TOWN OF COTTAGE GROVE

The Cottage Grove Town Board will hold a public meeting beginning at 7:00 P.M. on Monday, October 7, 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) Dennis Richardson representing R.G. Huston, Inc., petitioner, Skaar Pit LLC, property owner of parcel 0711-283-9800-6 at 3355 County Road N, petitions to:
         a) Rezone of 14.51 acres from HC and 31.01 acres from RM-16 to MI (Manufacturing and Industrial) to match existing land use to current zoning districts (DCPREZ #12109).
         b) Extend current CUP #2342 for processing or composting of organic by-products or wastes, which was approved in 2016 and expires Feb. 25, 2025 (DCPCUP #2641).
         c) Extend current CUP #2003 for non-metallic mining extraction, which was approved in 2015 and expires Feb. 25, 2025 (DCPCUP #2642).
      2) Viney Acres LLC, petitioner and property owner: petition to rezone 0.190 acres from FP-1 to RR2 to adjust the lot line between parcel 0711-311-0011-0 and parcel 0711-311-8020-0 at 2876 Siggelkow Road. (DCPREZ #12112).
      3) Discuss/Consider approval of Declaration of Covenants and Restrictions for Swalheim Business Park.
      4) Consider adoption of Resolution 2024-10-07 recommending approval of the Final Plat of Swalheim Business Park.
   B. Consider approval of Deer-Grove EMS Commission Resolution 2024-01-0919: Vehicle Maintenance Funds.
   C. Discuss/Consider approval of the 2025 Deer-Grove EMS District Budget.
   D. Discuss/Consider approval of the 2025 Cottage Grove Fire Department Budget.
   E. Discuss/Consider approval of the 2025 Emergency Services Building Budget.
   F. Discuss and Consider approval of Agreement with Strand Associates for 2025 Services for the Natvig Road Landfill.
   G. Consider acceptance of High-Tech Heating 2025 HVAC maintenance quotes.
   H. Complete 2025 Insurance Renewal questionnaire.

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

(continued)

A. Deer-Grove EMS Commission
B. Natvig Landfill Monitoring Committee
C. Cottage Grove Fire Commission

VII. ADJOURNMENT

BY: Kris Hampton, Town Chair Certified Posting on October 4, 2024

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. Town Board – October 21, 2024 – 7:00 P.M. – Town Hall
2. Plan Commission – October 23, 2024 – 7:00 P.M. – Town Hall
3. Cottage Grove Fire District Commission – October 24, 2024 – 6:30 P.M. – Town Hall
4. Town Board Budget Workshops – October 29, 30, 2024 – 6:30 P.M. – Town Hall
5. Town Board – November 4, 2024 – 7:00 P.M. – Town Hall
6. Emergency Government Committee – November 12, 2024 – 6:30 P.M. – Emergency Services Bldg. (EOC)
7. Joint Town/Village Landfill Committee – November 25, 2024 – 6:00 P.M. – Town Hall