Town of Oregon
Town Board Meeting Minutes
Tuesday, September 6, 2022

1. Call Town Board Meeting to Order
   Chair Ace called the town board meeting to order on Tuesday, September 6th at 6:30pm.

2. Roll Call
   Present: Kate Gladding, Fred Clark, Wayne Ace, Carl Walser and Arlan Kay.
   Also Present: Clerk Jennifer Hanson and members of the public.

3. Approval of minutes
   Motion made by Walser to approve the Tuesday, August 2, 2022 Town Board meeting minutes. Second by Gladding. Motion carried 5-0.

4. Financial Report and Payment Vouchers Approval
   Motion made by Clark to approve August 2022 financial report and September 2022 payment vouchers of $89,767.41. Second by Gladding. Motion carried 5-0.

5. Appearance by Dane County Sheriff Deputy Barton
   Deputy Barton was not in attendance.

6. Public Comments
   Elizabeth Lowery, 301 Wilderness Way, spoke to wanting an opt-out from curbside collection. Aivar Grislis, 326 Wilderness Way, spoke to continue TORC operation. John Beasley, 489 Sugar Hill Road, spoke to continue TORC operation.

7. Communication of Dane County Board
   Jerry Bollig was not in attendance.

8. Discussion and possible Approval of Recommendation from Plan Commission:
   a. Land Rezone/Certified Survey Map Request; Petition # DCPREZ-2022-11877. Parcel #0509-363-9160-0; 75 Union Rd. Brooklyn, WI 53521. The request is to Rezone 1.47 acres from FP-35 (General Farmland Preservation) to RR-2 (Rural Residential) adding land to adjacent residential lot. Applicant/owner is William Thorson, 75 Union Rd. Brooklyn, WI 53521

   Kay said the Plan Commission recommended approval. **Motion made by Clark to approve Petition #DCPREZ-3033-11877. Second by Walser. Motion carried 5-0.**

   b. Land Rezone/Certified Survey map Request; Petition #DCPREZ-2022-11883. Parcel #0509343-9115-0; Alpine Rd west of Glenway Rd., Oregon, WI 53575. This request will create 4 residential lots. Owner is Keller Rev. Tr., Dora 5152 Netherwood Rd., Oregon, WI 53575

   Kay explained that Erik Grover bought 5 development rights from the Keller Trust and will use 4 development rights with this petition. The Plan Commission recommended approval. **Motion made by Kay to approve Petition #DCPREZ-2022-1188 with condition that there are only two driveways**

allowed with joint driveway agreement. Second by Gladding. Motion carried 5-0. An Impact Fee of $2,000 per lot to be paid when clerk is asked to sign final certified survey map (CSM) by petitioner.

9. Appearance by Camy Mathy/Paul Hastil regarding Town of Oregon Recycling Center (TORC)
   Camy Mathy, 5708 Bell Brook Rd., distributed a handout. She presented suggestions to keep TORC open. She highlighted damage to roads, unfair costs, traffic hazards and repurpose items. She collected 425 household signatures to keep TORC open. There was additional discussion on residents that use TORC, heavy trucks on the road, cost of resurfacing parking lot, aggressive/intimidation with petition and possible referendum. Walser clarified that no decision on the future of the TORC have been made. Ace expressed concern with items being left along the town roads.

10. Presentation by Pellitteri regarding curbside collection
    Chris June, Sales Manager at Pellitteri, appeared to answer questions on the proposal provided for town wide garbage and recycling collection. Gladding said there has been concern expressed due to long driveways. Chris said they can help address concern with long driveways as that is common in other communities. He also understands that change can be tough. A few questions regarding collection days, noise, cost, additional pickup, biweekly or weekly recycling collection. The rates quoted by Pellitteri are based on the number of households to be serviced.

11. Appearance by Tom Reichert, Wirecom Solutions, LLC fiber project
    Tom Reichert, 5462 Windridge Rd., appeared to discuss bringing fiber to the town. He is frustrated with the lack of service at his home and understands the town doesn't meet the formula to extend fiber services. He would like to offer reliable services to every home in the town. He is not clear on the next direction but asking for the town's support to continue pursuing opportunities to access grant funding. There was discussion on speed and price. The town board agrees there is a need for internet service in the town and willing to support but concerned about financial obligation. Gladding said the Dane County Broadband Task Force has been working on getting broadband services to residents. Tom will continue to research options and return to the town board.

12. Park Report. Discussion and possible Approval re: Use of Impact Fees to pay for park picnic tables
    Root was not in attendance. **Motion made by Gladding to approve bid for tree removal at Town Park for $2,800. Second by Clark. Motion carried 5-0. Motion made by Clark to approve use of impact fees to pay $2,876 for picnic tables purchased for town parks. Second by Walser. Motion carried 5-0.**

13. Discussion and possible Approval re: Contract with Dane County Sheriff Department/Amend Town Ordinance
    The board asked to have Attorney Bechler review the amended sheriff department contract and draft ordinance for sheriff department to provide police services in the town.

14. Discussion and possible Action re: Court for town ordinance violations
    Motion made by Clark to continue using joint court and have lawyer review amended sheriff contract and draft ordinance. Second by Walser. Motion carried 5-0.

15. Discussion and possible Action re: Replacement of Plan Commission Member
    Kay explained that member Andy Blomstrom will not be available to attend the winter plan commission meetings as he is purchasing a home in Florida. His term expires June 2023 but will resign early due to his absence. The board agreed to accept early resignation and start advertising for a replacement member. There was brief discussion of how the interviews would be handled. The board also discussed recognizing Andy for his years of service to the town.

16. Discussion and possible Action re: culvert at 5566 Alpine Road, Brooklyn, WI 53521
    Ace informed the board that he has not heard from the owners and will instruct removal next week.

17. Fire & EMS Report (Oregon, Belleville, Brooklyn)
    Oregon: Ace said there was a new member and expansion discussed. The joint meeting will be held on Wednesday, September 28, 2022.
    Belleville: Walser had no update.
    Brooklyn: Mark O'Brien went over 2023 budget. The joint meeting will be held on Tuesday, September 27, 2022.

18. Emergency Management Report Discussion and Possible Action re: Town Radios
    Walser meet with Oregon Fire & EMS Chief Glenn Linzmeier to discuss town radios. There are future updates needed to the town radios and getting a radio for town hall office. There was discussion about costs. Walser will get quotes on radios. Ace moved to Agenda Item 24.

19. Cemetery Report *Pending Dicke Easement and Rezone Application*
    Ace spoke to Mr. Dicke and he has questions regarding the easement. Mr. Dicke would like to talk with the town attorney. The board agreed to allow Mr. Dicke to talk with Attorney Bechler for limited questions regarding easement. The rezone application for amending the zoning on the cemetery property has been submitted.

20. Plan Commission Report
    Kay said the town board and the plan commission can discuss future development at a joint meeting in December.

21. Anderson Farm Park Report
    Gladding reported on signage of smash and grab at the Anderson Park.

22. Constable's Report
    Maher was not in attendance.

23. Public Works Report Discussion and possible Action re: 2023 purchase/trade of payloader
    Ace would like to discuss future equipment and road work at the budget work session. Ace will get approximate cost of Alpine Road. Kay would like to bid Alpine Road in January 2023. Kay would like to advertise for Road & Traffic Safety Committee members. Ace said he will attend the Town of Brooklyn board meeting to discuss repair of Alpine Road in 2023. Walser discussed future building

needs for safe storage, office space in garage and additional bay. He will continue to investigate and possible use of ARPA funds. Ace meet with engineers at Lincoln Road and Fish Hatchery Road to discuss improvements to the intersection.

24. TORC Report Discussion and possible Action re: purchase/trade of tractor for skid steer with tracks
    The town board and the TORC committee will hold a joint meeting on Thursday, September 22 at 6:30pm. Hanson clarified that the board didn't want public comments on the agenda. Ace will review equipment at the budget work session.

25. Senior Center Report. Discussion and possible Action re: Senior Center Services
    Gladding had two meeting regarding the contract. She has been in contact with other senior centers and they all pay less. The village attorney was present at the last senior center meeting. Gladding suggested contributing flat fee like the Village of Brooklyn and Town of Dunn. Ace would like to discuss again at a budget work session.

26. Assessor Services Report
    Hanson said there is nothing to report.

27. Building Inspection Services Report
    There were 13 building permits issued for August 2022.

28. Board Communications
    Clark questioned why Arlan Kay signed TORC petition because his voice is heard at the table when voting. Kay questioned the noise of the HVAC system making it difficult to hear.

29. Future Agenda Items: Vision Statement; Roles & Responsibilities; ARPA funds
    No future agenda items.

30. Clerk's Report and Loan Update
    Hanson clarified that all loan payments have been made for 2022 and presented the 2023 loan payments.

31. Adjournment
    Motion made by Clark to adjourn the September 6, 2022 Town Board Meeting at 9:12 pm. Second by Walser. Motion carried 5-0.

Respectfully Submitted,

Jennifer Hanson, Clerk