TOWN OF COTTAGE GROVE

The Town Board will hold a public meeting beginning at 7:00 P.M. on Monday, October 17, 2022 at the Town Hall, 4058 County Road N.

You may also join the meeting from your computer, tablet or smartphone.
https://www.gotomeet.me/Towncg/town-board-meeting
You can also dial in using your phone. (872) 240-3412, **Access Code:** 535-400-381

AGENDA

I. ADMINISTRATIVE
   A. Determination that a quorum is present and that the meeting was properly posted.
   B. Call to Order & Flag Pledge.
   C. Minutes of Last Meeting(s).
   D. Finance Report and Approval of Bills.
   E. Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item.

II. BUSINESS
   A. Review September Police Activities.
   B. Plan Commission Recommendations: Karl & Cari Dahl, applicant and owner of parcel #0711-262-8500-6, 40.98 acres zoned FP-35 at 3637 Earlwyn Road: Proposing to rezone 1.9 acres to RR-1 to create lot for family members. (DCPREZ-2022-11897).
   C. Consideration of Agreement for 2023 Services for the Natvig Road Landfill with Strand Associates.
   D. Consideration of quotes from High-Tech Heating & A/C, Inc. for 2023 HVAC maintenance.
   E. Consideration of 2023 Cottage Grove Chamber of Commerce membership.
   F. Consideration of quote for mulch base for Bass Park zip line.
   G. Complete 2023 Insurance Renewal Questionnaire.
   H. Discussion and possible action on reconstruction of Natvig Road and CTH N intersection
   I. Discussion and possible action on wetland delineation proposal for Natvig Road and CTH N intersection.
   J. Discussion and possible action on utility extension to CTH N and USH 12/18 intersection
   K. Consideration of proposal from MD Roffers Consulting to study the future development potential of the commercial development areas near the US Hwy 12/18 corridor.
   L. Complete questionnaire for Annexation Petition #14532 for lands owned by Dane County.
   M. Acceptance of Treasurer's resignation and consideration of plans for hiring of replacement.

III. PUBLIC WORKS DEPARTMENT ACTIVITY UPDATE
   A. Report of Road Right-of-Way permits issued.

IV. CLERK'S OFFICE UPDATE

V. BOARD REPORTS AND COMMUNICATIONS

VI. COMMITTEE REPORTS
   A. Jt. Landfill Monitoring Committee
   B. Cottage Grove Fire District Committee
   C. Emergency Government Committee

VII. ADJOURNMENT

BY: Kris Hampton, Town Chair Certified Posting on October 14, 2022

ALL AGENDA ITEMS ARE SUBJECT TO POSSIBLE ACTION

NOTE: It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Upcoming Meetings:

1. Town Board Budget Workshop – October 18, 2022 – 6:00 P.M. – Town Hall
2. Plan Commission – October 26, 2022 – 7:00 P.M. – Town Hall
3. Emergency Government Committee – November 8, 2022 – 6:30 P.M. – Emergency Services Bldg. (EOC)
4. Town Board November 7, 2022 – 7:00 P.M. – Town Hall
5. Deer-Grove EMS Commission – November 17, 2022 - 6:30 P.M.
6. Town Board – November 21, 2022 – 7:00 P.M. – Town Hall
7. Joint Town/Village Landfill Committee meeting – November 28, 2022 – 6:00 P.M. – Town Hall
8. Cottage Grove Fire District Committee – November 28, 2022 – 6:30 P.M. – Town Hall