

TOWN BOARD MEETING, August 20, 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:

OTHERS IN ATTENDANCE:

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)

No one spoke 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 August 06, 2024 Town Board meeting.
2. Approval of the check register dated August 20,2024.
3. Approval of Operator's License (s) for:
 - Darla Hoops, BP Golden Oil
 - Leslie M. Winge, The Pub at Pleasant Springs
 - Tonya Baumann, The Pub at Pleasant Springs
4. Approval of the return of driveway damage deposit(s) for: *(Public works inspected, no issues found, approval recommended)*
 - Nathaniel & Katelyn Mulvihill, 2742 Spring Hill Rd

Motion by Supervisor Schuck, second by Sup. Gouaux, to approve the consent agenda items as listed to include the minutes of August 6, 2024, the check register dated August 20, 2024, Operators Licenses as listed and a driveway damage deposit. Motion carried 5-0.

BUSINESS.

Discussion and possible action regarding the Badger Challenge Event utilizing certain town roads taking place on Sunday, Sept. 22, 2024 from approximately 9:20 a.m. to 1:15 p.m.

The Board reviewed the Badger Challenge Event documents.

Motion by Supervisor Miller, second by Sup. Olson, to approve the Badger Challenge Event taking place on Sunday, Sept. 22, 2024. Motion carries 5-0.

Discussion and possible action regarding Resolution R-2024-04 Discontinuance of Lunde Lane.

Chair Green reported out. He had a conversation with Attorney Dan Evans and Roger Lane regarding the discontinuance. Surveyor Dave Riesop provided the map of the area to be discontinued. Schaffer Circle was also noted on the map to be discontinued based on communications with Dane County, even though it was never listed as a town road. Lunde Lane will be vacated entirely.

Motion by Supervisor Olson, second by Sup. Gouaux, to accept resolution R-2024-04, Discontinuance of Lunde Lane. Motion carried 5-0 on a roll call vote with Supervisors Miller, Gouaux, Olson, Schuck, and Chair Green voting in favor.

Discussion and possible action regarding the results of the speed study on Burritt Rd.

The Board reviewed the results of the speed study. The average speed overall for the 3 days was 21.9 mph. The majority was under 25 mph with a few exceptions. The study looks at the 85th percentile to see what the majority of speed is. A discussion followed. The area near the park is posted at 15 mph. It was decided to keep the two yield signs up in the area near the park and to send the speed study results to the resident who requested the speed study in that area. No action taken.

Discussion and possible action regarding the Town of Dunn's requirement for use of Public Works employee hours.

Chair Green reported out. The town entered into an agreement with other towns in 2022 for shared ownership agreement. The Board reviewed the agreement. Employees assisting other towns hours are kept track of and then they are required to return those hours in mutual aid. The current contract does not state any language regarding this. Recently our employees were asked to assist another town to return hours, however, our towns work should take precedence during this busy time. Further discussion followed. Chair Green asked if the Board thought the current agreement should be amended to add language regarding the exchange of labor hours, as this

should be documented for clarification purposes between the towns included in the agreement. Chair Green will have a conversation with the Town of Dunn to see if the agreement can be amended and agreed upon with all the towns involved.

Discussion of Public Works projects and duties.

Chair Green reported they finished shouldering Schadel and Skaalen Rd. Culvert work will begin next week. The stop signs intersecting with county roads belong to the county and they cannot have any road signs attached to them. Public Works will be installing posts and stop signs. They have been working on tree trimming on Circle and Williams Dr. There is a tree removed on Red Oak Dr., and trees will be cleared in the ROW on Goecks Ct. Chair Green reported out he has been contacted by a representative from Emmi Roth and they will meet on Wednesday at 4:00 to discuss the placement of a sign. The sign has been designed, but has not been made. The size of the proposed sign is 7 x 5 feet, and could possibly be scaled down in size. The sign could possibly be placed in Oak Knoll Park at a designated location. Chair Green reported Public Works employee Gary Teigen is resigning. A discussion took place regarding posting the employment ad and timeline.

Clerk's report of projects and duties.

Clerk/Treasurer Hougan reported out the August Primary election went very well with a 49% turnout. The office is gearing up for the November election. They have been working AR/AP, bank reconciliation, post-election procedures, Town Board and Plan Commission agendas and packets, paying out the 2% fire dues to Stoughton, McFarland, and Cottage Grove, and on the day-to-day duties and responsibilities of the office.

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

- Discontinuance of Lunde Lane-Public Hearing/Resolution Oct. 1
- Future item-consideration of AYV/UTV Ordinance
- 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 will meet tomorrow night. (August 21, 2024)

REPORTS

The Board reviewed the reports and correspondence included in the packet. Supervisor Schuck is planning to attend the Wisconsin Towns Association Fall Workshop along with the Wisconsin Towns Annual Convention.

CORRESPONDENCE

The Board reviewed the correspondence included in the packet.

ADJOURNMENT

Motion by Supervisor Schuck, second by Sup. Olson, to adjourn at 7:30 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.