

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

PRESENT: Town Chair Dick Green, Supervisors, Faith Schuck (arrived at 6:18 p.m.) Eric Olson, Melanie Miller and Renee Gouaux and Clerk/Treasurer Maria Hougan.

ABSENT:

OTHERS IN ATTENDANCE:

Jerry Lapadakis, 2169 Red Oak Ct., Katharin Foster, 511 S Page St., Scott Wienkes, 3135 Sunnyside St.

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)

Jerry Lapadakis, 2169 Red Oak Ct. spoke regarding the gravel and sand washing out on Red Oak Ct. It all washes down to the road in front of his house, and he has been sweeping it up. He thought the road was on the schedule to be paved, but it has been put off. He hopes it will get done next year.

Katharin Foster, 511 S. Page St., Stoughton, spoke regarding the Whitewater Park. She stated she lives next to the dam and the water level appears to be lower. She is opposed to the project and that work is about to begin on the project. There are 2 permits pending with the DNR. The trail for the park will be on an area with contaminated sediment. She stated there was a resolution passed four years ago by the town and she wonders if the current board members are opposed to the park. She read aloud the resolution which was passed four years ago.

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 16, 2024 Town Board meeting.
2. Approval of the check register dated July 30, July 31, and August 06, 2024.
3. Approval of Operator's License (s) for:
 - Darla Suzanne Stampfli, Springers

- Nichole Shook, BP Golden Oil
4. Approval of the return of driveway damage deposit(s) for: (*Public works inspected, no issues found, approval recommended*)
- James Alme, 2061 Spring Rd.
 - Craig Niemiec, 2454 Fairview St.
 - Tony Meives, Church St. (is not pursuing project to build a new home)
 - Lila Lemanski, 2189 Rinden Rd.
 - Ron Steele, 1871 Oak Dr.
 - Susan / Frank Fenton, 2097 Spring Rd.
 - Harley & Diane Transue, 272 Spring Hill Dr.
 - Mike Lankey, 2716 Rolling View Rd. (return personal check)

Motion by Supervisor Miller, second by Sup. Olson, to approve the consent agenda items as listed. Motion carried 4-0.

BUSINESS.

Discussion and possible action regarding the appointment of Scott Wienkes to the Pleasant Springs Sanitary District Commission.

Scott was in attendance. The Board reviewed his letter of interest.

Motion by Supervisor Olson, second by Sup. Gouaux, to approve the appointment of Scott Wienkes to the Pleasant Springs Sanitary District Commission. Motion carried 4-0.

Discussion and possible action regarding scheduling the 2025 budget meeting dates.

The 2025 budget meeting dates are as follows:

- Thursday, Sept. 26 @ 6:00 p.m. – Revenues and road work
- Thursday, Oct. 3 @ 6:00 p.m. – Expenditures
- Thursday, Oct 24@6:00 p.m. – Reconciliation
- Thursday, Nov. 7 @ 6:00 p.m.- only if an additional meeting is needed
- Thursday, Nov. 19 @ 5:30 p.m.-Budget hearing and adoption

Discussion and possible action regarding Resolution R-2024-04 Discontinuance of Lunde Lane. (As information is available)

Chair Green reported out. He spoke with the town's attorney this afternoon. We are still waiting on a legal description and a CSM which describes the portion to be vacated and measurement of the area. The road right of way indicates 66 feet, however that is not correct for a gravel road. After we receive the needed map of the area and legal description, we can proceed with the discontinuance process.

Discussion of Public Works projects and duties.

Chair Green reported out. He and Gary researched Skaalen Road to determine the road right of way. They used a metal detector to search for the pins. They measured and found 10 to 11 rows of corn have been planted in the road right of way. They will wait until the crop is harvested and mow, measure, and stake the road right of way. Letters will be sent to the property owners regarding planting in the road right of way. Skaalen road is being shouldered, mowing, they are waiting for land & water permits for the culverts along Koshkoning Rd. They are looking to install a stop sign on Fairview after they call diggers hotline. Letters were sent to the property owners who have had new roofs installed informing them the need to have building permits and driveway damage deposits (for equipment weighing over 24,000). Chair Green stated they need to discuss summer help hours. Last year summer help was budgeted for 600 hours at \$18.50 per hour (this was the wage for last year's summer help) The current summer helpers wages are \$23.04 per hour. He is currently at 563 hours and there is still a lot of mowing left this season. It takes approximately 20 hours a week to mow the parks and cemeteries. He stated they could approve up to 800 hours for 24 hours a week.

Motion by Supervisor Miller, second by Sup. Schuck, to increase the seasonal summer employee's hours to 800 hours. Friendly amendment by Supervisor Schuck, accepted by Sup. Miller, to add at 24 hours per week. Motion carried 4-0.

Supervisor Gouaux toured the town's road with Chair Green.

Clerk's report of projects and duties.

Clerk/Treasurer Hougan reported out they have been preparing for the August 13 Partisan Primary election. They have issued 233 absentee ballots thus far. They attended a Wisconsin Elections Commission Partisan Primary election webinar regarding the Badger Books process. Letter were sent to property owners regarding building permits and driveway damage deposits needed for new roofs. Town Board agenda and packets were compiled along with Plan Commission agenda and packets and the day-to-day responsibilities of the office.

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

- 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).

The Plan Commission did not meet, there was nothing to report at this time.

REPORTS

The Board reviewed the reports included in the packet.

Supervisor Schuck reported out that she attended the Deer Grove meeting on Thursday, July 18, 2024. They are looking the next truck purchased will not be diesel fuel, it will be gas due to emissions. They were appreciative of her notifying them of the road work to be done on Schadel Rd. She attended the TAG meeting and reported that various towns are looking to have their own police and EMS. They would like to have 24/7 patrol. They also discussed the ATV/UTV ordinances as to how do they write the ordinances, the differences in hours ATV/UTV's can drive on the roads between municipalities, liability issues if someone gets hurt/killed.

CORRESPONDENCE

The Board reviewed the correspondence included in the packet.

ADJOURNMENT

Motion by Supervisor Olson, second by Sup. Schuck, to adjourn at 7:07 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.