

## **TOWN BOARD MEETING, October 01, 2024 – 6:00 P.M.**

**PRESENT:** Chair Green, Supervisors, Eric Olson, Melanie Miller, Faith Schuck, Renee Gouaux and Clerk/Treasurer Maria Hougan.

### **ABSENT:**

### **OTHERS IN ATTENDANCE:**

Keith Comstock, 3080 Shadyside Dr., Elva Tyson, 1614 Spring Rd., Tim Tyson, 1614 Spring Rd., Kenneth Schuck, 1616 Spring Rd., Jeff Winge via Zoom, Joe Martin, via zoom

### **CALL TO ORDER**

Town Chair Green called the meeting to order at 6:00 p.m.

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING FOR THE DISCONTINUANCE OF LUNDE LANE**

**PUBLIC COMMENT:** The Board listens to residents speak on any issue (three-minute time limit)

Jeff Winge spoke regarding the ATV/UTV proposed ordinance. He has been in contact with a club which represents the Utica and Cambridge area. If this club is not interested, he knows of some residents who may be interested in forming a club. The club would assist in paying for signage, and they would know about any legalities involved. He will reach out to them.

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 17, 2024 Town Board meeting.
2. Approval of the check register dated and October 1, 2024.
3. Approval of the return of driveway damage deposit(s) for: (*Public works inspected, no issues found, approval recommended*)
  - Brian Remer, 2821 Door Creek Rd.
  - Peter Sanville, 2054 Nancy Ln.
  - Scott Model, 2834 Skyline Dr.

- Bill Kirby, 1882 Skaalen Rd.
- Bryan Spangler, 3067 Vilas Rd.
- Don Tipple, 2049 Skyline Dr.
- C & T Miller Trust, 3186 Kinney Rd.
- Hart DeNoble, 3046 Shadyside Dr.

Motion by Supervisor Miller, second by Sup. Schuck. to approve the consent agenda as listed. Motion carried 4-0 with Chair Green abstaining.

## **BUSINESS.**

### **Discussion and possible action regarding Resolution R-2024-05: A resolution approving the discontinuance of Lunde Lane.**

The Board reviewed the resolution.

Motion by Supervisor Olson, second by Sup. Miller, to approve Resolution R-2024-05: A resolution approving the discontinuance of Lunde Lane. Motion carried 5-0 on a roll call vote with Supervisors Schuck, Miller, Olson, Gouaux, and Chair Green voting in favor.

### **Discussion and possible action regarding drafting an ordinance to allow ATV's/UTV's on town of Pleasant Springs roads.**

The members of the Board reviewed the ordinances from neighboring towns and Dane County. There are many things to decide upon, for instance, which roads, speed limits, hours, liability, who will enforce, etc. Sup. Olson suggested to start with mimicking the Town of Cottage Grove, and other surrounding townships and work from there. Further discussion followed. Supervisor Gouaux asked about carving out certain areas where they would not be allowed, especially in sub-divisions. Sup. Schuck had concerns regarding carving out certain areas. The ordinance should be conforming to the surrounding towns. A discussion regarding a survey and who will pay for the needed signage and sign posts took place. The ordinance would be enforced by the DNR, Dane County Sheriffs, and possibly the State Patrol. Some of the parameters for the ordinance to be considered would be hours (prohibited from 10:00 p.m. to 5:00 a.m.), roads, speed limit, liability. The board would use Cottage Groves Ordinance and Dane County's ordinance as a template for drafting Pleasant Springs ordinance.

Motion by Supervisor Olson, second by Sup. Schuck, to approve drafting an ATV/UTV ordinance using Dane County and Cottage Groves ordinances as templates. Motion carried 5-0

Chair Green will draft the ordinance and Supervisor Schuck will assist.

### **Discussion and possible action regarding placement of a stop sign at the intersection of Fairview St. and Sunnyside St.**

Chair Green reported out historically there was a stop sign at that location. Now with the new bike trail in the area, there are many safety issues and there is a need for a stop sign.

Motion by Supervisor Schuck, second by Sup. Gouaux, to approve placing a stop sign at Fairview and Sunnyside St. Motion carried 4-1 with Sup. Olson in opposition.

**Discussion and possible action regarding the purchase of a leaf collection truck from the City of Stoughton.** Chair Green reported out. The City of Stoughton is selling their leaf trucks, they have new leaf trucks and will not be leasing them out as in the past. The leaf trucks have a purchase price of \$25,000 each. There is an opportunity to go in with the Town of Dunn, and the Friends of Lake Kegonsa (FOLKS) would put money towards it as well. Each party would pay 1/3 of the cost, \$8300.00. There would need to be a maintenance agreement between the Town of Dunn and Pleasant Springs.

Motion by Supervisor Olson, second by Sup. Gouaux, to approve the purchase in the amount of 1/3 of the leaf collection truck from the City of Stoughton in the amount of \$8300.00. Friendly amendment by Olson to include entering into a shared agreement with the Town of Dunn. Friendly accepted by Gouaux. Motion carried 5-0.

**Discussion and possible action regarding the yard waste site hours and days open for 2025, and for the remaining 2024 season.** A discussion took place regarding reducing the remaining hours at the yard waste site for the remainder of the year due to a reduction in daylight hours. However, it was suggested it may be confusing to the residents to change the hours now. The yard waste site will close for the season on December 1, 2024. It will re-open on April 3, 2025.

Motion by Supervisor Schuck, second by Sup. Gouaux, to close the brush site for the season on December 1, 2024 and re-open on April 3, 2025 and maintain the current schedule and hours of 9:00 a.m. to 7:00 p.m. Thursday, Saturday, and Sunday. Motion carried 5-0.

**Discussion and possible action regarding the renaming of Spring Rd. 1.** Kenneth Schuck, 1616 Spring Rd and Tim and Elva Tyson, 1614 Spring Rd. appeared before the Board. Kenneth Schuck reported out a name for the road was decided upon by the Ho Chunk Nation. A representative from the Ho Chunk Nation will be in attendance for a ceremony when the new road sign is placed. The new proposed name is Maa'i Nii Trail. Dane County needs to approve the new name prior to taking the steps of notifying Fire, EMS, etc. Once the County approves the new name, a new sign will need to be created.

Motion by Supervisor Gouaux, second by Sup. Olson, to approve renaming Spring Rd. 1 to Maa'i Nii Trail. Motion carried 4-0 with Supervisor Schuck abstaining.

**Discussion and possible action regarding the quote from Janesville Door Company to replace two garage doors on the Town Hall in the amount of \$15004.00.**

Chair Green reported out. The two garage doors in the shop are gradually falling apart and need to be replaced. The cost for these would come out of the America Rescue Plan Act funds.

Motion by Supervisor Miller, second by Sup. Schuck, to purchase the two garage doors and operator in the amount of \$15009.00. Friendly amendment by Supervisor Schuck, accepted by Sup. Miller, to add the funds to be taken from the ARPA funds. Motion carried 5-0.

**Discussion of Public Works projects and duties.**

Chair Green reported out Public Works is replacing 6 culverts on Rinden Rd., there have been sofas dumped on the side of the road, the money box at the boat landing has been broken into twice within the last week, due to an accident in front of the town hall, the flag pole has been destroyed, there is approximately 60 hrs. left for the summer mowing help.

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

Clerk/Treasurer Hougan reported out the office has been busy with the upcoming election, there have been 310 absentee ballots sent out thus far, there has been an influx of driveway damage deposits, some due to letters being sent out to those who have had deposits on file for some time, agendas, minutes, & packets, budget meeting preparations, the annual Dane County Treasurer's tax collection training is being held on Wednesday and Friday of this week, scheduling Public Works interviews and agendas and information for the interviews, AR/AP, research on a credit/debit card for the boat landing, draft and sent letter to Stoughton Fire Chief regarding providing of reports, sent dog license reconciliation letter to Dane County Treasurer, and the normal day to day duties.

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

- Meeting schedule the week of the Nov. 5 Election-Nov. 5 Election Day, Nov. 6-Proposed Town Board meeting date, Nov. 7-proposed budget meeting date.
- Future item as needed: Update/direction from Board to Plan Comm on Comp Plan
- Other items as requested
- Draft ATV/UTV ordinance as available

**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. They will meet next week on Oct. 9.

### **REPORTS**

The Board reviewed the reports included in the packet.

### **CORRESPONDENCE**

The Board reviewed the correspondence included in the packet.

Supervisor Miller asked about the request to lower the speed limit to 45mph on Washington Rd. A discussion was held.

Motion by Sup. Miller, second by Sup. Schuck, to lower the speed limit to 45 mph on Washington Rd. between County Trunk B and Koshkonong Rd. Motion carries 5-0.

### **ADJOURNMENT**

Motion by Supervisor Olson, second by Sup. Gouaux, to adjourn at 7:54 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.*