

**Rutland Town Board Meeting Minutes**  
January 4, 2017 - 6:30 p.m.

Chairman Mark Porter called the Board meeting to order. Present: Chairman Mark Porter, Supervisors Nancy Nedveck, Jim Lunde, Milt Sperle, and Clerk Dawn George; absent: Treasurer Kim Sime.

1. Appearance by Dane Co. Sheriff Dept. representative. Sheriff Dave Mahoney appeared later in the meeting. See below.
2. Constable Reports. None.
3. Public Comment for items not on the agenda: Pete Loughrin feels that there should be more input to the Board through the creation and use of committees.
4. Planning Commission report.
  - 1) Pre-application conference for a proposed new communication monopole by SBA Towers for Verizon Wireless. The location of the proposed cell tower is the Stoughton Garden Center. Nathan Ward from SBA Towers answered questions about the placement, height, and materials for the tower. No action was taken; he will proceed to get an application from the county for the construction of the tower.
  - 2) Inquiry by Kevin Groehler regarding second driveway at 629 Oak Ridge Rd. Kevin showed where the shed will be built and the proposed driveway. A viewing of the site is planned for the 10<sup>th</sup> of Jan at 4 PM. Nels will be contacted to see if a culvert will be needed. No action taken.
  - 3) Inquiry by John Ziegler regarding possible rezoning from RH-1 to LC-1 for property located at 1256 USH 14. John has gone to the county to get the paperwork completed and approved. The rezoning was suggested by the county with a deed restriction. He wishes to use an existing shed for storage of equipment for his business. A motion to recommend approval for action by board to rezone property from RH-1 to LC-1 at 1256 USH14 for inside storage of business equipment only made and seconded by Lunde and Arndt
  - 4) Discussion and possible action on 2016 OA-067 amending Chapter 10 of the Dane Co. Code of Ordinances, regarding Conditional Use Permit appeals. Motion to recommend approval on 2016 OA-067 amending chapter 10 of the Dane Co. Code Ordinances, Regarding Conditional Use Permit appeals made and seconded Nedveck and Arndt; motion carried 4-0.
5. Consent Agenda:
  - Minutes December meeting.
  - Treasurer's Report. (No financial report was available at this time.)
  - Vouchers and Checks.
  - Motion/second by Sperle/Nedveck to approve the consent agenda as presented; motion carried 4-0.
6. Correspondence.
7. WTA district meeting. Mark and Jim will attend the February 11<sup>th</sup> session which will be held in Whitewater. Nedveck will let the clerk know if she will be able to attend.
8. Motion/second by Sperle/Nedveck to approve the Business Health Agreement (random drug and alcohol sample program) with Gunderson Lutheran; motion carried 4-0.
9. Well monitoring agreement with Strand Associates; motion/second by Sperle/Nedveck to approve the renewal of the agreement (\$5600) which includes an increase of \$450; motion carried 4-0.

10. Website topics.
11. Discussion and action on Ordinance No. 2017-01-01 to place a referendum on April ballot for residents to vote as to whether or not to change clerk position from elected to appointed. Motion/second by Sperle/Nedveck; motion carried 4-0.
12. Discussion and necessary action regarding the Stoughton EMS agreement draft changes. None.
13. Discussion and necessary action on Brooklyn Fire/EMS agreement. Discussion noted that notice has been received advising that the Village of Brooklyn is planning on withdrawing from the Brooklyn Fire/EMS District at the end of 2017. Board members will attend a district meeting at the Town of Oregon on January 18<sup>th</sup> regarding this.
14. Discussion on driveway repair in road construction area policy/ordinance. Porter will work with the attorney regarding this letter that will be sent to all Ol' Stone Estates residents. The Board also approved preparation of the road reconstruction bid documents for opening at the March Board meeting.
15. Board reports from meetings attended as necessary. No Board action taken.
16. Next meeting date. The Board will meet next on February 7<sup>th</sup>.
17. Adjournment. Motion/second by Sperle/Nedveck to adjourn the January 2017 Board meeting; motion carried 4-0.

Respectfully Submitted,  
Dawn George, Clerk