

DRAFT
DUNN TOWN BOARD MEETING MINUTES
MONDAY SEPTEMBER 20, 2010@ 7:00 PM

Members Present: Chairman Ed Minihan, Supervisor Stan Solheim, Supervisor Steve Greb.
Also present: Cathy Hasslinger, Clerk Treasurer / Business Manager

- 1) Motion Solheim/Greb to approve the minutes of the August 13, 2010 Town Board meeting

Announcements

- A. Reed Johnson of the Department of Revenue will be sending the town an explanation of our equalized value determination calculations and advises having our assessor submit stratification data and reports.
- B. The Town received an email from Mary and Bob Holtshople commending the town for cleaning up the vacant lot on Goodland Park Dr.
- C. The Town received a hand delivered letter from Mary and Bob Holtshople relating to roadwork complaints.
- D. The Town has offered to make available information about the RTA proposal for a commuter rail from Middleton to the Town of Burke. Articles for the Town newsletter, town website, and information sessions at the town hall were offered. We have not received any submissions yet, but anticipate activity prior to November.
- E. Update on State statute 340.01(27h) affecting low speed electric vehicle operation on town roads. Neighborhood electric vehicles will be allowed on county and municipal roads with a speed limit of 35 mph or less, beginning October 1, 2010.

Business

- a) Motion: Solheim/Greb to recommend approval of Dane County Board of Adjustment Appeal #3605 by Molly Coyle, for variances from minimum required lot width at the building setback line and minimum required lot area for an existing substandard Shoreland District lot, to permit replacement of existing single-family residence located at 2916 Waubesa Ave. conditioned upon meeting all setback requirements and preventing storm water runoff generated on this property from draining onto the neighbors. Discussion included a review of site plans and no negative input from neighbors. Motion carried.
- b) Motion: Greb/Solheim to approve Dane County Zoning Ordinance Amendment No.10, 2010-11, regarding changes to the LC-1 (Limited Commercial) zoning district, and establishing conditional use permit application procedures. Discussion included a review of the Plan Commission and staff recommendations. Motion carried.
- c) Motion: Solheim/Greb to approve Bruce Baker's request to vacate a portion of the road right of way adjacent to his property at 1755 Rolling Wood Court in order to reduce his required set back and to allow for the construction of a garage addition closer to the road. Discussion included a review of the site plan and Public Works department recommendations. The road vacation would be about 15 feet in depth and extend across the width of the Baker property and his neighbor's property. A resolution will be introduced at the next meeting of the board. Motion carried.
- d) Motion: Solheim/Greb to approve request by Mark Sutton to authorize fill and grading on Town property adjacent to his property at 3058 Waucheeta Trail conditioned upon the removal of all private property from the town property, removal of the old retaining wall, and installation of a 5 foot permanent marker to indicate where the wall is prior to November 1, 2010 and conditioned upon obtaining all necessary state and county permits. Discussion included a review of the engineering site plan, input from

neighbors both in support and opposed, and Parks Commission recommendations. Dane County has determined that this property is not in a flood plain and that fill is permitted. Motion carried.

- e) Motion: Solheim/Greb to reappoint Susan Priebe to the Parks Commission for a 7 year term from the present until July 1, 2017. Motion carried.
- f) Motion: Greb/Solheim to reappoint Dan Hillary as President of Sanitary District number 2 for a 6 year term from the present until July 1, 2016. Motion carried.
- g) Motion: Solheim/Greb to reappoint Cathie Richards as Secretary of Sanitary District number 2 for a 6 year term from the present until July 1, 2016. Motion carried.
- h) Motion: Solheim/Greb to reappoint Jay Hoel as Cemetery Sexton 3 year term from the present until April 1, 2013 and to reappoint Jay Hoel as Weed Commissioner. Motion carried.
- i) Motion: Solheim/Greb to adjourn at 7:50 PM. Motion carried.

Submitted by: Cathy Hasslinger, Clerk Treasurer, WCMC