

TOWN BOARD MEETING, September 21, 2021 – 6:00 P.M. VIA VIRTUAL ZOOM MEETING

PRESENT: Chair David Pfeiffer, Supervisor Jay Damkoehler, Supervisor Eric Olson, and Clerk/Treasurer Maria Hougan

OTHERS PRESENT: Dan Mowry, Ed Short, Jesse Vern, Rick (last name unknown), mccoo , Superintendent Alex Mesdjian

ABSENT: Supervisor Janiece Bolender and Supervisor Doug Larsson

CALL TO ORDER

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

PUBLIC COMMENT

None.

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.*

Approval of the Special Town Board minutes of September 02, 2021, and Regular Town Board minutes of September 07, 2021.

Approval of the check register dated September 07, 2021 in the amount of \$120,812.33.

Motion by Supervisor Damkoehler, second by Sup. Olson, to approve the Sept. 21, 2021 consent agenda items as listed. Motion carried 3-0.

BUSINESS.

Discussion and possible action regarding the final Certified Survey Map from Mark & Jan Bakken, with Ed Short acting as the agent, to create two residential lots from 5.4 acres of a total of 140 acres of parcel #s 0611-181-9590-6 and 0611-181-9000-9, located at 2541 Door Creek Rd., Stoughton, WI 53589. Ed Short was in attendance. Supervisor Olson reported out. This is the final approval of the CSM. All conditions have been met.

Motion by Supervisor Olson, second by Sup. Damkoehler, to approve the final Certified Survey Map from Mark & Jan Bakken as listed above. Motion carried 3-0.

Discussion and possible action regarding the previously tabled request from Daniel Mowry to rezone less than one acre of a total of 13.03 acres of parcel #s 0611-022-9071-6 and 0611-022-9175-1, located at 3070 and 3072 Kinney Rd., from

RR-8 to TFR-08 to extend the lot line to include the driveway, garage, rabbit shed, and goat barn in the 3070 Kinney Rd lot (parcel # 0611-022-9175-1). Dan Mowry was in attendance. Supervisor Olson reported out. Based on new information received from Dane County Planning and Zoning, he recommends tabling this agenda item and adding to the next Plan Commission meeting agenda for Plan Commission review and consideration, prior to action by the Town Board.

Motion by Supervisor Olson, second by Sup. Damkoehler, to table this item for review and recommendation of the Plan Commission prior to action by the Town Board.
Motion carried 3-0.

Discussion and possible action regarding the request from Kent & Judith Schroeder to vacate Cherry Dr, located adjacent to 3060 Shadyside Dr.

Vernon Jesse of Murphy Desmond Law Firm was in attendance. He summarized the petition from Kent & Judith Schroeder to discontinue and vacate Cherry Dr.

Motion by Supervisor Olson, second by Sup. Damkoehler, to approve the request to vacate Cherry Dr. Motion carried 3-0.

Mr. Jesse will reach out the Town's Attorney for taking care of filing the documents, etc.

Discussion and possible action regarding purchase of snow plow and attachment for 1 ton dump truck.

Superintendent Mesdjian reported out on his request to purchase a snow plow and attachment for the 1-ton dump truck. Further discussion followed.

Motion by Supervisor Damkoehler, second by Sup. Olson, to approve the purchase of a 9-foot snow plow and attachment for the one-ton dump truck not to exceed \$7030.00.
Motion carried 3-0.

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

Superintendent Mesdjian reported out on what Public Works have been working on.

Discussion and possible action on a reinvesting funds held in a Certificate of Deposit from Summit Credit Union in the amount of \$113, 305.92 set to mature on October 03, 2021.

The Board reviewed the information provided on CD and money market rates.

Motion by Supervisor Damkoehler, second by Sup. Olson, to reinvest the funds from Summit Credit Union in the amount of \$113,305.92 into a Certificate of Deposit with DMB Deforest Community Bank for a period of 12 months with an interest rate of .50%.
Motion carried 3-0.

Clerk's report on projects and duties.

Clerk / Treasurer Hougan reported out.

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

Whitewater Park-Hydrology Study Issues / address concerns raised.

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)

REPORTS

The Board reviewed the reports included in the packet.

CORRESPONDENCE

The Board reviewed the correspondence included in the packet.

ADJOURNMENT

Motion by Supervisor Olson, second by Sup. Damkoehler, to adjourn at 7:50 p.m.

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.