

**TOWN BOARD MEETING February 20, 2020 – 6:00 P.M.  
TOWN HALL, 2354 COUNTY ROAD N**

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

**OTHERS PRESENT:** Sandy Peterson, 3112 Sunnyside St., Wendy Stalker and Bryce Bronstad, 1845 Cty Rd B., Joseph & Dan Kellerman, 814 Hidden Cave Rd., Madison, Alex Mesdjian, Public Works Superintendent

**ABSENT:** Supervisor Doug Larsson

**CALL TO ORDER**

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

**MINUTES OF THE FEBRUARY 04, 2020 TOWN BOARD MEETING**

Motion by Supervisor Damkoehler, second by Sup. Bolender, to approve the minutes of the Feb. 04, 2020 Town Board meeting. Motion carries 4-0.

**PUBLIC COMMENT**

No one appear for the public comment period.

**BUSINESS**

**Discussion and possible action regarding the Final Certified Survey Map, Map # 19G-53CS for parcel #'s 0611-252-8611-0 and 0611-252-8840-0, regarding the request from Bryce Bronstad and Wendy Stalker for the properties located at 1845 Cty. Rd. B and 1901 Erdahl Dr., Stoughton, WI to rezone a total of 1.6 acres for a total acre in parcel of .99, to rezone from FP-35 (formerly A-1 EX) to RR-2 (formerly RH-1).** Bryce Bronstad and Wendy Stalker were in attendance. Supervisor Olson reported the Plan Commission unanimously approved the final CSM before the Board tonight.

Motion by Supervisor Olson, second by Sup. Damkoehler, to approve the Final Certified Survey Map, Map # 19G-53CS for parcel #'s 0611-252-8611-0 and 0611-252-8840-0, regarding the request from Bryce Bronstad and Wendy Stalker for the properties located at 1845 Cty. Rd. B and 1901 Erdahl Dr., Stoughton, WI to rezone a total of 1.6 acres for a total acre in parcel of .99, to rezone from FP-35 (formerly A-1 EX) to RR-2 (formerly RH-1).

Motion carried 4-0.

**Discussion and possible action regarding the Final Certified Survey Map, Map # 190775CSM for parcel # 0611-202-9521-0, for the property located at 2301 Williams Drive, formerly owned by Aaron Jacob, currently owned by Joseph and Joan Kellerman, for a request to rezone 18+ acres of a total of 31 acres from GC, RE to RR-16, NR-C, to relocate a single family residence.** The Kellermans were in attendance. Supervisor Olson reported out the Plan Commission unanimously approved the final CSM before the Board tonight. The Limited Service

Area (LSA) will need to be amended by the Pleasant Springs Sanitary District. Chair Pfeiffer stated this will need to be approved the Plan Commission and the Town Board prior to approval by the Pleasant Springs Sanitary District. The Sanitary District will present the information to the Plan Commission and forward recommendation to the Town Board.

Motion by Supervisor Olson, second by Sup. Damkoehler, to approve the Final Certified Survey Map, Map # 190775CSM for parcel # 0611-202-9521-0, for the property located at 2301 Williams Drive, formerly owned by Aaron Jacob, currently owned by Joseph and Joan Kellerman, for a request to rezone 18+ acres of a total of 31 acres from GC, RE to RR-16, NR-C, to relocate a single family residence.

Motion carried 4-0.

### **Discussion and possible action regarding appointment of Pleasant Springs Sanitary District Candidate.**

Sandy Peterson was in attendance and introduced herself and gave a background of herself. She stated she lives within the sanitary district on the North side of the lake. This term starts the second week in April and will fill the term of a previous commissioner who is resigning. It is a six-year term.

Motion by Supervisor Damkoehler, second by Sup. Bolender to appoint Ursula "Sandy" Peterson to the Pleasant Springs Sanitary District for a six-year term starting the second Tuesday in April, April 14, 2020. Motion carried 4-0.

The Oath of Office was administered.

### **Discussion and review of Capital Equipment replacement schedule.**

Superintendent Mesdjian reported out the new plow truck would be about \$160,000 with a trade in of about \$25,000-\$30,000 for the current truck. The Board reviewed the schedule. They will need to think about the grader, and how much to add to the replacement fund in the future. They discussed minimizing the gravel roads in the future and would not necessarily need the grader. They may look at contracting the work out in the future. The tires alone to replace on the grader are very expensive. Small routine repairs like replacing the filter and hydraulic fluid was estimated at \$1,000. They may want to add a column to the schedule that gives an estimate of 5-year maintenance costs on equipment. The 2001 International truck which they will be replacing will need to be ordered this year to make the replacement as scheduled for 2021 due to time involved in taking delivery of the new truck.

### **Discussion and possible action regarding the purchase of a snow-plow truck.**

The Board discussed options of ordering the truck now or later. Do they wait and run the risk of maintenance costs on the current truck? Supervisor Damkoehler recommends replacing the vehicle sooner rather than later. Superintendent Mesdjian will get prices from the vendors and bring back findings to the Board. Supervisor Damkoehler directed Public Works staff to investigate costs for replacement of the 2001 snow plow truck.

**Discussion and possible action regarding the purchase of a new highway mower.**

Superintendent Mesdjian reported out they will be getting a new highway mower and trading in two current mowers, the Woods and Case mowers. He said they will get \$4,000 in trade from Sloan. The mower will be a 10ft mower. Prices came in at \$12,750 from Sloan and \$13,600 from Midstate with trade in. The mowers will be owned by the Town. Next year they will sell the tractor and may need to rent a boom type mower about once a year. He is minimizing unnecessary fleet.

Motion by Supervisor Damkoehler, second by Sup. Bolender, to authorize the purchase of a 10 ft Rhino flex swing cutter from Sloan and trade in the Woods & Case for the price with trade of \$12,750.00. Motion carried 4-0.

**Discussion and possible action regarding the report submitted by Supervisor Damkoehler for replacement of a Hot Water Heater and Water Well for the Town Hall.**

Supervisor Damkoehler reported out on the Town Hall hot water heater, pressure tank and water well. The well casing is corroded and water heater and pressure tank are old and in need of replacement. The plumbing could also be simplified. He received several quotes and recommends replacing the water heater and pressure tank with similar to what we currently have and cleaning up the corrosion on the well casing.

**Discussion and possible action regarding the agreement for the 2020/2021 Bridge Inspection Requirements between Dane County Dept. of Public Works, Highway and Transportation and the Town of Pleasant Springs.**

Motion by Supervisor Damkoehler, second by Sup. Olson, to approve the 2020/2021 Bridge Inspection agreement. Motion carried 4-0.

**Discussion regarding Public Works projects and duties.**

Superintendent Mesdjian reported out. The request for a weather study at Quam Park was approved, there have been some mailbox complaints which will be repaired on Friday, he is looking at replacement options, there was a lengthy discussion on discontinuance of roads, Chair Pfeiffer stated they will need to discuss allocation of funds for budgeted road repairs, Supervisor Olson reported out on the request from the residents on Williams Pt. Dr., the neighbors on each side have approved their request and they will move forward with the CSM, they also wanted to take down the trees and fence along the property line. The Board determined they did not have any issues and there were no objections with the removal of the trees and fencing. Supervisor Olson will report back to the McGuires.

**Discussion and possible actions regarding the application for a new Operator's License for:**

- Sharon Sue Caitlin
- Ashley Marie Drake

Motion by Supervisor Damkoehler, second by Sup. Olson, to approve the new operator's licenses for Sharon Sue Caitlin and Ashley Marie Drake. Motion carried 4-0.

**Discussion and possible action regarding the Water Softener Salt Saver PILOT Program from Madison Metropolitan Sewerage District.**

Chair Pfeiffer reported out the attended a session to add ideas on chloride reduction. Water softeners are one of the biggest sources of chloride in water. The Board determined they are interested in the program and presentation on March 3.

**Clerks report on projects and duties.**

Clerk/Treasurer Hougan reported out on what the office has been working on to include the February 18 Spring Primary Election pre-election prep work, election day, and post-election work. They have also started working on the April 7 election. Deputy Clerk/Treasurer has finished her WisVote training which gives her rights as a data entry user. She will continue with trainings as time allows to include Notary, Licensing, continued elections laws and administration, general office of the municipal clerk/treasurers' functions and responsibilities, and day to day operations.

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

- Gravel Roads
- Town's Website-after April Election
- TDS cable franchise information
- Roads projects – bids
- Newsletter and topics
- Water Softener Grant and presentation
- Stoughton Whitewater Park Issue
- After Plan Commission meets-modifying the Limited Service Area-Town Board approval to Sanitary District

**PLAN COMMISSION REPORT**

Supervisor Olson reported out two Certified Survey Maps were approved, and they were also approved at tonight's meeting. There was a discussion on the short-term rental policy, and the Plan Commission will be discussing how to address this at the next 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. Olson, to approve the check registers dated February 06, 2020 in the amount of \$1950.00, and February 20, 2020 in the amount of \$328,610.64. Motion carried 4-0.

## **ADJOURNMENT**

Motion by Supervisor Bolender, second by Sup. Olson, to adjourn at 8:27p.m. Motion carried unanimously.

Respectively Submitted,

Maria Hougan  
Clerk/Treasurer

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