

TOWN OF COTTAGE GROVE
TOWN BOARD MEETING
OCTOBER 7, 2019

I. ADMINISTRATIVE

- A. Notice of the meeting was posted at the Town Hall and on the Town's internet site. Town Chair Kris Hampton and Supervisors Mike Fonger, Steve Anders, Kristi Williams and Mike DuPlayee were present, along with Clerk Kim Banigan, Treasurer Debra Abel, Highway Superintendent Dan Dresen, and Judge April Hammond-Archibald.
- B. Hampton called the meeting to order at 7:00 P.M.
- C. Minutes of previous meeting(s): **MOTION** by Williams/DuPlayee to approve the minutes from the September 16, 2019 Public Hearing and Town Board Meeting, and the September 17, 2019 Joint meeting of the Town and Village Board meeting as printed. **MOTION CARRIED 5-0.**
- D. Finance Report and Approval of Bills:
 - 1. **MOTION** by DuPlayee/Fonger to approve payment of bills corresponding to checks #33371-33400 from Monona Bank as presented. **MOTION CARRIED 5-0.**
 - 2. **MOTION** by Anders/DuPlayee to approve payment of September per diems as presented. **MOTION CARRIED 5-0.**
- E. Public Concerns: None.
- F. Road Right of Way Permits: **MOTION** by Williams/DuPlayee to approve a permit for Wisconsin Power & Light/Intercon to install gas service at 2563 Bass Road. **MOTION CARRIED 5-0.**

II. BUSINESS:

- A. Plan Commission Recommendations:
 - 1. Discuss/Consider approval of blanket rezone to correct errors of how zoning districts were assigned when the new Dane County zoning ordinance was adopted in January: Rezone of 39 parcels totaling 18.68 acres proposed to be rezoned from HAM-R to SFR-08: The Clerk reported that notices were mailed to the owners of the 37 properties that were not represented at the September Plan Commission meeting. The notice stated that no response to the notice would be taken as no contest to the blanket rezone. She answered questions from one owner via email, but has had no contact from any of the others. There were no interested parties present at the meeting. **MOTION** by Williams/DuPlayee to approve the blanket rezone of 39 parcels totaling 18.68 acres from HAM-R to SFR-08 to correct errors of how zoning districts were assigned when the new Dane County zoning ordinance was adopted in January. **MOTION CARRIED 5-0.**
- B. Discuss/Consider approval of 2 lot certified survey map for Strand Farm, LLC – Katherine Strand at 4278 Vilas Hope Road. **MOTION** by Anders/Fonger to approve the CSM identified as office map #16515 dated 09-30-19. **MOTION CARRIED 5-0.**
- C. Discuss/Consider Termination of Deed Restriction #4246936 for property at 3100 US Highway 12 & 18 owned by Door Creek, LLP: **MOTION** by Fonger/DuPlayee to approve Termination of Deed Restriction #4246936. **MOTION CARRIED 5-0.**
- D. Discuss and Consider process to replace Municipal Court Clerk: Municipal Judge April Hammond-Archibald reported that Court Clerk Cyndi Peck has tendered her resignation from the Town as of the end of 2019 (she plans to continue serving as Court Clerk for the Village). Hiring and supervision of the Court Clerk is up to the Judge, but the Town will need to post the position opening. Hammond-Archibald had drafted a position description and job post.