below the unsafe nitrate level, so the unsafe drinking water signs can come down. The seasonal mower is trying to keep up with mowing. The memorial bench at Quam Park will be installed as time allows, the plaque for the bench has been received.

Clerk's report of projects and duties.

Clerk / Treasurer Hougan reported out on some of the projects and duties they have been working on to include license renewals and background checks, Plan Commission and Town Board packets, Maintenance of Effort (MOE) webinar to file the Fire and EMS certifications with the Department of Revenue, the day-to-day duties and responsibilities of the office. Hougan reported out Danielle did a wonderful job in the office for the period she was away due to the death in her family.

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

- Gifting of Lot # 17 from the PSSD
- 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
- 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).

The Plan Commission did not meet during this period, no report to file. They will meet next week.

REPORTS

The Board reviewed the reports included in the packet.

CORRESPONDENCE

The Board reviewed the reports included in the packet.

ADJOURNMENT

Motion by Supervisor Miller, second by Sup. Schuck, to adjourn at 6:39 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.