Town of Rutland Board Meeting Minutes

January 4, 2023 -6:30 p.m.
This meeting held via Zoom and in person

1. Call to Order **Chair person Deana Zentner called the meeting to order at 6:30 p.m. via zoom.**

2. Roll Call. **In person were Supervisors Mark Porter, Nancy Nedveck, Bob Postel and Sue Williams; Clerk Dawn George and Treasurer Kim Sime were also present in person. Chair Zentner was present via zoom. A quorum was present. The full attendance list is on file.**

3. Welcome and presentation by Dane County Sheriff Barrett. **MM2 by Williams/Zenter to postpone the Sheriff's appearance as he was not present; motion carried 5-0.**

4. New Town Hall presentation by Keller; discussion and possible action on fee. **Supervisor Porter reported that the Town Hall initiative is currently on hold.**

5. Plan Commission Report.

    a. Discussion and possible Board action to approve 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. **PC took no action on this petition. No Board action.**

    b. Inquiry from Wade Cattell regarding clarification of number of eligible splits on his property. **The PC recommended that it be entered into the record that Cattell has five (5) splits available on his property. MM2 by Postel/Nedveck to accept the planning commission recommendation to enter into the record that Wade Cattell has five (5) splits that he is eligible for; motion carried 5-0.**

    c. Preliminary Inquiry by Steve Combs regarding possibly creating homesite on the remaining slip on his mother Joan Comb property. The property is located at 3811 County Rd A. **The Planning Commission advised Combs of some concerns with his proposal and took no further action. No Board action taken.**

    d. Consideration of Postponing CUP Procedure for CUP 2022-02582 by K&D Stone LLC to hold joint Public Hearing with Dane County ZLR on Jan 24th. **The Planning Commission recommended the Board approve the suspension of the CUP procedure and hold a joint public hearing with Dane County on CUP 2022-02582 by K & D Stone LLC on January 24, 2023. MM2 by Postel/Nedveck to accept the Planning Commission recommendation to approve the joint public hearing with Dane County on January 24, 2023; motion carried 5-0.**

6. Public Comment for items on or off the agenda.. **Comments were received from Gail Simpson, Paul Proctor, Kent Knutson, Jodi Igl, Henry Spelter, Barb Roe, Joe Conant, Steve Foltz, and Mary Celley.**

7. Discussion/Possible Action on Contracted/Partnered Services with Dane County Sheriff's Department.**MM2 by Zentner/Nedveck to open discussion on the possibility of contracting for services with Dane Co. Sheriff; motion carried 5-0. MM2 by Williams/Nedveck to table the issue until the cost could be covered; motion carried 5-0.**

8. Discussion and possible action on Ordinance Amendment 2022 - 044 regarding Conditional Use Permit Appeals. **MM2 by Porter/Williams to accept Ordinance Amendment 2022-044 to allow appeals of CUP's to be heard by the Circuit Court instead of the County Board of Appeals; motion carried 5-0.**

9. Constable's Report. **No report submitted this month.**

10. Consent Agenda.
    a. Approval of December 7, 2022 Board Minutes., Dec. 15th Budget Hearing-Town meeting-board meeting, December 13 Board of Review minutes,.
    b. Approval of Checks and Vouchers – Discussion/Board action.
    c. Approval of Treasurer's Report – Discussion/Board action.
    The Clerk asked about the pay rate for extra road help; MM2 by Porter/Williams to pay the same rate as Patrolman #2 with no benefits; it was decided to vote on this separately from the consent agenda. MM2 by Nedveck/Williams to approved the consent agenda; motion carried 5-0. MM2 by Williams/Postel to make an exception to the agenda item requirement to pay the extra road help the same hourly wage rate as Patrolman #2 with no benefits; motion carried 4-1 with Zentner apposing. MM2 by Porter/Williams to pay the extra road help the same hourly wage rate (currently $27 per hour) as Patrolman #2; motion carried 4-0-1 with Zentner abstaining.

11. Confirmation of Operator's License for Daniel Frion. **The Clerk advised that an application had been received. This applicant currently holds a valid license elsewhere in Dane County which would allow the issuance of a Rutland license; currently the Clerk has not received the required copy of the valid license.**

12. 2023 Strand Agreement for landfill monitoring. **MM2 by Williams/Nedveck to approve the 2023 contract with Strand Associates with no changes to the scope but there was an increase in the fees; motion carried 5-0.**

13. Correspondence.
    a. Lake Kegonsa Bridge replacement – review 60% design and necessary board action.
    MM2 by Williams/Nedveck to approve a 12" base under the bridge approach; motion carried 5-0.

14. Upcoming meetings. **The February Board meeting will be held on February 8, 2023.**

15. Adjournment. **MM2 by Nedveck/Postel to adjourn the meeting; motion carried 5-0.**

Respectfully Submitted,
Dawn George Clerk

Subsequent to the adjournment of the Board meeting, the ballot order for the April 4, 2023 election was drawn as follows:
Town Chair Person: 1) Kent Knutson, 2) Deana M Zentner
Town Supervisor 1) Jim Dorn, 2) Sue Williams, Norm Arendt.