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MEETING MINUTES

Tuesday, August 16, 2022, 7:00 P.M.
Town Board Meeting

CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
 Chair Jim Pulvermacher called the meeting to order at 7:00 p.m.

Roll call shows Chair Pulvermacher and Supervisors Matt Wright, Art Meinholz, and Leon Zinck III present. Sup. Laufenberg was excused for an EMS meeting.

Also present were Road Patrolman Darin Ripp, Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Greg Ziegler, Elaine Podell Ochea, John Whinnery, and Brad Meinholz.

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 MEETING: July 28th joint meeting with City & August 2, 2022 Motion by Sup. Meinholz, seconded by Sup. Zinck to accept the minutes of July 28th and August 2nd as written. Motion carried, 4-0.
- 5. CHAIRPERSON'S REPORT

Chairperson Pulvermacher forwarded an anonymous complaint about signs in the road right of way on highway 12 to Dane County highway personnel who will bump it up to their DOT contact. Dane County Towns Association is meeting in Cottage Grove; Chairperson Pulvermacher will have an opportunity to chat with Chair Richson about a letter to the city he'd like to pen, as follow up to the joint meeting and the proposed overlay district for airport zoning. Staff sent a letter to the Docters in reference to their stone mailbox encumbrance that needs to be removed from the right of way; the Docters will have the structure removed before winter.

6. JULY FINANCIALS

Clerk-Treasurer Fayas reported that expenditures for engineering services are over budget due to the increased amount of the roads budget; the extra work being done this year requires additional engineering for the projects.

7. DRIVEWAY PERMIT VIOLATION PENALTY WAIVER REQUEST

Patrolman Ripp confirmed the driveway meets requirements.

Motion by Sup. Zinck, seconded by Sup. Meinholz to waive the violation and only require payment of the driveway permit fee, and to send a letter to Olson Concrete that permits are needed in Springfield. Motion carried, 4-0.

8. DRIVEWAY PERMIT: 7339 SCHNEIDER RD

The applicant reported the land has been in conservation since the late 1980s and is being put back into production, requiring a field road access off of Schneider Road. Patrolman Ripp has inspected the proposed site, noting it met speed requirement distance and did not require a culvert. Chairperson Pulvermacher recommended making a wide entrance at that location, approximately 28'.

Motion by Sup. Zinck, seconded by Sup. Meinholz to accept the permit for 7339 Schneider Road; Patrolman Ripp to inspect when finished. Motion carried, 4-0.

9. CD MATURING

Motion by Chairperson Pulvermacher, seconded by Sup. Zinck to renew the CD with Monona Bank for 18 months at 1.9% interest. Motion carried, 4-0.

10. ZONING IN MOBILE HOME PARK

Supervisors recommended staff check with the Town of Dunn as to their zoning practices and noted the difficulties of zoning in Don's Mobile Manor where there's various lot sizes, and various qualities of homes and lots.

11. OLD BUSINESS

- a. TOWN ROADS' WEIGHT LIMITS
- b. MIDDLETON MOREY AIRPORT UPDATE

Chairperson Pulvermacher will draft a letter to the City and provide a copy to the board before sending.

- c. BLIGHT HWY. K & ASHTON
- d. OUTDOOR STORAGE VIOLATIONS
- e. 2022 ROAD PROJECTS
- f. MUNICIPAL COURT MEMBERSHIP
- g. ENGAGING A CODE ADMINISTRATOR
- h. SINGLE PURPOSE ROADS

No response has been received to the Town's letters. The board directed staff to leave on the agenda one more time.

12. COMMITTEE REPORTS

Sup. Zinck: Middleton Fire meets this coming Thursday.

Sup. Meinholz: Nothing at this time.

<u>Sup. Wright</u>: JAR's rezone and CUP and Adam Nonn's Top Shelf CSM and rezone were on the Plan Commission's agenda and will be on the next town board meeting for approval.

Sup. Laufenberg:

Chairman Pulvermacher:

13. ROAD PATROLMAN'S REPORT

The new tractor will be in this week. Stormwater and erosion control permits for the parking pad have been issued.

14. CLERK/TREASURER'S REPORT AND CORRESPONDENCE

15. APPROVAL OF BILLS AS PRESENTED

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

16. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Zinck to adjourn the meeting at 8:00 p.m. Motion carried, 4-0.