Chairman Dale Beske called the meeting to order. Board members Present: Chairman Dale Beske, Supervisors Jeanette Walker, Jim Lunde, Milt Sperle, Clerk Dawn George, Treasurer Kim Sime.

1. Appearance by Dane Co. Sheriff Dept. representative. No one was present from the Sheriff’s Dept. but the stats report received was reviewed.

2. Constable Reports. No reports received.

3. Requests for Fireworks Permits:
   - Dan Dean, 4180 Hwy 138 for July 5/July 12 rain date; motion/second by Sperle/Lunde to approve this permit contingent upon receiving a corrected insurance certificate; motion carried 4-0.
   - Dan Nipple, 4667 W. Rutland Road for June 28th/rain date July 5; motion/second to approve this permit; motion carried 4-0.

4. Public Comment for items not on the agenda: No one appeared.

5. Planning Commission report.
   1) Petition 10648 by Pete Dunn as amended and adopted by Dane County to provide for Town approval of building site and driveway location. Pete Dunn was instructed that a deed restriction needs to be in place on this property for no further development as part of this petition. The Board will need to approve the location of construction and driveway location. The Final Certified Survey Map will come back to the town after it has been approved by Dane County. Once the County has approved, Pete has 90 days to get Town Approval. The Planning Commission recommended Board reapproval of petition 10648 as amended and adopted by Dane County.

      Motion/second by Walker/Lunde to accept the commissions recommendation to approve Petition 10648 as amended and adopted by Dane County; motion carried 4-0. Execution of the standard side agreement between the Town and Dunn will need to be completed as a condition of the approval of the final CSM.

   2) Preliminary inquiry by Daniel Fleming regarding modification of the Deed Restrictions on the Mueller Implement property located at 4633 Hwy 138 (Section 7) to allow landscaping business. Daniel inquired about removing the deed restrictions. Dale Beske indicated that rather than removing any deed restrictions that they should remain intact with some additional items that more closely fit the proposed business under C2 Zoning. The deed restrictions need to be broad enough to accommodate the landscaping/design/contracting/retail sales of the proposed landscaping business. Fleming went over the proposed lighting and fence screening. He indicated that eventually there would be displays of their work as models in the front.

      Dale Beske recommended that they stay flexible with the property since DOT has not finalized the layout of the road connection from the existing Hwy 14 to 138 once the new Hwy 14 is constructed. The East driveway on the property may need to be shifted to the West.

      Consensus approval was given to Daniel Fleming to apply to the County for a Conditional Use Permit with additional deed restrictions for a Landscaping Business on this property.
Beske also indicated he would have the clerk send Daniel the deed restrictions that are in place for Moyer Landscaping which operates in the Town.
Dale Arndt advised the Board that the well on this property is not up to code. The well is located inside the building and may need a variance from the DNR. The rezoning petition for this property will be on the May agenda.

3) Preliminary Inquiry by Ashleigh Carlson and Teresa Peterson for a 12-child day care facility at 4458 Rome Corner Road. No one appeared on this agenda item. The parcel is 10 acres. Dale indicated that for any facility beyond 8 children, it must be state licensed and meet state building codes. Item Tabled.

4) Proposed Radio Tower Petition 10672/CUP 2270. Materials were distributed. Tower would be 487 feet—a 2 foot reduction from the original proposal. It would have 2 lights instead of 4 as in the original proposal. The lights would be on/off simultaneously which is a recommendation of the Fish and Wildlife Dept. to reduce the negative impact on birds.
April 29 is the County Hearing regarding this proposed radio tower on A2 zoning. If approved, it comes back to the Town to respond.

5) DCTA documents regarding possible Town Zoning Withdrawal and reform to Dane County Zoning. Documents were distributed.

6) FUDA—Feb 15 the interns being paid for by the federal grant were done. Progress continues now but more slowly.
7) Park’n’Ride—30% design/build should be done by July or August
8) DOT—would like to meet with the Board in May to update on Hwy 14 plans
9) Hwy 138 Meeting at Oregon High School—Work continues to extend the life of Hwy 138 between Oregon and Stoughton

6. Action as necessary on road work. No bids have been received to date. There will be a special board meeting following the annual meeting to review and take necessary action if bids are received.

7. Consent Agenda:
   • Minutes March meeting.
   • Treasurer’s Report.
   • Vouchers and Checks.
   • Motion/second to approve the items on the consent agenda as presented; motion carried 4-0.

8. Correspondence.
   • Request to put a geocache in Rutland Center Cemetery. The request from Jessica Hawkey (email dated 3/24/14) was reviewed. The Board had no concerns regarding this request except to keep it away from actual gravestones and she should be aware of the fact that a sidewalk will be put in along the driveway this spring.
   • Beske reported that there will be a meeting regarding the DOT study of Hwy 14 from Hwy 92 to Janesville. The only portion of the study that affects Rutland is the Hwy 14/Hwy 92 intersection and that depends on what occurs on the relocation of Hwy 14 from Oregon to Hwy 92.
   • Correspondence from AAA Seamless Gutters inquiring regarding getting a chance to bid the rain gutters, roof and siding for the proposed new Town Hall. He will be advised that if the proposed Town Hall is approved at the April 15th Annual Meeting, the design
documents will be formulated and bid out probably in July.

- Bids for a new lawn mower (cemetery) were received from KK Lawn & Sport ($5524) and Middleton Power Center ($6695, $7795 and $6995). Motion/second by Lunde/Walker to accept the bid from KK Lawn and Sport for a Bad Boy Zero Turn 54” mower for $5524; motion carried 4-0. Funds for this purchase will be taken from the equipment reserve.
- Information for DOT Town Hall meeting. Lunde and Walker will attend this meeting on April 9th.
- The term on Ed Minihan on the MPO Board is expiring on April 30, 2014. Minihan is interested in continuing to serve on the board and is seeking reappointment. Sperle moved, Lunde seconded to nominate Ed Minihan for re-appointment to MPO Board; motion carried 4-0.
- Various other items of correspondence not requiring Board action were received.

9. Review and finalize Annual Meeting resolutions. The agenda for the Annual Meeting, including all the resolutions was approved.

10. Review Patrolman Project List. The proposed Task list was reviewed.

11. Reconsider Ordinance 2014-03-01 blasting/quarry operations. The possibility of legislative preemption is gone for now. There has been discussion about convening a multi-town work group to discuss refinements to the ordinance. Sperle moved, Lunde seconded, motion to repeal Ordinance 2014-03-01; motion carried 4-0.

12. Update on Brooklyn Fire/EMS. Discussion and necessary action on incorporation (Articles of Incorporation). The Board reviewed the proposed articles of incorporation. The Board felt it would be more appropriate that the signatures should be that of the Chairman and Clerk of each municipality and should also identify which municipality the signatures represent. At the very least, if the signatures remained that of the municipal representatives, the municipality that each representative is from should be included on the signature page. Sperle moved to approve the articles of incorporation contingent upon the change(s) to the signature page as outlined above; motion seconded by Walker, motion carried 4-0.

13. Discussion on meeting with DOT regarding the north end of Hwy 14 as necessary. Beske reported that DOT has changed the design of the proposed new connector road to 25 mph and it comes closer to the targeted roundabout location on Hwy 138. The Board will meet with DOT in May for further discussions.

14. Update on Environment Corridor. An update/status report regarding this matter has been received and will be distributed.

15. Discussion on correspondence from DCTA regarding possible Town Zoning Withdrawal and reform of Dane County zoning. No action.

16. Review bids and take necessary action on topographic survey, soil borings and perk tests for new town hall as necessary. Discussion on possible new Town Hall matters as necessary. Beske reported that he has started the process of rezoning and applying for CUP’s for the Town Hall parcels. Apparently the front portion of the current Town Hall parcel was rezoned to C-2. Beske will apply to rezone the entire 6 acres to C-2 with a CUP for Governmental Use. Ken Haugen was in attendance and expressed interest in bidding on the backfilling etc. for the proposed new Town Hall. This information will be placed in the files.

17. Discussion and necessary action regarding requesting bids for Rutland Comprehensive Plan revisions. No action.

18. Discussion and necessary action authorizing prepayment 2012 Trust Fund Loan. Motion/second
19. Lunde reported on recent meetings of the Brooklyn Fire Dept. The Brooklyn Fire Dept. will no longer be logging burning permits. Rutland will try and advise residents when there are burn bans in place.

The Brooklyn EMS is considering purchasing a new ambulance and the consensus is that it should be a box-type ambulance as opposed to a van, and that it should not be a Freightliner chassis. The estimated cost is $140,000 to $150,000.

20. Dale Arndt reported that he had talked to Josh (heating engineer) at Angus Young regarding in-floor heat with insulation, indirect water heater versus gas water heater, mini split units for cooling, location of mechanical room swapped with kitchen, use of CO2 sensors to maximize efficiency. Arndt felt there were many ways to create a greener building. Arndt also mentioned drilling the well at a level that would result in water without a lot of iron. Work will continue on these issues.

21. Arndt also wondered about having a reclamation ordinance that would require DOT to reclaim areas that were “borrow sites” during the relocation of Hwy 14. This will be checked out. He also wondered why the Town has to accept current Hwy 14 when the relocation occurs. Beske has communicated that DOT should take the concrete out

22. Adjournment. Motion/second by Sperle/Lunde to adjourn April 2014 Board meeting; motion carried 4-0.

Respectfully submitted,
Dawn George, Clerk