Town of Rutland Board Meeting –

785 Center Road, Stoughton, WI 53589
December 7, 2022 -6:30 p.m.
This meeting will be held via Zoom and in person

1. Call to Order
2. Roll Call
3. Dane County Sheriff's Department Report/Review of Stats. Presentation by Deputy Jan Tetzlaff and Captain Kerry Porter.
4. Constable's Report
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. DC Public Hearing on December 13, 2022.
b. Discussion and possible Board action to approve Revised Rezoning petition 11913 for David Norsman and Lisa Tway for property located at 1161 Hwy 14. The proposal is to rezone 2.756 acres from RR8 to HC (Heavy Commercial) for moderate environment-fitting cold storage, warehouse business. DC Public Hearing is on December 13, 2022.

6. Public Comment for items on or off the agenda.
7. New Town Hall presentation by Keller; discussion and possible action on fee.
8. Consent Agenda.
    a. Approval of November, 2022 Board Minutes.
    b. Approval of Checks and Vouchers – Discussion/Board action.
    c. Approval of Treasurer's Report – Discussion/Board action.
9. Correspondence.
    a. Assessor maintenance contract renewal.
    b. Lake Kegonsa Bridge replacement – review 60% design and necessary board action.
    c. Confirmation of new tractor loader lease.
    d. Discussion and possible action to approve the Brooklyn Fire Agreement amendment.

10. Reports on meetings attended by Board Members
11. Upcoming meetings. Budget Hearing, Town meeting, Board meeting.
12. Set January Board meeting date
13. Adjournment.

Join Zoom Meeting
https://us02web.zoom.us/j/88424081290?pwd=Y0xNNnhXK2NKZmxYOEZENW8xUWVvZz09
Meeting ID: 884 2408 1290
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