TOWN OF COTTAGE GROVE

Monday, December 2, 2024

7:00 p.m. – (see separately posted notices)

Public Hearing for 2025 Town Budget

Special Meeting of the Electors to adopt the 2024 payable 2025 Town Tax Levy

The Cottage Grove Town Board will hold a public meeting immediately following the public hearing and special meeting of the electors.

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. Discuss/Consider approval of 2025 Town Budget.
   B. Plan Commission Recommendations:
      1) Randall & Maureen Gaber, petitioners and landowners, parcels 0711-192-8600-0 and 0711-192-8290-0 at 3895 Vilas Hope Road – petition for rezone of 34.14 acres from FP-35 to FP-1, .97 acres from FP-35 to RR-2, and .01 acres from RR-2 to FP-1 to adjust lot line to include driveway and outbuilding in the residential lot (DCPREZ-#12121).Discuss/Consider combining CUP and Design Review steps.
      2) Set date for Public Hearing for proposed changes to the Comprehensive Plan.
   C. Discuss/Consider approval of 2025-2029 Solid Waste Management Agreement with Waste Management of Wisconsin, Inc.
   D. Discuss/Consider quote from Jewell Associates Engineers, Inc. to inspect the Natvig Road bridge, and apply for costing-sharing replacement of the bridge.
   E. Discuss/Consider approval of RFP installation of solar panels for the Town Hall and Town Garage.
   F. Discuss/Consider approval of RFP to build up and install Permaseal membrane over existing roof at 4091 CTH N.
   G. Discuss/Consider attendees for DCTA Meet the Dane County Highway Commissioner on December 10.

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. Natvig Landfill Monitoring Committee
   C. Cottage Grove Fire Commission

(Continued)

VII. Consider/Adopt motion to move into closed session per Wis. Stats. 19.85(1)(e) for deliberation, negotiation or conducting specified public business whenever competitive or bargaining reasons require a closed session: Proposed revisions to the Deer-Grove EMS Agreement.

VIII. ADJOURNMENT

BY: Kris Hampton, Town Chair Certified Posting on November 27, 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. Emergency Government Committee – December 10, 2024 – 6:30 P.M. – Emergency Services Bldg. (EOC)
2. Town Board – December 16, 2024 – 7:00 P.M. – Town Hall
3. Plan Commission – December ?, 2024 – 7:00 P.M. – Town Hall
4. Town Board – January 6, 2025 – 7:00 P.M. – Town Hall
5. Joint Town/Village Landfill Committee – January 27, 2025 – 6:00 P.M. – Town Hall
6. Cottage Grove Fire District Commission – January 27, 2025 – 6:30 P.M. – Town Hall