TOWN OF COTTAGE GROVE

Monday, June 5, 2023– Town Hall – 4058 County Road N – Cottage Grove, WI 53527

7:00 P.M. - PUBLIC HEARINGS (see separate notices for details and applicants)
2023-24 Alcohol Beverage Licenses
2023-24 Non-metallic Mining Permits

The Cottage Grove Town Board will hold a public meeting immediately following the public hearing

You may also join the public hearing and Town Board 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. Discuss/Consider adoption of Resolution 2023-06-05a Recognizing the Hammond Farm's Nomination to the State and National Registers of Historic Places.
   B. Consideration of July 1, 2023– June 30, 2024 Alcohol Beverage Licenses:
      1) Renewal of Class A Beer and Class B Cider License for Door Creek Orchard, LLC, Elizabeth Griffith, Agent, 3252 Vilas Road.
      2) Renewal of Combination Class B Beer and Class B Liquor Licenses:
         a) Ball of Fun LLC, d.b.a. Doubledays, Debra Stueber, Agent, 4586 Baxter Road.
         b) Door Creek Golf Course, Inc., Phillip Frederickson, Agent, 4321 Vilas Road
         c) Noras Tavern, Inc., Timothy Kluever, Agent, 1843 US Hwy 12 & 18
      3) New Class B Beer and Class C Wine for Warm Belly Noble d.b.a. Warm Belly Farm, Francis D Wisnewski, Agent, 4311 Vilas Hope Road.
      4) Operators and Managers Licenses
   C. Consideration of July 1, 2023– June 30, 2024 Non-metallic Mining Permit Renewals:
      1) 2543 Gaston Road, Brad Huston, Operator
      2) 3355 County Road N, Brad Huston, Operator
      3) 2294 US Highway 12 & 18, GR Lyons III, Operator
   D. Plan Commission Recommendations:
      1) Duane Farwell, petitioner, Duane and Camilla Farwell and Farwell Family Investment Company, LLC, property owners: Requesting rezone 5.7 acres from RR-2 to RR-4 (4.2 acres) and RR-1(1.5 acres) to adjust property lines between adjacent properties at 4073 and 4085 Ridge Road (DCPREZ-2023-11951).
      2) Discuss/Consider approval of Dane County Ordinance Amendment 2023-OA-009 regarding salvage operations.
   E. Update on inspection/possible raze order for the house at 2983 County Road BB.
   F. Award Bids for 2023 Road Maintenance Projects.
   G. Discuss/Consider funding options for 2023 Road Maintenance Projects.
   H. Discuss/Consider whether to renew lease for Police Station at 2560 Nora Road.
   I. Discuss/Consider whether to participate in the 2024 Fly Dane project.

(Continued)

J. Discuss/Consider appointment of representative to attend Cottage Grove Chamber of Commerce meetings.
K. Discuss/Consider date for first Town Board meeting in July.
L. Discuss/Consider approval of Resolution 2023-06-05b Confirming Town's Intent to Participate in Negotiation and Arbitration process for the Siting of the Dane County Solid Waste Facility proposed at 7101 U.S. Highways 12 & 18 in the City of Madison.
M. Discuss/Consider appointment of a member to the Local Negotiated Agreement (LNA) Committee for the proposed Dane County Solid Waste Facility at 7101 U.S. Highways 12 & 18.

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

IV. CLERK-TREASURER'S OFFICE UPDATE

V. BOARD REPORTS AND COMMUNICATIONS

VI. COMMITTEE REPORTS
A. Deer-Grove EMS Commission
B. Emergency Government Committee
C. Joint Town/Village Landfill Monitoring Committee
D. Cottage Grove Fire District Committee

VII. Consider/Adopt a motion to move into closed session pursuant to Wisconsin Statute Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Siting of the Dane County solid waste facility proposed at 7101 U.S. Highways 12 & 18).

VIII. Consider/Adopt motion to reconvene to open session to take any action necessary from closed session.

IX. ADJOURNMENT

BY: Kris Hampton, Town Chair Certified Posting on June 1, 2023

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 attend 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. Emergency Government Committee – June 13, 2023 – 6:30 P.M. – Emergency Services Bldg. (EOC)
2. Town Board – June 19, 2023 – 7:00 P.M. – Town Hall
3. Deer-Grove EMS Commission – June 22, 2023 - 6:30 P.M.
4. Cottage Grove Fire District Committee – June 26, 2023 – 6:30 P.M. – Town Hall
5. Plan Commission – June 28, 2023 – 7:00 P.M. – Town Hall
6. Town Board – July ?, 2023 – 7:00 P.M. – Town Hall
7. Joint Town/Village Landfill Committee meeting – July 24, 2023 – 6:00 P.M. – Town Hall