1. Call to Order, Roll Call, Pledge of Allegiance – Chair Don Hoffman called the meeting to order at 7:30 p.m., Roll call shows Chair Don Hoffman, Supervisors Dave Laufenberg, Art Meinholz, Jim Pulvermacher and Dan Dresen present. Also present were Clerk Carolyn Hacker, Road Patrolman Mark Grosse, Steve and Kelly Vogt.
2. Confirmation of Compliance with Open Meetings Law – Clerk Hacker reported that notice of this meeting was met by posting at the Town Hall, corner of CTH K and Church Roads and Schneider Road Business Center and on the website. Meeting is also being taped.
3. Informal Public Comment Time – None
4. Minutes of previous meetings: April 22, 2015 - **Motion made by (Dresen/Pulvermacher) to approve minutes for April 22, 2015 as presented. All ayes, carried.**
5. Replace Mobile Home at Tom Hellenbrand’s property – Chair Hoffman reviewed Town Ordinance that shows that Hellenbrand trailer and four others have been grandfathered in and can be repaired or replaced at the board’s discretion. Meinholz explained that Dane County has it as a shared septic, but it is actually on its own septic, but is in need of upgrade. Hellenbrand is planning to move the trailer about 10’, which is within the DC regulations. The company that brings the new trailer in will also take the old one out. **Motion made by (Dresen/Laufenberg) to grant Hellenbrand to replace the existing trailer as long as the septic is brought up to code and the old trailer is removed within 45 days. 4-0, Meinholz abstained, carried.**
6. Steve and Kelly Vogt-Driveway – This issue was brought before the Board last fall that the concrete driveway was put in without the proper slope per town ordinance. The board at that time asked to revisit after the winter and spring in see if there were any problems with rain and/or snow removal. Patrolman Grosse stated that because it’s on a cult-de-sac, it has no effect on the plowing, and water drainage into the road from the driveway has not been an issue. **Motion made by (Dresen/Laufenberg) to grant variance to the driveway at 7433 Harmony Pond regarding the pitch of the driveway with it being in the cult-de-sac. Friendly amendment made by Meinholz to add that any damage caused by snow plowing the town will not be liable. Motion made by (Dresen/Laufenberg) to approve friendly amendment. All ayes, carried.**
7. SPR-Greenbriar & Woodland - Greenbriar has three houses and there is no room for a hammerhead. Woodland Dr. Board said to do minimum maintenance and leave alone.
8. SRBCI Developer's Agreement & TIF Reimbursement Request – Board went through the charges that Jim Wills is asking to be reimbursed and what is left to be done. Pulvermacher asker Hacker to contact Andrew Bremer, MSA and ask him to include %’s of what’s paid out and what’s left. **Motion made by (Pulvermacher/Meinholz) to approve draw for payment of $263,500 to pay Springfield Road Business Centre for expenses requested. All ayes, carried.**
9. Park Shelter Design and placement – Hoffman stated that there will be at least 4-6 weeks for delivery of rafters for the shelter. Board decided back corner near Pape Ct would be the best place for the shelter. Hoffman was given the direction to get the shelter materials ordered. Hacker reported that after rereading the contract with DOT, it states a 6 pole shelter, not 8 pole, but an 8 pole is what we sent them for review and they gave us the OK. Hoffman asked for a copy of the contract to reread. Hacker was asked to put this back on the next meeting to discuss hiring help to construct the shelter.
10. Lodi-Springfield Rd speed study – Considering the speed sign on the next agenda item. **Motion made by (Pulvermacher/Meinholz) to table this indefinitely. All ayes, carried.**
11. Electronic Speed Sign – There are several reports that we can get from this electronic sign, it will count traffic, giving data for different times of the day, the speed that they are going and what times speed is an issue. **Motion made by (Pulvermacher/Dresen) to order one sign, the post option, at $3,510 from Decker Supply adding extra hangers. This will come out of the road budget. All ayes, carried.**
12. Speed bumps on Greenbriar Rd – **Motion made by (Dresen/Meinholz) to table this indefinitely. All ayes, carried.**
13. Operator’s License for Leah N. Statz for Missouri Tavern - Clerk Hacker explained that her back ground check came back clean and she had the application filled out completely. **Motion made by (Dresen/Meinholz) to approve Operators License for Leah N. Statz for Missouri Tavern. All ayes, carried.**
14. Committee Reports –

Dresen – Middleton Fire, Bill Kohler the new Chair for the T-Middleton will be the representative for the fire commission. Other than that all is status quo.

Meinholz – Nothing.

Pulvermacher – DCTA meeting will be held May 20, 2015, at 7:00 at the T-Middleton, they will honor Bob Lee for over 40 years of service as the T-Dane Chair and Milo Breunig for 20 years’ service as T-Middleton Chair. Pulvermachers term on the DCTA is up this year, he plans to continue this position, if someone from the town would like to attend to nominate him.

Laufenberg – Nothing.

1. Road Patrolman’s Report – Parts for the new truck are in and being worked on. Working on signs. Grosse thought Saturdays drop off went well, but we need volunteers to help, we can’t expect the same people to be there every time. Dresen asked that we have information available for items that we don’t take, microwaves, refrigerators, etc.

1. Clerk Treasurer’s Report – Pam & Scott Hellenbrand will be having a wedding reception at the Missouri Tavern on May 16th, the neighbors have been notified and they will follow all the rules that they have for the Mae Fest. Yahara Materials will be hauling out of the pit at night for the next month for a road project. Joe Kuhn and Joe DeYoung have been going back and forth about the LOC expiring prior to the one year warranty is up. Board asked if MSA could inspect it early so it wouldn’t have to be renewed. Beth Wagner is asking to put up signs for the cars to slow down on Schneider Rd. Hoffman asked Hacker to call her and explain that we are getting the electronic sign and see if that helps slow things down.

Hoffman asked what Curt Kodl wanted at the joint Plan/Board meeting the night before, Kodl stated that Dane County Supervisors wants the Town to resubmit the TDR as we did before and there should be enough votes to get it through. No action taken.

1. Approval of Bills as presented – **Motion made by (Pulvermacher/Meinholz) to approve bills as presented. All ayes, carried.**
2. Adjourn - **Motion made by (Pulvermacher/ Meinholz) to adjourn at 9:05 p.m. All ayes, carried.**

Minutes by: Carolyn Hacker, Clerk/Treasurer