

TOWN BOARD MEETING, October 19, 2021 – 6:00 P.M. VIA VIRTUAL ZOOM MEETING

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

ABSENT:

OTHERS PRESENT: Daniel Mowry, Superintendent Alex Mesdjian

CALL TO ORDER:

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

PUBLIC COMMENT

Supervisor Larsson stated Chair Pfeiffer is looking good after his recent eye surgery.

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 Town Board minutes of Oct. 05, 2021, and Town Board budget meeting of Oct. 07, 2021.

Approval of the check register dated October 5, 2021 in the amount of \$105,254.92.

Approval of a new Operator's License for: *(Background check completed, no issues found, approval recommended)*

- Sarah Jean Jenkins, Road Ranger

Approval of return of Driveway Damage Deposits for: *(Properties inspected, approval recommended)*

- Jim Keen, 2297 Williams Pt Drive
- Thomas McGinnis, Tracy Lane

Motion by Supervisor Bolender, second by Sup. Olson, to approve the items in the Oct. 19, 2021 consent agenda. Motion carried 5-0.

BUSINESS.

Discussion and possible action regarding the 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). (This item was tabled by the Town Board on 09-21-2021). Supervisor Olson presented the request. He discussed the previous history regarding the parcels. The Plan Commission had previously approved this request; however, it has been placed back on the Plan Commission for further review. Dane County recommends to move forward with this request.

Motion by Supervisor Olson, second by Sup. Bolender, to approve the 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). Motion carried 5-0.

Discussion and possible action regarding the previously tabled preliminary Certified Survey Map from Daniel Mowry for 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., 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).

Supervisor Olson reported out. Plan Commission approved the preliminary CSM unanimously with conditions.

Motion by Supervisor Olson, second by Sup, Bolender, to approved the previously tabled preliminary Certified Survey Map from Daniel Mowry for 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., 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), with the following conditions.

Conditions:

- Driveway placement to be noted on final CSM
- Proper Town Clerk name listed as Maria P. Hougan

Motion carried 5-0.

Discussion and possible action regarding approval of Town petition for a minor revision of the sewer service area boundary for the Lake Kegonsa limited-service area to accommodate a change in the location of a single-family residence on parcel # 046/0611-202-8455-0, at 2301 Williams Dr. Chair Pfeiffer reported out on the petition. PSSD and Town Board need to approve the petition amending the sewer service boundary lines for this property. This will go on to CARPC and MMSD for final approval.

Motion by Supervisor Bolender to approve amending the sewer service area boundary, second by Olson. Motion carried 5-0.

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

Superintendent Mesdjian reported out on the public works department has been working on.

Discussion and possible action on a reinvesting funds held in a Certificate of Deposit from Heritage Credit Union in the amount of \$114, 411.78 set to mature on October 28, 2021.

Motion by Supervisor Damkoehler, second by Sup. Olson, to reinvest the funds held in a Certificate of Deposit with Heritage Credit Union for a period of 29 months at a rate of 0.749%. Motion carried 5-0.

Discussion and possible action regarding development of a short-term rental ordinance for the Town of Pleasant Springs.

Chair Pfeiffer reported out. This was discussed at the previous Plan Commission meeting, and there were some questions regarding the Town of Dunn's Ordinance. Dunn will be revising their short-term rental ordinance. He will follow up at the next Town Board meeting.

Clerk's report on projects and duties.

Clerk Hougan reported out on the clerk / treasurer's department's projects and duties.

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

- Culverts for Williams Dr.
- Short-term Ordinance / follow up on Dunn's revision
- Engineering proposal for Stoughton Dam removal and dredging project.

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 Olson reported out.

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. Damkoehler, to adjourn at 6:45 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.