Chairman Dale Beske called the meeting to order at 6:30 p.m.


1. Appearance by Dane Co. Sheriff Dept. representative. No appearance and no stats report.

2. Constable Reports. Constable Hillestad reported on property use at Old Stone and Center Road and the parking of vehicles along Old Stage Rd.

3. Appearance by Norm Monsen, his son Eric and John Oncken regarding water damage on Monsen Rd. Norm Monsen presented some documentation regarding crop losses sustained due to a blocked natural waterway across Monsen Rd. Monsen felt that the Town allowed the blockage and wanted the board to submit their claim to the Town’s insurance. A new culvert has been installed by the Town of Rutland. Sperle moved, Lunde seconded motion to submit the Monsen claim to the Town Errors and Omissions insurance for consideration; motion carried 4-0.

4. Racetrack monthly report and other related matters as necessary. Dave Grueneberg submitted the July report on the racetrack events. The Board approved Grueneberg’s request to amend the schedule to allow for testing events to be held on August 7th and August 18th.

5. Public Comment for items not on the agenda: none.


   1) Petition 10738 by Town of Rutland to rezone 3.2 acres and 0.1 acres located west of 4638 State Highway 138 (Sec. 6) from A-1 Ex. to A-2(2) to bring zoning into compliance with the adopted Dane County Farmland Preservation Plan, as required by S. 91.38, Wis. Stats. (Petition was County initiated as required by 91.38, Wis. Stats.). The Planning Commission recommended that the Board approve the rezoning of the land from Janesville St. north along Hwy 14 with a “no residential development” deed restriction on this property which is in the urban service area. Farmland Preservation tax credits can not be claimed when a portion of the parcel is in the urban service area. The county is recommending that a notice document be filed precluding development on these parcels. Motion/second by Walker/Lunde to approve Petition 10738 with a notice document to preclude development and noting that this petition does not count as a split; motion carried 4-0.

   2) Petition 10740 by DCW Investments LLC to rezone 3 parcels located at 3614 Old Stage Road (Sec. 35) from A-1 Ex. to RH-1 (6.3 acres), RH-2 (5.1 acres) and A-4 (15.5 acres) to separate existing residence from farmland and create two residential lots.

The Planning Commission recommended that the Board approve Lot 1 (5.9 acres) rezoning to RH-2, Lot 2 (3.8 acres) to RH-1 and Lot 3 (2.9 acres) to RH-1 and Lot 4 (16 acres) to be left as A-1 Ex. The driveway location for Lots 2 and 3 as specified in the July minutes.

The county has advised that Lot 4 must be rezoned to A-4 because it is not contiguous to the remaining farmland because it is south of Old Stage Road.

The Board approved Petition 10740 as follows: Lot 1 (5.9 acres) rezoning to RH-2, Lot 2 (3.8 acres) to RH-1 and Lot 3 (2.9 acres) to RH-1 and Lot 4 (16 acres) to be A-4; motion/second by Lunde/Sperle; motion carried 4-0. It is noted that this property is eligible for one additional split with the remaining farmland after this petition.

   3) CSM for Mueller Implement property. The Planning Commission recommended that the Board approve application #9626 as received from the county dated July 15th. Motion/second by Walker/Lunde to approve the Mueller CSM; motion carried 4-0.

   4) Discussion/update/necessary action on items from previous meetings:

   5) FUDA and proposed cooperative agreement statement. There will be a plot set up to experiment with development.

   6) Highway 14 Update including neighborhood meeting schedule – no action.

   7) Comp Plan Updates – no action.
7. Update on 2014 road work projects. The top coat of the paving of Starr School Rd. is being completed this week.

8. Brooklyn Drainage.

9. Consent Agenda:
   - Minutes June meeting.
   - Treasurer’s Report.
   - Vouchers and Checks.
   Motion/second by Sperle/Walker to approve the consent agenda as presented; motion carried 4-0.

10. Correspondence.
    - Collection Center clarification of recyclable item – tobacco plant pallets are not recyclable.
    - Oregon Senior Center statistics for the first half of 2014 were received. Beske reported that it appeared that the Town numbers were lower than the population but that the general numbers should remain about the same.
    - Fireworks complaint regarding Dan Dean. Board will have to look at setting a start/end time frame that fireworks can be set off in permits issued in the future. Another resident has been shooting off fireworks without a permit. A letter will be sent to the resident reminding them that a permit is needed.
    - Discussion on culverts needing attention letters. There are a couple of culverts that need attention. These culverts are on private property. Letters will be sent to Lucas Elsing on Center Road and to Michael Shields on Hildreth requesting the identified problems (installation or replacement of culverts) be corrected by September 15th. Motion/second by Walker/Lunde to send the letters with a deadline for correction of September 15, 2014; motion carried 4-0.
    - Brooklyn Fire/EMS financial statements were reviewed.
    - JoAnn Seymour request for information copies regarding Petition 10725. The available requested information will be sent to Seymour. Dane County has the responsibility to send notification to the neighbors so copies of the names and notices to the neighbors are not information the Town has.
    - The Village of Oregon has advised that the Village Board has approved directing the staff of DOT to include a water sleeve as part of the DOT Hwy 14 project.

11. Cemetery update. The path (walkway) has been completed and Dane County has been notified. Beske advised that there really is not much of a chance to avoid having a retention pond in the event of further work on the driveway.


13. Discussion and necessary action on the budget numbers from the meeting of 7/30/14 (OF/EMS and Senior Center). Discussion held on future Senior Center needs costs including furnace updating. Discussion also held on Fire/EMS future equipment replacement schedule.

14. Update, discussion and necessary action on approval of the purchase of a possible ambulance purchase, a possible brush gator purchase and daytime EMS coverage by the Brooklyn Fire/EMS. Motion/second by Lunde/Walker to approve the purchase of an ambulance not to exceed $100,000 in borrowing, purchase of a gator and trailer not to exceed $18,000; motion carried 4-0.

15. Discussion and necessary action on new Town Hall matters as necessary.
   - Discussion and action as necessary on quotes as received. None.
   - Beske advised that we are asking Angus Young to prepare posters showing options that can be displayed at the August 12th election.

16. DaneCom update. No Burn in date available.

17. Adjournment. Motion/second by Walker/Lunde to adjourn the August 2014 Board meeting; motion carried 4-0.

Respectfully Submitted,
Dawn George, Clerk