

## **TOWN BOARD MEETING July 06, 2021 – 6:00 P.M. VIA VIRTUAL ZOOM MEETING**

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

**OTHERS PRESENT:** Mike Jenquin of Fahrner Asphalt Sealers, Chris James- DNR, Martin DeLuca, Richard Meyer, Tom Matson, Superintendent Alex Mesdjian, Steve Kittelson, and a few others attending via iPhone-names not known.

### **ABSENT:**

### **CALL TO ORDER**

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

### **ANNOUNCEMENT OF POSSIBLE CLOSED SESSION**

Chair Pfeiffer announced there will not be a closed session.

### **MINUTES OF THE JUNE 15, 2021 REGULAR TOWN BOARD MEETING**

Motion by Supervisor Larsson, second by Sup. Olson, to approve the meeting minutes of June 15, 2021.

### **PUBLIC COMMENT**

No one spoke during the public comment period.

### **BUSINESS.**

#### **Presentation from Chris James regarding the proposed Rail Road trail crossing from Lake Kegonsa State Park to Williams Drive.**

Chris James was in attendance to present the proposed future plans for the Yahara River bike and pedestrian trail. They will need to petition the railroad commission for a designated crossing. Further discussion followed, and he answered questions from the Board.

#### **Discussion and possible action regarding the repair / maintenance plans for the Shadyside / Greenbriar Retention Pond.**

This item will be placed on the next agenda. No discussion or action taken.

#### **Discussion and possible action regarding crack fill proposals.**

Mike Jenquin from Fahrner Asphalt Sealers was in attendance. The Board reviewed the proposal.

Motion by Supervisor Bolender, second by Sup. Olson, to approve the proposal from Fahrner Asphalt Sealers to crack fill various town roads in the amount of \$8730.00.

Motion carried 5-0.

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

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

**Discussion and possible action regarding authorizing UpNetWI to re-apply for a state broadband grant.**

Martin DeLuca was in attendance to discuss options for the town. He stated they can basically submit the same grant as last year. ARPA funds are also an option the town may want to consider in the future.

Motion by Supervisor Bolender, second by Sup. Larsson, to approve UpNetWI to re-apply for the broadband grant. Motion carried 5-0.

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

Chair Pfeiffer reported out. The Board determined they would hold a meeting with the current inspector to resolve some concerns.

**Discussion and possible action regarding an update to the Towns Comprehensive Plan, and process for update.**

Chair Pfeiffer reported out on the process for an update to the Comprehensive Plan. Supervisor Bolender directed Chair Pfeiffer to contact Capital Area Regional Planning Commission, known as CARPC, to investigate, review, and provide recommendation on a Comprehensive Plan revision and associated costs.

**Discussion and possible action on renewal operators' license(s) 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 Eli Stacy Norsworthy, Pleasant Springs Pub

Motion by Supervisor Damkoehler, second by Sup. Olson, to approve the renewal operator's license for Elizabeth Eli Stacy Norsworthy, for the period of July 1, 2021 to June 30, 2022. Motion carried 5-0.

**Discussion and possible action regarding approval of usage of towns road for The Ride event to be held on Sunday, Sept. 26, 2021 from approximately 9:20 a.m. to 1:15 p.m.**

Motion by Supervisor Olson, second by Sup. Damkoehler, to approve the ride event to take place on Sunday, Sept. 26, 2021. Motion carried 5-0.

### **Clerks report on projects and duties.**

Clerk / Treasurer Hougan updated the Board on the recent project and duties the office has been working on.

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

Adding a consent agenda item to the agenda

### **PLAN COMMISSION REPORT**

No report as Plan Commission did not meet.

### **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. Olson, to approved the check register dated June 22, 2021 in the amount of \$8437.13, and the check register dated June 29, 2021 in the amount of \$2725.96. Friendly amendment made by Sup. Olson the latter amount should be \$2725.98. Friendly accepted by Sup. Damkoehler. Motion carried 5-0.

### **ADJOURNMENT**

Motion by Supervisor Olson, second by Sup. Damkoehler, to adjourn the meeting at 6:55 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.*