

**DUNN TOWN BOARD MEETING MINUTES
MONDAY MAY 17, 2010@ 7:00 PM**

Members Present: Chairman Ed Minihan, Supervisor Steve Greb.

Absent: Supervisor Stan Solheim

Also present: Cathy Hasslinger, Clerk Treasurer / Business Manager

1) Minutes – Deferred to next meeting

Announcements

A. Board of Review will meet on June 3, 2010 at 5PM and adjourn to a later date. The assessment roll is not yet complete.

B. Stan Solheim will participate in the Stoughton Senior Center focus group on June 2, 2010.

C. Training session for the Town of Dunn Storm Shelter at Bayview Heights on May 5th at noon.

D. The Town has a pending insurance claim for tree damage.

Business

- 1) No action taken on request by the Kegonsa Sanitary District to pave a portion of Scoville Court. The plow damaged sanitary district covers in the road and caused substantial damage. The Sanitary District would like to pave the area around their equipment. The Town offered to provide the labor and equipment to pave the entire road if funds could be raised by the neighborhood to cover the cost of materials estimated at \$10,000 or less. Discussion included a review of water drainage problems in the area and noted the need to make sure any future road work does not move water onto neighboring properties. The Town will pursue more bids and try to schedule the work this summer while coordinating with the neighbors and sanitary district to secure funding.
- 2) Motion: Minihan/Greb to award bid for striping Mahoney Road after seal coating is complete to Dane County Department of Transportation in the amount of \$3,900. Discussion included comments about the need for striping due to sharp curves. Motion carried.
- 3) Motion: Minihan/Greb to approve temporary Class B beer license for the Lakeland Shrine Club for an event on 5/21/10 at 1726 Sand Hill Road. Discussion included that there were no previous complaints. Motion carried.
- 4) Motion: Minihan/Greb to approve the following liquor license for Class B Liquor and Beer, coin machine, and cigarette licenses as presented:
 1. Fitter's III L.L.C., 2655 Hwy 51, McFarland WI 53558 D/B/A Fitter's III, 2655 Hwy 51, McFarland WI 53558 Agent: Stephan R. Pfister, 2655 Hwy 51, McFarland WI 53558.
 2. Waubesa Land Corporation, 2952 Waubesa Ave., Madison WI 53711 D/B/A Christy's Landing, 2952 Waubesa Ave., Madison WI 53711 Agent: Eric R. Christenson, 2988 Waubesa Ave. Madison WI 53711
 3. Stoughton County Club Inc. 3165 Shadyside Drive, Stoughton WI 53589 D/B/A Stoughton Country Club, 3165 Shadyside Drive, Stoughton WI 53589 Agent: Stephen Hlavacek, 1140 Canyon Rd, Lake Delton WI 53965
 4. Hoops of Dane County, Inc. 1810 Roth Street, Madison, WI 53704 D/B/A Beck's Bar & Grill, 2515 USH 51, McFarland WI 53558 Agent: Dale W. Beck, 6116 Overlook Drive, McFarland WI 53558
 5. Barber's Bay Inn, Inc. 1995 Barber Drive, Stoughton WI 53589 D/B/A Barber's Bay Inn, 1995 Barber Drive, Stoughton WI 53589 Agent: Susan K. Barber, 3619 Audrey Lane, Stoughton WI 53589

6. Halverson's Ltd. 1965 Barber Drive, Stoughton WI 53589 D/B/A Halverson's Supper Club, 1965 Barber Drive, Stoughton WI 53589 Agent: Ryun M. Bibro, 42 East State Rd 59, Edgerton WI 53534

Discussion included that there were no new complaints in the license period and no recommendations from the Dane County Sheriff's Department against approval. Motion carried.

- B. Motion: Minihan/Greb to approve liquor license application for Class A Liquor and Beer for Jet Stop, Inc, 1888 Barber Drive, Stoughton WI 53589 D/B/A Quick Stop, 1888 Barber Drive, Stoughton WI 53589 Agent: Sukhdarshan Singh 9811 69th Street Kenosha Wi 53142 . Motion carried.
- C. Motion: Minihan/Greb to approve liquor license application for Class A Beer for Thomas L. Ellis, 627 N. Bristol Street, Sun Prairie, WI 53590 D/B/A Kegonsa Cove, 2466 CTH AB, McFarland, WI 53558. Motion carried.
- D. Motion: Minihan/Greb to adopt Resolution 2010-9 to authorize and support application to the Wisconsin Working Lands PACE Program. Discussion included staff reports supporting the PACE program and use of PACE grants for PDR purchases in the Town. Motion carried.
- E. Motion: Minihan/Greb to recommend approval on Dane County Board of Adjustment appeals for Appeal number 3594 for TNJP LLC (Todd Nelson, agent), for the property at 4356 Jordan Drive for variances from minimum lot width at the building setback line and minimum lot area to allow proposed Certified Survey Map and removal and replacement of the existing residence, conditioned upon compliance or approved variance from Dane County ordinance amendment 16 (effective date 11/19/2009) for the retaining wall shown on the current version of the plan to be within 5 feet of the lot line. Discussion included confirmation that the deck will not infringe on the 75 foot setback from the ordinary high water mark and that a rain garden will be installed as described on the plan. The variance approved are for lot width and area only. Motion carried.
- F. Motion: Minihan/Greb to approve Mobile Home Park license renewal for
1. Bay View Heights, Inc. and
 2. Barber's Mobile Park.
- Discussion included that no new complaints were received during the license period. Motion carried.
- G. Motion: Minihan/Greb to approve applications for Mobile Home License Outside of Mobile Home Parks for:
1. Floyd H. Gustrowsky, 4365 CTH B, Oregon,
 2. Robert Mandt, 4448 CTH B, Oregon,
 3. Robert Uphoff, 4561 Meadowview Road, Madison
- Discussion included that these homes were renewals of existing farm help residences. Motion carried.

- 5) Motion Minihan/Greb to adjourn at 8:00 PM. Motion carried.

Submitted by: Cathy Hasslinger, Clerk Treasurer, WCMC