

TOWN BOARD MEETING, October 5, 2021 – 6:00 P.M. VIA VIRTUAL ZOOM MEETING

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

OTHERS PRESENT: Liz Wolter, Larry McMannis, Chuck Nemeckay, Eric Lang, Terri Carr, Jeff Mcphee, Eric Vieth, Vernon Jesse, Craig Ott, Superintendent Alex Mesdjian

ABSENT: Supervisor Doug Larsson

CALL TO ORDER

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

PUBLIC COMMENT

Liz Wolter of 1878 Sheryl Ln read a statement regarding the Greenbriar Pond. She is requesting for a procedure in place regarding inspections and for the residents involved to receive copies of maintenance plans and inspections.

Chuck Nemeckay stated he echo's Liz Walters comments making sure a maintenance plan is in place. They are now obligated to pay for expenses they were not aware of at the time of purchase of property.

Eric Lang of Deer-Grove EMS provided an update of their budget process.

There were several other meeting attendees' who expressed concerns over the Greenbriar Pond maintenance, and further discussion followed within discussion over agenda items # 3 & 4.

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 16, 2021, and Regular Town Board minutes of September 21, 2021, and budget meeting of September 23, 2021.

Approval of the check register dated September 21, 2021 in the amount of \$9899.80.

Motion by Supervisor Olson, second by Sup. Damkoehler, to approve the consent agenda items as listed. Motion carried 4-0.

BUSINESS.

Discussion and possible action regarding Resolution R-2021-06 regarding the vacation and discontinuance of Cherry Drive, as requested by Kent & Judith Schroeder for the property located adjacent to 3060 Shadyside Drive, Stoughton WI. Vernon Jesse was in attendance representing the Schroeder's.

Motion by Supervisor Damkoehler, second by Sup. Olson, to approve Resolution R-2021-06 regarding the vacation and discontinuance of Cherry Drive. Motion carried on a roll call vote with Chair Pfeiffer, and Supervisors Damkoehler, Olson, and Bolender voting in favor 4-0.

Discussion and possible action regarding a Road Opening /Road Encumbrance Permit request from TDS Metrocom, LLC, for customer request to install communication fiber at 3148 Duncan Rd. Motion by Supervisor Damkoehler, second by Sup. Bolender, to approve. Motion carried 4-0.

Discussion and possible action regarding the proposal for completing the required maintenance of stormwater facility located at Shadyside Dr. and Sheryl Ln.

Chair Pfeiffer asked the Town Engineer, Eric Vieth to report out on the proposal. Eric reported out the revised proposal came in at \$24,925.00, and gave a description and timeline of the project. Further discussion followed. There were questions and concerns expressed from several of the residents.

Motion by Supervisor Damkoehler, second by Sup. Bolender, to accept the proposal for the Greenbriar Pond proposal not to exceed \$24,925.00. Motion carried 4-0.

Discussion concerning the difference between special assessments and special charges and possible action to select method for assessing the cost of the of Shadyside/Sheryl Ln. stormwater facilities. Chair Pfeiffer stated he wanted to have a discussion on the process, and the difference between a special assessment and special charges. A special assessment is an amount for work done on public property, a special charge is for work done on private property. His advice from the town attorney is that the charges for assessing the cost would be as a special charge. Further discussion followed. It was determined the proposal for calculating the special charges would be discussed at a future meeting after the engineer has provided the information based on the formula calculation of impervious surfaces.

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

Chair Pfeiffer reported out on the current projects DPW has been working on.

Discussion and possible action regarding the proposed Whitewater Park and dam removal/replacement proposed by the City of Stoughton.

Chair Pfeiffer reported out he wanted to give the Board an opportunity to discuss the modeling presented by the City of Stoughton. He asked if the Board wanted to get an estimate from another engineering firm for an engineer's opinion on the water levels. Further discussion followed. No action taken. This will be added to a future agenda once more information on the cost of an engineer's opinion is provided.

Clerk's report on projects and duties.

Clerk Hougan reported out on the projects the office has been working on.

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

- Cost for engineer opinion on water levels regarding Whitewater Park/Dam Removal
- Greenbriar Pond stormwater special charge for impervious surfaces

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 Bolender, second by Sup. Olson, to adjourn at 7:10 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.