

TOWN BOARD MEETING MARCH 15, 2016 – 6:00 P.M.
TOWN HALL, 2354 COUNTY ROAD N

PRESENT: Chairperson Mary Haley, Supervisor David Pfeiffer, Supervisor Janiece Bolender, Supervisor Jay Damkoehler and Clerk/Treasurer Cassandra Suettinger.

ABSENT & EXCUSED:. Supervisor Tom McGinnis

OTHERS PRESENT: Michelle Affatati, 222 W. Washington Ave #900, Madison WI 53701, Roger Lane, 210 Martin Luther King Jr. Blvd, Brooke Schimdt, 2537 Williams Drive, Stephen Champagne, 2059 Rinden Road, Melonie Eaton, 2059 Rinden Road, Dana Dosckocil, Renee Gouaux, 2548 Williams Drive, Jean Voss, 2769 Spring Hill Drive, Nicole Tilleson, 2521 Williams Drive, Susan Jones, 2301 Williams Drive, Brian Riffle, 2565 Williams Drive, Louann Hoffer, 1677 Rinden Road, Richard Hoffer, 1677 Rinden Road, Leoni Schoor, 2154 Rinden Road, Jordan Tilleson, 2521 Williams Drive

Chairperson Haley called the meeting to order at 6:00 p.m.

MINUTES OF MARCH 1, 2016 TOWN BOARD MEETING

Motion by Supervisor Pfeiffer, seconded by Sup. Bolender, to approve the minutes of the March 1, 2016 Town Board meeting. Carried unanimously.

PUBLIC COMMENT:

BUSINESS:

1. Discussion and possible action on safety concerns regarding Williams Drive.

Public Comment:

Renee Gouaux, 2548 Williams Drive, appeared to voice concerns regarding safety on Williams Drive due to cars traveling at excessive speeds. Ms. Gouaux requested the Town look into lowering the speed limit on Williams Drive between Koshkonong Road and Center Point Drive.

Sup. Bolender joined the meeting at 6:05 p.m.

Susan Jones, 2301 Williams Drive, appeared to voice concerns regarding safety on Williams Drive, specifically on the two curves in front of her property. Ms. Jones requested the Town investigate increased visibility of the current signage.

Brian Riffle, 2565 Williams Drive, appeared to voice concerns regarding safety on Williams Drive due to cars traveling at excessive speeds. Mr. Riffle requested the Town investigate additional signage for the area.

Jean Voss, 2769 Spring Hill Drive, appeared to voice concerns regarding safety on Williams Drive, specifically at the Williams Point Drive and Circle Drive intersection. Mr. Voss requested the Town lower the speed limit on Williams Drive from 35mph to 25 mph.

Brooke Schmidt, 2737 Williams Drive, appeared to voice concerns regarding safety on Williams Drive due to cars traveling at excessive speeds.

Letters submitted from residents unable to appear:

Pat and Amy Gerrits, 2712 Spring Hill Drive, letter noted concerns with cars traveling at excessive speeds on Williams Drive. The letter requested the Board increase enforcement of the speed limits in the area.

Judi Zadra, 2760 Spring Hill Drive, letter noted concerns regarding safety on Williams Drive due to cars traveling at excessive speeds. Ms. Zadra requested additional police presence be placed in the area.

Regina and Luke Kolbow, 2515 Williams Drive, letter noted concerns regarding safety on Williams Drive due to cars traveling at excessive speeds. The letter requested the speed limit be lowered from 45mph to 25mph for the stretch of Williams Drive from Circle Drive to Wildflower, and be lowered from 35mph on Williams Drive from Wildflower Road to Koshonong Road.

REPRESENTATIVE: Nicole Tilleson, 2521 Williams Drive

Ms. Tilleson gave an overview of the variety of speed limits on the stretch of Williams Drive in the Town. She requested the Town take action regarding the excessive speeding on Williams Drive, and the hinderance it is creating to the quality of life for the residents in that area. She highlighted the concerns of her neighbors that have to prohibit their kids from playing in the front yard due to the slide off and accidents that have already occurred in the area.

The Board highlighted the action that has already been taken to order a speed study on the portion of Williams Drive near 2031 Williams Drive. Additionally, the Board explained the process for having a speed limit reduced. The Board noted they can add an additional section of Williams Drive to the speed study to see if reducing the speed limit in the area is warranted. Additionally, the Town noted they will request the Dane County Sheriff's department put a presence in the area to increase enforcement. The Board also instructed the concerned residents to contact their legislature on the current limitation of power for municipalities to lower speed limits.

The Board will keep Ms. Tilleson updated on the progress of the speed study.

2. Discussion and possible action on request from Dane County to review pending zoning violations at 2059 Rinden Road.

Public Comment:

Dana Dosckocil, agent for Stephen Champagne, spoke in favor of the Board recommending a solution that would bring the structure into compliance and not require demolition.

Richard Hoffer, 1677 Rinden Road, spoke to recommend the Board require the structure be torn down.

Leoni Schoor, 2154 Rinden Road, spoke to recommend the Board require the structure be torn down.

Melonie Eaton, 2059 Rinden Road, spoke in favor of a resolution that was amenable for both the property owner and the Town.

REPRESENTATIVES: Michelle Affatati, Stafford & Rosenbaum, Stephen Champagne, and Roger Lane, Dane County Zoning Administrator

Stephen Champagne appeared before the Board to discuss the accessory structure that has been identified as a residence by Dane County. Mr. Champagne highlighted some of the issues with the current structure, steps that have been taken to eliminate the possibility it could be used a

residence, and provided possible solutions to eliminate the possibility of it being used as a residence.

Michelle Affatati, appeared before the Board to discuss the accessory structure that has been identified as a third residence by Dane County. Ms. Affatati explained the steps that have been taken to eliminate the ability for the structure to be used as a residence. She further explained as the structure currently stands, it meets all standards and requirements in the Dane County code of ordinances, as well as the State Wisconsin building codes. She noted they are willing to remove the second story deck and replace it with a window, remove the dry wall, and remove the interior walls that were not included in the original plan. Ms. Affatati requested the Town Board not pass the motion recommended by the Plan Commission, but instead uphold the original conditions on petition 10931, with additional modifications to the building that remove the possibility of it being used as a third residence.

Roger Lane, Dane County Zoning administer, appeared to provide an overview of the zoning violations at 2059 Rinden Road. Petition #10931 will correct one of the zoning violations; however, Mr. Champagne does not have the density rights available under the Town's comprehensive plan to have a third residence. The Dane County Zoning & Land regulation committee has asked for the Town's recommendation in dealing with the third residence.

Motion by Chair Haley, seconded by Sup. Pfeiffer, to recommend to the Dane County ZLR committee, regarding the pending zoning violation at 2059 Rinden Road, that the building be either torn down or that the second floor of the structure be removed, as well as the stairwell, and that the roof of the building be dropped to change the building to a one story garage. Modifications or removal of the structure must take place within 90 days of Dane County's approval. Motion carries with Sup. Bolender voting noe.

3. Discussion and possible action on schedule for additional police patrol.

The Board discussed the schedule for additional police patrol in the Town.

4. Discussion and possible action request to use town roads for the Bike MS: Toyota Best Damn Bike Tour August 6-7, 2016.

Motion by Sup. Damkoehler, seconded by Sup. Bolender, to approve the request to use town roads for the MS: Toyota Best Damn Bike Tour August 6-7, 2016. Carried unanimously.

5. Second reading of an ordinance to adopt State Traffic code.

The Board conducted the second reading of an ordinance to adopt state traffic code.

6. Discussion and possible action on ordinance no. 177 to adopt state traffic code.

Motion by Sup Damkoehler, seconded by Sup. Bolender, to create ordinance number 177 to adopt state traffic code. Motion carries on a roll call vote Pfeiffer-aye, Damkoehler-aye, Haley-aye, and Bolender-aye.

7. Discussion and possible action on certificate of deposit maturing with Blackhawk Community Credit Union.

Motion by Sup. Damkoehler, seconded by Sup. Pfeiffer, to approve re-investing the certificate of deposit maturing with Blackhawk Community Credit Union with Heritage Credit union for a period of 28 months at a rate of 1.13% APR. Carried unanimously.

8. Discussion and possible action on ordinance 175-10(d) regarding driveway access clearing.

The Board reviewed the responses from the Stoughton, McFarland, and Cottage Grove Fire chiefs' regarding driveway access safety requirements for emergency vehicles. The Board directed staff to provide a draft of the updated ordinance for review at the next meeting.

9. Discussion and possible action on appointing additional election inspectors.

Motion by Chair Haley, seconded by Sup. Damkoehler, to approve appointing additional election inspectors on the list dated March 15, 2016. Carried unanimously.

10. Discussion and possible action on a new operator's License for Angela Kadlec to serve intoxicating liquors and fermented malt beverages for the period of March 15, 2016 through June 30, 2016.

Motion by Sup. Bolender, seconded by Sup Damkoehler, to approve a new operator's license for Angela Kadlec to serve intoxicating liquors and fermented malt beverages for the period of March 15, 2016. Carried unanimously.

**11. Discussion and possible action on the return of a driveway access damage deposit for: James Balleg, 2416 Wildflower Road, Stoughton, WI
Mortenson Builders, 17975 W. Sarah Lane, Brookfield WI for work at 2489 Rinden Road.**

Motion by Sup. Damkoehler, seconded by Sup. Pfeifer, to approve the return of a driveway access damage deposit for James Balleg, 2416 Wildflower Road, and Mortenson Builders, 17975 W. Sarah Lane for work at 2489 Rinden Road. Carried unanimously.

12. Clerk's report on office duties and projects.

The Clerk reported the interest rate on LGIP has risen significantly and the Town should consider reinvesting funds. The Clerk reported on the Plan Commission training May 11th.

13. Discuss current Public Works projects and duties.

The Board reviewed the memo submitted by the Public Works department. It should be noted the road repair agreement with JP Cullen for work at 2489 Rinden Road was amended to only include the stretch of road between 2489 Rinden Road and CTH N.

REPORTS: The Board reviewed the 2015 annual report from the Stoughton Fire Department.

CORRESPONDENCE: Information regarding FEMA grants for hazard mitigation activities.

CLAIMS

Motion by Sup. Damkoehler, seconded by Sup. Pfeiffer, to approve the claims report dated March 15, 2016 in the amount of \$92,395.97. Carried unanimously.

ADJOURNMENT: Motion by Sup. Pfeiffer, seconded by Sup. Bolender, to adjourn at 7:58 pm.

Cassandra Suettinger, Clerk/Treasurer