Town of Rutland Board Meeting –

785 Center Road, Stoughton, WI 53589
February 8, 2023 -6:30 p.m.
This meeting will be held via Zoom and in person

1. Call to Order
2. Roll Call.
3. Recognition of Dennis Wendt.
4. Tentative 2023 MIS racetrack schedule.
5. Appearance by Lead Patrolman Wethal regarding various road issues:
    a. Discussion and possible action on changing the specs on the Bobcat purchase from wheels to track.
    b. Discussion and possible action on rental of grader for road reconstruction of Danks Rd.
    c. Discussion and possible action on request for bids for road reconstruction and seal coating.
    d. Issuance of previously approved down payment to get on list for new truck.
6. Public Comment for items on or off the agenda.
7. Plan Commission Report.

    a) Discussion and possible action on Revised Petition 11912 for Dorothy Johnson Estate to separate existing farmstead from farm and create 2 additional residential lots. Proposed rezoning of 5.7 acres located south of 1403 Starr School Rd. DC Public Hearing on December 13, 2022.
    b) Petition 11919 by K&D Stone LLC to 7.78 acres fro, FP-1 to FP-B Farmland Preservation Business District. The petition would bring existing legal non-conforming non-metallic mineral extraction site into conformance with current zoning ordinances. Property located west of 430 Center Rd.
    c) CUP 2022-02582 by K & D Stone LLC to allow expansion of an existing non-metallic mineral extraction operation. Property located west of 430 Center Rd.
    d) Discussion and possible action on Dane County ordinance amendment 2022 OA – 57 regarding application requirements and setbacks for communication towers. Ordinance OA-57 would incorporate the state allowance and establish a minimum setback from property lines equal to or greater than the height of a proposed tower.
8. Meetings Attended.
9. Constable's Report.
10. Discussion and possible action on Employee Policy.
11. Discussion and possible action on budget update.
12. Consent Agenda.
    a. Approval of January 4 & Jan 11, 2023, January 24, Board Minutes.,
    b. Approval of Checks and Vouchers – Discussion/Board action.
    c. Collection Center survey costs.-discussion and possible action.
    d. Approval of Treasurer's Report – Discussion/Board action.
13. Correspondence.
    a. Lake Kegonsa Bridge replacement – review 60% design and necessary board action.
    b. Excavator & trailer joint ownership agreement.
    c. Discussion and possible action on Cemetery data proposal.
14. Upcoming meetings.
15. Adjournment.

Join Zoom Meeting
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