Oregon Town Board
AGENDA
1138 Union Road, Oregon, WI 53575
Tuesday, January 14, 2025 at 6:00pm

The Oregon Town Board will meet in-person and provide an option to join the meeting from your computer or phone at Join Zoom Meeting
https://us02web.zoom.us/j/81370736737?pwd=cC9oVE9XS2xwanhNbjltTDV4V3lzUT09
Meeting ID: 813 7073 6737 Passcode: 1138 and can also dial in using your phone +1 312 626 6799 US (Chicago).

1. Call Town Board Meeting to order

2. Roll Call

3. Approval of minutes

4. Financial Report, Loan Update and Payment Voucher Approval

5. Public Comments
   This part of the agenda allows members of the public to provide information to the Town Board, including items both on and off the agenda. Under the Open Meetings Law, this agenda item allows the Board to receive information, and to ask questions of a presenter to facilitate a better understanding of the information. Board members may discuss procedural matters relating to the information, such as whether the information should be directed to staff, referred to a committee, or placed on a future Board agenda. However, Board members may not expand their discussion beyond such procedural matters. Twenty (20) minutes will be provided for this item with a three (3) minute maximum per speaker; otherwise, the agenda will proceed as posted. (This note may not be read at Board

6. Discussion and possible Approval re: Resolution 01-2025; 2024 Town of Oregon Parks and Opens Space Plan (POSP)

7. Town of Oregon Refuse (TORC) Report

8. Plan Commission Recommendation and Report
   a. Discussion and possible Action re: Land Rezone/Land Division/CSM Request. Petition #DCPREZ-2024-12126. Parcel #0509-151-8501-0 170 feet west of 5337 Lincoln Rd., Oregon. This request is to rezone 2 acres from AT_35 to RR-2 to create one residential lot. Applicant/Owner is Timothy & Diane Haak 1060 Glenway Rd., Oregon, WI 53575
   b. Discussion and possible Action re: Amendment to Dane County Ordinance OA-12, regarding the review process for conditional use permits

9. Public Works Report
   a. Discussion and possible Action re: Spectrum Line Damage culvert installation Knollwood Dr

10. Building Inspections Report

11. Board Communication and Future Agenda Item(s)
    a. Future Meeting Dates:
       Tuesday, January 21 Plan Commission Meeting 6:30pm
       Friday, January 24 Road & Traffic Safety Committee Meeting 9am
       Tuesday, February 11 Town Board Meeting 6pm
       Tuesday, February 18 Spring Primary (if needed) 7am-8pm

Tuesday, February 18 Plan Commission Meeting 6:30pm (*may need to be rescheduled*)
Wednesday, February 26 Park Committee Meeting 6pm
Tuesday, March 11 Town Board Meeting 6pm
Tuesday, March 18 Plan Commission Meeting 6:30pm
Wednesday, March 26 Park Committee Meeting 6pm
Tuesday, April 1 Spring Election 7am-8pm
Tuesday, April 8 Town Board Meeting 6pm
Tuesday, April 15 Annual Meeting 6pm
Wednesday, April 30 Park Committee Meeting 6pm
**Tuesday, April 15 Plan Commission Meeting 6:30pm (to be rescheduled)*

12. Clerk's Report
    a. Discussion and possible Action re: review of ordinance 11.35 park and public land dedication
    b. Discussion and possible Action re: Lake Harriet Cemetery Attorney Review
    c. Possible February 18, 2025 Spring Primary

13. Adjournment

Posted 1/06/2025

Note: Agendas are subject to amendment after publication. Check the posting locations Town of Oregon Hall, 1138 Union Road and the Town website at www.townoforegonwi.gov. It is possible that members of and possibly a quorum of members of other governmental bodies of the town maybe in attendance at any of the meetings to gather information; however, no action will be taken by any governmental body at said meeting other than the governmental body specifically referred to in the meeting notice. Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's office at 835-3200 with 48 hours-notice.