TOWN OF COTTAGE GROVE

The Cottage Grove Town Board will hold a public meeting beginning at 7:00 P.M. on Monday August 5, 2024 at the Town Hall, 4058 County Road N, Cottage Grove, WI 53527.

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
   C. Flag Pledge
   D. Minutes of Last Meeting(s):
   E. Finance Report and Approval of Bills.
   F. Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item.

II. BUSINESS
   A. Plan Commission Recommendations:
      1) Discuss/Consider adoption of Resolution 2024-08-05 Approving the Swalheim Business Park 4-lot preliminary plat.
      2) Town of Cottage Grove, Applicant, as recommended by Dane County Planning and Development for consistency with the Dane County Farmland Preservation Plan and s. 91.38 Wisconsin Statutes: Rezone of 151.3 acres from FP-35 to AT-35, Rezone of 2.39 acres from FP-35 to NR-C, 22.8 acres from FP-1 to NR-C, and Rezone of 8.51 acres from FP-1 to UTR. See attached list for specific parcels.
   B. Discuss/Consider approval of Certified Survey Maps for:
      1) Benjamin and Gwendelyn Specht, 2549 Gaston Road (DCPREZ #12040).
      2) Capitol Holdings LLC, 3475 North Star Road (DCPREZ #12049).
   C. Discuss/Consider Monona Grove Soccer Club request to use Town parks for the Fall soccer season.
   D. Discuss/Consider approval of the Negotiated Agreement Relating to Dane County Landfill No. 3 Between the County of Dane, the City of Madison, the Town of Cottage Grove, and the Village of McFarland.
   E. Discuss/Consider plans to sell 2010 International Patrol Truck.
   F. Discuss/Consider Highway Superintendent's recommendation to reduce the speed limit on Uphoff Road to 45 m.p.h. and determine funding source for required speed study.
   G. Discuss/Consider 2024 short term borrowing needs.
   H. Consider date for first Town Board meeting in September.

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. Cottage Grove Fire Commission
   C. Natvig Landfill Committee

VII. ADJOURNMENT

BY: Kris Hampton, Town Chair Certified Posting on August 2, 2024

(Continued)

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 – August 13, 2024 – 6:30 P.M. – Emergency Services Bldg. (EOC)
2. Town Board – August 19, 2024 – 7:00 P.M. – Town Hall
3. Plan Commission – August 28, 2024 – 7:00 P.M. – Town Hall
4. Cottage Grove Fire District Commission – August 26, 2024 – 6:30 P.M. – Town Hall
5. Joint Town/Village Landfill Committee – September 23, 2024 – 6:00 P.M. – Town Hall
6. Town Board – September 3?, 2024 – 7:00 P.M. – Town Hall