

**VILLAGE OF COTTAGE GROVE**  
**VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES**  
**&**  
**TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS**  
**Thursday, September 27, 2018**

**MINUTES**

**1. Call to Order, Roll Call**

**a. Town Board of Supervisors**

Town Chair Kris Hampton called the meeting to order at 7:01 p.m. Town Supervisors present were: Mike DuPlayee, Mike Fonger, Kristi Williams and Town Chair Kris Hampton.

**b. Cottage Grove Village Board of Trustees**

Village President Jack Henrich called the meeting to order at 7:01 p.m. Village Trustees present were Troy Allen, James Elmore, Melissa Ratcliff, John Williams and Village President Jack Henrich.

**2. Determine a quorum is present and meeting was properly posted and the Pledge of Allegiance.**

It was determined that there was a quorum of members and that the agenda was properly posted.

**3. Public Appearances - *Public's opportunity to speak to Board Members about any subject that is not a specific agenda item.***

Mike McKenna, 3650 Graham Paige Road, asked if he is the only one concerned about contamination of groundwater and the Little Door Creek from the compost site at the quarry at 3355 County Road N. He thought the grade at the compost site is below the topsoil and would not provide the filtering capacity of "regular" land. He also complained of odors in the spring and fall. Hampton explained that the site is regulated by Dane County, and Banigan offered to provide a copy of the conditional use permit to anyone who asks for it.

Ann Maeder, 4583 Conestoga Trail, said she and others in her neighborhood are very interested in having a bicycle path to connect the American Heritage subdivision in the Town to the Village. She was not sure what route it could take but suggested either along County Highway BB or through Blackhawk airport. She felt there would be safety benefits and could bring business to the community. She is willing to help with the steps needed to make it happen.

**4. Discuss and consider the minutes of the Joint April 30, 2018 meeting.**

**a. Town Board of Supervisor**

**Motion** by Williams, seconded by DuPlayee to approve the minutes of the Joint April 30, 2018 meeting. **Motion** carried with a voice vote of 4-0-0.

**b. Cottage Grove Village Board of Trustees**

**Motion** by Williams, seconded by Ratcliff to approve the minutes of the Joint April 30, 2018 meeting. **Motion** carried with a voice vote of 5-0-0.

**5. Discuss and consider Parks and Recreation:**

**a. Potential future dog park at the former Natvig Landfill.**

Hampton indicated that there was information in the packet of former discussion on the dog park. Ratcliff asked if there were any recent discussion at the Landfill meeting. Hampton indicated it was not on the agenda. Karen Lex, 3658 Graham Paige Road- live across from the landfill and think the dog park is a good idea, but the location is not. They have concerns with traffic, parking, fences, barking dogs and feel a different location is needed. Elaine Buechler, 3662 Graham Paige Road, asked why do we need a dog park at this location. Hampton indicated that a dog park was asked about at the Towns

Annual meeting. Mark McKenna is not in agreement for a dog park at this location. Pete Yundt at 3666 Graham Paige Rd is not in favor of the dog park. Casey Erlandson, 721 Cresthaven Drive, was in favor a dog park just not at this location. Daniel Williams, 301 Melissa Lane, does support the concept of a dog park and could be a benefit for both the Town and Village. Carol Wettstein, 3625 Natvig Road, is not in favor of the dog park location. Dana King, 4566 American Way, suggested that the Town would be more likely to have a property large enough for dogs to run than the Village would, and suggested making a request to the County for more off leash areas in County parks that allow dogs. Brian Storms, 3652 Graham Paige Road, asked when this topic will come up again. Ratcliff indicated that the Parks and Recreation would be the correct committee to be discussing this item in the future. Fonger is concerned with the cost to operate a dog park. **Motion** by Williams to not consider a dog park at Natvig Landfill in perpetuity, seconded by Allen. **Motion** carried with a voice vote of 5-0-0. **Motion** by Fonger to not consider a dog park at Natvig Landfill in perpetuity, seconded by Williams. **Motion** carried with a voice vote of 4-0-0.

**b. Potential cooperative improvements to Bakken Park.**

**Motion** by Ratcliff to table, seconded by Elmore. **Motion** carried with a voice vote of 5-0-0.

**Motion** by DuPlayee to table, seconded by Williams. **Motion** carried with a voice vote of 4-0-0.

**6. Discuss and consider overage on cost to repave Emergency Services Building Parking Lot.**

The paving at the Emergency Services Building had an overage of \$16,990. **Motion** by DuPlayee to pay the original bid amount and not the overage, seconded by Williams. **Motion** carried with the voice vote of 4-0-0. **Motion** by Williams to pay the original bid amount and not the overage, seconded by Allen. **Motion** carried with a voice vote of 5-0-0.

**7. Discuss and consider Economic Development and study from the Chamber on branding.**

Mike Millage, Paula Severson and John Loeffler from the Chamber were present to speak on the branding project. This was a project that UW Extension put together for the municipalities and the Chamber to help identify Cottage Grove. The boards agree that they are opportunities for growth and to make Cottage Grove a destination. They also discussed the need for signage for locations such as Bakken Park. This item along with signage will be on the next joint agenda.

**8. Discuss and consider results of recent DNR inspection of the former Natvig Landfill.**

Hampton reported that they need new locks, labels of the test well were reported by the DNR inspection. These items along with signage and fixed vents will be done at the landfill.

**9. Discuss and consider Emergency Government agreement.**

Fonger reported that they have working to update the agreement and to make sure the ordinances match the requirements of the State. Fonger indicated that the committee is there to support the Chiefs and the people on the ground. Allen indicated that he took it to Attorney Boushea and has been waiting to get information back from him. Ratcliff indicated that she spoke with Attorney Boushea and the ordinance does match the State Statute, but the agreement needs work.

**10. Discuss and consider sharing the public works equipment.**

Hampton indicated that the two departments work together and that they can work out any needs.

**11. Discuss 10-year boundary agreement.**

Fonger indicated that there was an agreement before and a new 10-year agreement would be good. Henrich indicated that there has not been interest in the Village for an agreement. Elmore indicated that this should be with the City of Madison as well. Hampton asked if the boards would like to have a conversation between the three municipalities so there could be separation between them and not end up like Monona.

**12. Items for next agenda and meeting date.**

The next meeting will be January 31, 2019 at 7:00 p.m. at Village Hall. The following items will be on the agenda, Emergency Government and Chamber of Commerce on branding.

**13. Adjournment:**

**a. Town Board of Supervisors**

**Motion** by Williams to adjourn the Town of Cottage Grove at 8:52 p.m., seconded by DuPlayee.

**Motion** carried with a voice vote of 4-0-0.

**b. Cottage Grove Village Board of Trustees**

**Motion** by Allen to adjourn the Village of Cottage Grove at 8:52 p.m., seconded by Williams.

**Motion** carried with a voice vote of 7-0-0.

**Lisa Kalata, Village Clerk**  
**Village of Cottage Grove**  
**Approved: October 15, 2018**

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.