TOWN OF COTTAGE GROVE

The Cottage Grove Town Board will hold a public meeting beginning at 7:00 P.M. on Monday, January 6, 2025 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) Brian Korfmacher, applicant, Roger & Lynn Korfmacher, property owners, parcels 0711-293-8660-0, 0711-293-9003-0 and 0711-293-9440-0 on Femrite Drive: Petition for rezone of 16.7 acres from FP-35 to FP-1 and 7.4 acres from NR-C to FP-1. (DCPREZ-12128).
      2) Discuss/Consider approval of Dane County OA-23 regarding the review process for conditional use permits.
   B. Award bid for solar inverter system for Town Hall and Garage.
   C. Award bid for installation of membrane over roof at 4091 CTH N.
   D. Consider adoption of Resolution 2025-01-06 setting the speed limit of Uphoff Road at 45 m.p.h.
   E. Consider approval of a Certified Survey Map for 3895 Vilas Hope Road (DCPREZ 12121).
   F. Appoint Responding Contact for Alliant Energy.
   G. Appoint representative for Yahara Wins beginning with March meeting.

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

VII. ADJOURNMENT

BY: Kris Hampton, Town Chair Certified Posting on January 3, 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 – January 14, 2025 – 6:30 P.M. – Emergency Services Bldg. (EOC)
2. Public Hearing for Comprehensive Plan Amendments – January 20, 2025 – 7:00 P.M., Town Hall
3. Town Board – January 20, 2025 – following public hearing in 2.
4. Plan Commission – January 22, 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
7. Town Board – February 3, 2025 – 7:00 P.M. – Town Hall