

TOWN BOARD MEETING June 1, 2021 – 6:00 P.M. VIA VIRTUAL ZOOM MEETING

PRESENT: Chair David Pfeiffer, Supervisor Jay Damkoehler, Supervisor Janiece Bolender, Supervisor Doug Larsson, and Deputy Clerk/Treasurer Lisa Skar

OTHERS PRESENT: Maggie Van Boldrik, 3066 Streb Way, Cottage Grove, WI 53527, Patrick Carroll, Los Angeles, California.

ABSENT: Supervisor Eric Olson

CALL TO ORDER

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

MINUTES OF THE OCTOBER 29, 2020 BUDGET MEETING & MAY 18, 2021 REGULAR TOWN BOARD MEETING

Motion by Supervisor Larsson, second by Sup. Damkoehler, to approve the minutes as printed for the May 18, 2021 regular Town Board meeting. Motion carried unanimously.

Motion by Supervisor Bolender, second by Sup. Damkoehler to approve the minutes as printed for the Oct. 29, 2020 Town Board budget meeting. Motion carried 4-0.

PUBLIC COMMENT

Maggie Van Boldrik and her son, Patrick Carroll, were in attendance and discussed their concerns regarding a land dispute that has been occurring with their neighbor and requested guidance on how to come to a peaceful resolution.

BUSINESS.

Public Works Department report and discussion on pending / current projects.

Chair Pfeiffer reported out on the pending/current projects that Public Works staff members have been working on.

Discussion and possible action regarding resuming in-person meetings.

The Town Board discussed potential plans for returning to in-person meetings. No action was taken at this time.

Discussion and possible action regarding the return of driveway damage deposits for:

- Grant & Sandy Hone, 3145 Sunnyside St
- Christina & Drew Pittner-Smith, 2385 Williams Pt Dr.

Motion by Supervisor Damkoehler, second by Sup. Bolender, to refund the \$2,000 in driveway damage deposits as listed above. Motion carried. 4-0.

Discussion and possible action to approve an application for a new operators' licenses to serve fermented malt beverages and intoxicating liquors for the period from July 1, 2021 to June 30, 2022 for the applicants as listed below:

- Elizabeth Stacy Norsworthy, Pleasant Springs Pub

Motion by Supervisor Bolender, second by Sup. Damkoehler, to approve the new operator's license to the applicant as listed above. Motion carried 4-0.

Discussion and possible action regarding review of building inspection services and permitting processes.

The Board briefly discussed building inspection services and permitting processes and directed office staff to develop a cost comparison spreadsheet. No action was taken at this time.

Discussion and possible action regarding a Certificate of Deposit with One Community Bank in the amount of \$ 282,259.36 set to mature on June 10, 2021.

Motion by Supervisor Larsson, second by Sup. Damkoehler, to move the \$282,259.36 CD that is maturing at One Community Bank into a money market account at One Community Bank at the offered rate of .25%. Motion carried 4-0.

Clerks report on projects and duties.

The Town Board reviewed the Clerk's report on projects and duties.

Discussion on items to be placed on the next / future agenda.

- Awarding road bids
- Building inspection services & permitting process – vendor costs
- Stormwater retention pond
- Stimulus funds

PLAN COMMISSION REPORT

Chair Pfeiffer noted that the Plan Commission did not meet since the last Town Board meeting.

REPORTS

The Board reviewed the reports included in the packet.

CORRESPONDENCE

The Board reviewed the correspondence included in the packet.

CLAIMS

Motion by Supervisor Damkoehler, second by Sup. Bolender, to approve the check register dated May 18, 2021 in the amount of \$21,473.28 Motion carried 4-0.

ADJOURNMENT

Motion by Supervisor Larsson, second by Sup. Bolender, to adjourn at 7:25 p.m. Motion carried 4-0.

Respectively Submitted,

Lisa Skar
Deputy Clerk/Treasurer

Note: These minutes are not considered official until acted upon at a future meeting, and, therefore, are subject to revision.