Town of Rutland Board Meeting –
785 Center Road, Stoughton, WI 53589
March 8, 2023 -6:30 p.m.
This meeting will be held via Zoom and in person.

1. Call to Order
2. Roll Call. All board members present.
3. Recognition of Dennis Wendt. Chair Deana Zentner presented retired patrolman Dennis Wendt with a plaque recognizing his 16 years of employment with the Town. She also presented Wendt with a list of citizens thanking him for his years if service,
4. 2023 MIS racetrack schedule, annual license, and fireworks permit. Discussion and action. MM2 by Williams/Nedveck to approve the tentative 2023 schedule; motion carried 5-0. MM2 by Nedveck/Williams to approve the fireworks permit for June 23, 2023 (rain date August 4, 2023) and August 25, 2023; motion carried 5-0; MM2 by Nedveck/Williams to approve the 2023 license; motion carried 5-0.
5. Appearance by Steve Wehrley regarding request to hold annual bike time trial. MM2 by Williams/Nedveck to postpone this item as Wehrley was not yet present; motion carried 5-0; [note: Wehrley arrived at 6:45 p.m. and the board returned to the agenda item. Wehrley reported that they plan to hold the event on the last Saturday of July. The Board will act on this at the April meeting.
6. Discussion to offer regular Listening Sessions for Rutland Residents. Discussion held to see if there is interest in pursuing this. Chair Zentner advised that this item will be on the April agenda for a vote.

   The meeting reverted back to item #5 as Mr. Wehrley had arrived.
7. Discussion of New Town Hall Update.Supervisor Porter reported that they are putting together RFPs.
8. Public Comment. The following persons addressed the Board: Louise Andraski, Casey Postel, Mary Celley, Gail Simpson and Sharon Seffrood.
9. Plan Commission Report.
   a. Petition 11927 by MPS Enterprises Inc to rezone 6 acres from FP-1 to RR-2 to create two residential lots. The property is located east of 615 Windmill Rd. Preliminary CSM for property. This petition will exhaust all eligible splits. There is only one development right available on Parcel # 0510-193-8041-0, not two as initially thought. The second development right will come off Home farm parcels # 0510-193-9500-4 (buildings) and # 0510-194-9000-8 (ag land). This will exhaust all development rights on these three parcels. Motion by Sime to recommend the Town Board approve Petition #11927 with deed restriction that the creation of these two lots will exhaust all development rights on Parcel #'s 0510-193-8041-0, 0510-193-9500-4 and 0510-194-9000-8. MM2 by Postel/Williams to accept the Planning Commission recommendation to approve Petition 11927 with a deed restriction prohibiting further residential development on parcels 0510-193-8041-0, 0510-193-9500-4 and 0510-194-9000-8 as this petition exhausts all eligible splits on all Schmudlach property.
   b. Certified Survey map for the Norsman Investment Property located at 1161 US Highway 14. This CSM is associated with petition 11913.Motion by Conant to recommend the Town Board approve final CSM associated with Petition #11913. Second by Arndt. Motion passed 4-0-1. Leeser Abstained. MM2 by Nedveck/Porter to approve the final certified survey of the Norsman property making Petition 11913 effective; motion carried 5-0.

10. Meetings attended.
    a. DCTA – re: Badfish Creek/Supervisor Zentner.. Zentner will report next month.
11. Discussion of Speed Study(ies) for potential road safety per Supervisor Porter. Supervisors Porter and Williams have gotten some options and costs and traffic counts. Supervisor Williams reported on data collected from Dane Co. MM2 by Porter/Zentner to discuss this further with possible action at the April meeting; motion carried 5-0. Possible purchase of speed signs will also be addressed.
12. Discussion and possible action on ATV/UTV routes within the Town of Rutland. Postel will research the issue and bring back to the board in April.
13. Constable's Report. No report submitted this month.
14. Consent Agenda.
    a. Approval of February Minutes., (February 8th and 10th.)
    b. Approval of Checks and Vouchers – Discussion/Board action. Board approved payment of the Dane Com invoice.
    c. Approval of Treasurer's Report – Discussion/Board action.

    MM2 by Williams/Zentner to approve the consent agenda as presented; motion carried 5-0
15. Correspondence.
    a. Town of Oregon meeting on CUP on March 21, 2023 at the Oregon Town Hall.
    b. The Clerk reported that Allan Woodman has started working on the cemetery records.
16. Upcoming meetings. The April Board meeting will be held on April 5th.
17. Adjournment.MM2 by Nedveck/Williams to adjourn the meeting at 8:20 p.m.; motion carried 5-0.

Respectfully Submitted,
Dawn George, Clerk