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Approved: Nov. 7, 2023

MEETING MINUTES

Tuesday, October 17, 2023, 7:00 P.M. Town Board Meeting

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE The Town Chairman called the meeting to order at 7:00 p.m.

Roll call shows Chairperson Pulvermacher and Supervisors Dave Laufenberg, Art Meinholz, and Leon Zinck III present; Sup. Wright is absent.

Also present were Clerk-Treasurer Dianah Fayas and Road Patrolman Darin Ripp.

Pledge of Allegiance was recited.

- 2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

 The Clerk confirmed that the agenda was posted at town hall and on the Town website.
- 3. INFORMAL PUBLIC COMMENT TIME None.
- 4. MINUTES OF PREVIOUS MEETINGS: October 3rd and October 10th budget meeting

 Motion by Sup. Zinck, seconded by Sup. Laufenberg to approve the minutes from October 3rd and October 10th. Motion carried, 4-0.
- CHAIRPERSON'S REPORT
 The chairman updated the board on town related meetings and business.
- 6. SEPT. FINANCIALS

 Motion by Sup. Zinck, seconded by Sup. Meinholz to approve the September financials. Motion carried, 4-0.
- 7. RECOMMENDATIONS OF PC OCT. 9, 2023
 - a. PROPOSAL TO REZONE AWAY FROM COMMERCIAL ZONING IN EXCHANGE FOR DEVELOPMENT RIGHTS 0808-122-8000-5

<u>PC ACTION</u>: MOTION BY CHAIRPERSON ENDRES, SECONDED BY COMMISSIONER WOLFE TO APPROVE A REZONE FOR ONE SPLIT, CONVERTING THE COMMERCIAL AREA TO AGRICULTURE AND PUTTING ONE DEVELOPMENT RIGHT BACK ON THE LAND TO USE OR TRANSFER. MOTION CARRIED, 6-1.

The applicants request this be postponed until the next meeting.

b. SHIPPING CONTAINERS AS ACCESSORY BUILDINGS

<u>PC ACTION</u>: MOTION BY COMMISSIONER BARMAN, SECONDED BY COMMISSIONER WEILAND TO NOT ALLOW SHIPPING CONTAINERS AS ACCESSORY BUILDINGS IN RESIDENTIAL ZONES IN THE TOWN. MOTION CARRIED, 7-0.

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to support the motion of the Plan Commission to not allow shipping containers as accessory buildings in residential zones in the Town and that staff will work with professionals to draft into ordinance. Motion carried, 4-0.

8. 2024 ROAD PROJECTS

Springfield will apply for an LRIP grant for Woodland Drive at 50/50 funding. Patrolman Ripp will price full reconstruct cost for half of Hickory Highlands, the south half of Clover Hill, and all of Dahmen Drive.

9. OLD BUSINESS

a. 2023 ROAD PROJECTS

Patrolman Ripp will get prices for cutting back some underbrush along Schneider Rd.

b. DISCUSSION OF BELLEFONTAINE WITH CITY OF MIDDLETON

Chairperson Pulvermacher & Sup. Laufenberg are meeting with representatives Monday

c. PFAS/METROGROW

This information only item will be removed.

d. REASSESSMENT TOWNWIDE

The Town is required by the State to have its first townwide reassessment since 2007, no later than 2025. On advice of the Town's assessor, the Town will do an exterior only revaluation with an accompanying optional survey for the property owner. The revaluation will be paid for from the "Monona M/M" savings account at Lake Ridge Bank.

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to do the exterior only revaluation for ninety-eight thousand dollars (\$98,000). Motion carried, 4-0.

Motion by Sup. Zinck, seconded by Chairperson Pulvermacher to include the survey with the reassessment mailings. Motion carried, 4-0.

Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to authorize signing of the updated maintenance contract for 2024-2028. Motion carried, 4-0.

Motion by Sup. Zinck, seconded by Sup. Laufenberg to authorize signing of the revaluation contract upon receipt. Motion carried, 4-0.

 $e. \quad \text{CONSTRUCTION TRAFFIC RESTRICTIONS ON GREENBRIAR ROAD} \\$

Fifteen ton weight limit signs are up; no word on the date of the borings.

10. COMMITTEE REPORTS

Supervisor IV:

<u>Supervisor III:</u> Waunakee EMS passed the union contract but is awaiting approval from the Union.

Supervisor II:

<u>Supervisor I</u>:

Chairperson:

- 11. ROAD PATROLMAN'S REPORT
- 12. CLERK-TREASURER'S REPORT AND CORRESPONDENCE
- 13. APPROVAL OF BILLS AS PRESENTED

Motion by Chairperson Pulvermacher, seconded by Sup. Laufenberg to pay the bills. Motion carried, 4-0.

14. ADJOURN

Motion by Sup. Zinck, seconded by Sup. Meinholz to adjourn the meeting at 8:30 p.m. Motion carried, 4-0.

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