

Town of Rutland Board Meeting minutes
June 3, 2026

This board meeting was held via Zoom and in person.

1. Call to Order and roll call. Town Chair Kent Knutson called the meeting to order at 6:31 pm. Present in addition to the Chair were Supervisors Michelle Perz, Sue Williams, Mark Porter and Jim Dorn. Also present in addition to the Board were Clerk Dawn George, Treasurer Kim Sime, Deputy Clerk Amanda Bartlett, Rutland IT Technician Derek Nedveck and Patrolman Chester Ace. The attendance list of others present is on file.
2. Certification and compliance with open meetings law. The Deputy Clerk verified that all notices were posted and we are in compliance with open meeting law.
3. Madison International Speedway report. Gregg McKarns presented the monthly report. He noted 2 new events. The high school Formula One club would like to add Tuesday October 27 to their event and Green County would like to do EVOC training on Tuesday 7/21, 7/28, 8/4, 8/11, 9/8, and 9/15. Motion and second by Williams and Perz to approve the schedule changes; motion passed 5-0.
4. Patrolman Ace's report. Patrolmen Ace discussed the road bids, tree trimming, and removal of the septic and well at the old town hall. He noted the chip seal is done and he would like to use Sweep All to remove the excess rock. Motion and second by Williams and Dorn to approve the use of Sweep All to remove excess rock and store at Sime property; motion passed 5-0.
5. IT Director Nedveck Report. None
6. Deputy Clerk- report.
Review Capital Budget updated worksheet. Deputy Clerk Bartlett discussed the loan portion of the Capital Budget spreadsheet.
7. Public Comment for items on or off the agenda. Robin Stroebel discussed the Town Hall installing a flag pole.
8. Chairs report. None.
9. Planning Commission Report.
 1. Two lot CSM for Justin Frederick on 40 acres east of 538 Windmill Rd.
Surveyor was asked by Dane Co Zoning to correct some wording in this CSM.
Knutson motioned to recommend the Town Board approve the final CSM after Dane Co reviews and approves CSM with Deed restrictions of no further development on both Lot 1 and Lot 2. Second by Nedveck. Motion passed 4-0. Board action: Motion and second by Williams and Knutson to approve the final CSM after Dane Co. reviews and approves CSM with Deed restrictions of no further development on both Lot 1 and Lot 2; motion passed 5-0.
 2. Preliminary inquiry by Adam Crisp, Peoples, for possible splits for the Vike Investments property on Old Stage Rd. Dillon Muth represented People's with potential land division. No action taken.
 3. Discussion and possible action on 2 lot CSM located north of 538 Windmill Rd. on 2 lot CSM located north of 538 Windmill Rd. A 14 acre lot surrounding 2-3 acre lots is to be divided in half to be sold with each of the 3 acre lots. The parcels will stay separate for each sale, each will be sold as a 2 parcels, 3 acres and 7 acres. This will be on the next Dane Co Zoning meeting. Knutson motioned to recommend the Town Board approve the CSM with Dane Co approval. Second by Perz. Motioned passed 4-0. Board action: Motion and second by Williams and Perz to approve new lot lines for

property on 2 lot CSM located north of 538 Windmill Rd contingent on Dane Co. approval; motion passed 5-0.

4. Preliminary inquiry by Jeff Moyer regarding possible rezoning of property located at 3173 McComb Rd. Purchased residential parcel. Would like to rezone to Commercial for office. Would like to transfer the residential development right to property on Starr School Rd. No action taken
5. Preliminary Inquiry by Alex Weber regarding possible Marthison split(s).
Looking for information on best way to divide up land. Knutson will include Alex in correspondence with Majid Allen. No action taken.
6. Discussion and possible action on a resolution supporting the proposed Dane County moratorium on data centers. Knutson motioned to recommend to the Town Board to approve supporting Resolution 2026-RES-039. Second by Nedveck. Motion passed 4-0. Board will discuss later in board meeting.
7. Discussion and possible action on revising Conditional Use Permit Procedure to add Dark Sky Lighting Ordinance.
Knutson would like the language to be the same on CUP and the Ordinance. Cooper will work on revising and bring back to next PC meeting. No action taken.

10. Alcohol license applications and tobacco license application.

- a. Class A Liquor and beer license for Stoughton Lumber.
- b. Tobacco License for Stoughton Lumber.
- c. Class B Liquor and beer license for Dave's White Rock.
- d. Coin operator's license for Dave's White Rock.
- e. Class B liquor and beer license for Wisconsin Shop.
- f. Class B beer for Madison Speedway (2)
- g. Operator's License for Jazzlyn Radecki, Savannah Paumen, Shannon Canchola (new) and renewal is Cynthia Jazdewski. Additional renewals: Dennis Daane, Daniel Frion, Dawn Bierma, Krysten-George, Kassandra Ayala, Paul Schmeling, Ashley Schmeling, Bethany Sly, Kristine Grueneberg. Motion and second by Williams and Dorn to approve Class A Liquor and beer license, tobacco license, Class B liquor and beer license, and coin operator's license for agenda items #10 a through f; motion passed 5-0.
Motion and second by Williams and Perz to approve all new and renewal operator's license for agenda items #10 g; motion passed 5-0.

11. Discussion and possible action Crack Fill Bids. Patrolman Ace discussed the crack fill bids the town received. The proposals submitted were Thunder Road - \$19,500.00 and Crack Filling Service - \$20,000.00. Following discussion by the board, motion and second by Porter and Dorn to award bid to Crack Filling Service in the amount of \$20,000.00; motion passed 5-0.
12. Discussion and possible action on PCS Energy Innovation Grant. The Board discussed the different options for use of an Energy Grant. They will request for information on solar power. No action taken.
13. Discussion on the progress of 2027 County Bridge Aid program. Clerk George discussed the County Bridge Aid program. Three bridges are eligible to be submitted in 2026, Franklin Road has been submitted, Hill Road is waiting on an Engineers Statement and Lake Kegonsa Road is ready to be submitted. The question is should we submit Lake Kegonsa now or wait to make sure all the invoices have been processed. Motion and second by Williams and Dorn to submit Lake Kegonsa Road information now; motion passed 5-0.

14. Discussion and possible action on a resolution supporting the proposed Dane county moratorium on data centers. Discussion regarding supporting Dane County moratorium on data centers. Motion and second by Williams and Dorn to approve Resolution 2026-06-01 to support Dane County resolution 2026-RES-039 imposing a moratorium on the receipt of application for or issuance of zoning permits for the siting or placement of data centers in Dane County; motion passed 5-0.
15. Discussion and possible action to reduce the speed limit on Sunrise Rd and Lake Kegonsa Rd between Townline Road and Highway 138. Discussion on reducing the speed limit on Sunrise Rd and Lake Kegonsa Rd between Townline Rd and Highway 138 from 45 mph to 35 mph. Motion and second by Williams and Dorn to reduce speed limit on Sunrise Rd and Lake Kegonsa Rd between Townline Rd and Highway 138 from 45 mph to 35 mph; motion passed 5-0.
16. Meetings attended. The Board reported on meetings attended.
17. Consent Agenda.
 - a. Approval of May Minutes.
 - b. Approval of Checks and Vouchers – Discussion/Board action.
 - c. Approval of Treasurer’s Report – Discussion/Board action.
 - d. Budget SummaryMotion and second by Williams and Dorn to approve consent agenda as presented; motion passed 5-0.
18. Correspondence. Discussed correspondences received. On next month’s agenda will be discussion about placing a flag pole at the town hall and updating the speed ordinance.
19. Upcoming meeting dates
 - July 8, 2026
 - August 5, 2026
 - September 2, 2026
20. Adjournment. Motion and second by Dorn and Perz; motion passed 5-0.

Respectfully submitted by Amanda Bartlett – Deputy Clerk