TOWN BOARD MEETING, September 15, 2026

PRESENT: Chair Olson, Supervisors Melanie Miller, Renee Gouaux, Faith Schuck, Michele Helland and Clerk/Treasurer Maria Hougan.

ABSENT:

OTHERS IN ATTENDANCE:
Michael Rumpf, PO Box 1, Cambridge WI, Mike Wylesky, 2048 Williams Dr., Diana Olson, 2048 Williams Dr., Dick Green, 2561 Brown Deer Rd., Harlan and Kay Erdahl, 1901 Erdahl Dr., Martin Comer, 3028 County Rd. B., Rickey Cherik, Badger Challenge, Joan Kellerman, 2301 Williams Dr., Tome Matson, PO Box 333, Stoughton WI, Geneve F., 417 East St., Traci Morovic, 1724 N. Red Oak Dr., Kristin Danninger, 2531 Williams Dr., Mike Tachick, 2200 Tower Dr., Audra Dalsoren, 2280 CTH N., Stoughton WI

CALL TO ORDER
Chair Olson 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)
Traci Morovic, 1724 N. Red Oak Dr., spoke in opposition of the leaf pick up. She thought there should be some type of reimbursement from those receiving the service. The Town has a yard waste site for residents to use. There should be a voluntary ban on lawn chemicals for those properties near and on the lake. Madison has a ban on phosphorus.
Dick Green, 2561 Brown Deer Rd., spoke in opposition of the leaf pickup program which has been going on since 2018. He explained the cost burden on all the tax payers over the years.
Mike Wylesky, 2048 Williams Dr., agrees with Traci and Dick. He is in opposition of the leaf pickup program. It has gotten out of hand. Lake Kegonsa is at the bottom of the chain of lakes.

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 September 01, 2026 Town Board meeting.

2. Approval of the check register dated September 15, 2026.

3. Approval of Operators License application(s) for: (*Background check completed, no issues found, approval is recommended)*

    - Geneve G. Friede, Pleasant Springs Pub
    - Amber G. Paprocki, BP Golden Oil

Motion by Supervisor Gouaux, second by Supervisor Schuck, to approve the consent agenda as listed. Motion carried 5-0.

BUSINESS.

Discussion and possible action regarding a Final Certified Survey Map from Harlan & Kathleen Erdahl (owners) and Michael Rumpf (agent) to split off approximately a total of 16.4 acres from parcel #'s 0611-261-9761-2, 0611-246-8500-6, and 0611-264-8065-4, and rezone from FP-35 to RR-16, drawing number 6520-26.
The Erdahl's were in attendance. Supervisor Miller reported out. The Plan Commission reviewed this and approved 6-0 with a deed restriction of no further development on the remaining acres.

Motion by Supervisor Miller, second by Sup. Gouaux, to approve a Final Certified Survey Map from Harlan & Kathleen Erdahl (owners) and Michael Rumpf (agent) to split off approximately a total of 16.4 acres from parcel #'s 0611-261-9761-2, 0611-246-8500-6, and 0611-264-8065-4, and rezone from FP-35 to RR-16, drawing number 6520-26. With the deed restriction condition of no further development on the remaining acres. Motion carried 5-0.

Discussion and possible action regarding a rezone request from Randy & Robert Ehle (owners) and Tom Matson (agent) to split off approx. 2.8 acres from parcel #0611-232-8501-0; rezone the new parcel from FP-35 to RR-2; relocate the density unit from parcel #0611-232-8600-3 to the new parcel; and rezone parcel #0611-232-8600-3 from RR-1 to NRC, located adjacent to 2410 CTH BN. Tom Matson (agent) was in attendance. Supervisor Miller reported out. The Plan Commission reviewed this and felt it all looked fine. There were a few details that needed to be worked out. The rezone was approved at the Plan Commission 6-0.

Motion by Supervisor Gouaux, second by Sup. Miller, to approve a rezone request from Randy & Robert Ehle (owners) and Tom Matson (agent) to split off approx. 2.8 acres from parcel #0611-232-8501-0; rezone the new parcel from FP-35 to RR-2; relocate the density unit from parcel #0611-232-8600-3 to the new parcel; and rezone parcel #0611-232-8600-3 from RR-1 to NRC, located adjacent to 2410 CTH BN. Motion carried 5-0.

Discussion and possible action regarding a rezone request from Michael & Julie Tachick (owners) and Tom Matson (agent) to split off approx. 6.5 acres from parcel #0611-243-8550-1 and combine it with parcel #0611-243-8510-0, maintaining RR-16 zoning, located at 2200 Tower Dr, and rezone the remaining approx. 1.25 acres from RR-4 to RR-1, located at 2232 Tower Dr. Tom Matson and the Tachicks were in attendance. Supervisor Miller reported out. The Plan Commission reviewed this and voted in favor 6-0.

Motion by Supervisor Gouaux, second by Sup. Schuck, to approve a rezone request from Michael & Julie Tachick (owners) and Tom Matson (agent) to split off approx. 6.5 acres from parcel #0611-243-8550-1 and combine it with parcel #0611-243-8510-0, maintaining RR-16 zoning, located at 2200 Tower Dr, and rezone the remaining approx. 1.25 acres from RR-4 to RR-1, located at 2232 Tower Dr. Motion carried 5-0.

Discussion and possible action regarding a rezone request from Martin & Jennifer Comer (owners) and Daniele Thompson (agent) to split off approx. 1.7613 acres from parcel #0611-311-9000-0 and rezone from RR-2 to RR-1, and split off approx. 0.054 acres from parcel #0611-311-9000-0 and rezone from RR-2 to UTR, creating two new parcels, located at 3028 County Hwy B. This request is to address the zoning violation and bring the property into compliance. Daniele Thompson (agent) and Martin Comer were in attendance. Supervisor Miller reported out. The zoning had been incorrect from a few years back. This needed to be corrected, also, the road is being widened as part of the new development. At the time they did not realize what all needed to take place, the rezone needed to be done to correct to the proper zoning code. This is basically a housekeeping issue due to the County rezone/re-write. The Plan Commission approved this 6-0.

Motion by Supervisor Miller, second by Sup. Schuck, to approve a rezone request from Martin & Jennifer Comer (owners) and Daniele Thompson (agent) to split off approx. 1.7613 acres from parcel #0611-311-9000-0 and rezone from RR-2 to RR-1, and split off approx. 0.054 acres from parcel #0611-311-9000-0 and rezone from RR-2 to UTR, creating two new parcels, located at 3028 County Hwy B. This request is to address the zoning violation and bring the property into compliance. Motion carried 5-0.

Discussion and possible action regarding the Badger Challenge Event taking place on Sunday, September 27, 2026 from 9:20 a.m. to approximately 1:15 p.m., utilizing town roads. Rickey Cherik, Badger Challenge representative, was in attendance. He stated the time for the event was actually changed to 10:15 a.m. to 2:15 p.m. They have been doing this event for 11 years now.

Motion by Supervisor Gouaux, second by Sup. Helland, to approve the Badger Challenge Event taking place on Sunday, Sept. 27, 2026. Motion carried 5-0.

Discussion and possible action regarding designation of authorized check signers.
The authorized check signers are Town Chair, Eric Olson, Supervisor # 4, Melanie Miller, and Clerk/Treasurer Maria Hougan.

Discussion and possible action regarding the FOLKs leaf collection program for fall 2026. Chair Olson explained the Towns Public Works employees will be collecting the leaves at their discretion, during the work week of Monday – Friday. The Town will be reimbursed, and there will not be any overtime paid out. There will be a special charge placed on next year's tax bill for those residents getting their leaves picked up. This will come out of the budget and **be** replenished when the taxes are paid.

Discussion and possible action regarding the Comprehensive Plan Assistance agreement with Vandewalle & Associates Inc. for the scope of services, in the amount of $1800, to include Task # 1 & # 2 only.

This was added to the agenda for clarification on how to move forward. A lengthy discussion took place. Plan Commission Chair Dalsoren was in attendance and had concerns regarding what the additional costs may be. The $1800.00 only includes the first two meetings, however, there will be additional costs involved. Do we sign the contract provided by Vandewalle and Associates now without knowing what the additional scope of services costs may be? Do we see if Dane County can assist the Town with the additional work? The Town Board voted to approve the $1800.00 for tasks #**1** and #2 previously. ***(It was noted by Supervisor Gouax, that the Board approved signing the contract for approving tasks #1 and #2 in the amount of $1800.00 during review / approval of the original draft minutes*****)** Plan Commission Chair Dalsoren will ask for the document from Dane County Planning and Zoning to make the edits to the draft Comp Plan as the changes the sub-committee and Plan Commission suggested are minor and can be done relatively quickly instead of incurring more costs with Vandewalle. Further discussion followed regarding the full of service estimated costs.

Motion by Supervisor Schuck, second by Sup. Helland, to ask Vandewalle and Associates Inc. for a scope of total costs for work updating the Comprehensive Plan prior to Oct. 2027. A friendly amendment was made by Supervisor Gouaux, and accepted by Supervisor Helland, to include to follow through with the agreement with Vandewalle & Associates Inc. for the October 14 and Nov. 17, 2026 joint meetings, as approved by the Town Board in July. Motion carried 4-1 with Sup. Schuck voting in opposition.

Discussion and possible action regarding the date for the yard waste site closure for the season ending in 2026.

The Board decided the last day for the yard waste site is Sunday, Nov. 29, 2026 @ 7:00 p.m.

Discussion of Public Works projects and duties.

A report was provided by the Public Works employees to include new outlets added to the Oak Knoll Shelter, Completed the relocation of road name signs off the County Highway stop signs, replacing rotten board and repainting picnic tables on rain days, graded and added gravel to Holzhuter Rd.

The Board determined the old trailer can be placed out front for sale.

1. **Clerk's report of projects and duties.**

Clerk/Treasurer Hougan reported out. 209 Absentee Ballots have been sent out thus far for the November 3 election. They continue to send absentee ballots out on a daily basis as requests come in. Opened a new CD account with Summit Credit Union, WisVote maintenance, election notices drafted and sent to the HUB, 2027 budget prep, agenda's,

notices, minutes for Town Board, Plan Commission, Parks Committee, Quad Towns special meeting. AR/AP, Bank Rec., and the day-to-day duties.

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

    - Placeholder-Future meeting as information is available: Country Club Estates sign
    - 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 they went over everything at tonight's meeting.

REPORTS

Town Board Reports

Supervisor Schuck attended the Stoughton Fire Dept. meeting, she reported out on the items discussed, she also attended the Wisconsin Towns Association Fall Workshop today. The information was very informative.

Supervisor Gouaux reported out the Parks Committee met and the minutes were included in the Town Board packet.

The Board reviewed the reports included in the packet.

CORRESPONDENCE

The Board reviewed the correspondence included in the packet.

Supervisor Schuck stated the City of Stoughton Fire Chief Ripp wants to attend the Quad Towns meeting.

It was noted there should be a ~~blurb~~ statement ***(it was noted by Supervisor Gouax that the work "blurb" should be changed to statement during review / approval of the draft minutes)*** in the upcoming newsletter regarding water quality, could get information from clean lakes alliance.

ADJOURNMENT

Motion by Supervisor Gouaux, second by Sup. Schuck, to adjourn at 7:41 p.m. Motion carried 5-0.

Respectively Submitted,

Maria Hougan
Clerk/Treasurer