TOWN OF ARLINGTON Board Meeting Minutes September 8th, 2021, following Planning Commission Meeting

Chair Moll called the meeting to order at 7:40pm with all board members present. Also present was Dan Richards, Dorothy Richards, John R. Stevenson, Rob Roth & Ed Kallas with RPS, Paul Johnson, James Grothman, Brad Madigan, Tony Madigan, Robin Loger & David Dolphin. Clerk Struck read the minutes of the August 11th, 2021, Board meeting. MSC Klahn/Moll Approve.

Most of the road maintenance for the year has been completed.

The discussion of a resolution for the discontinuance and vacation of Best Drive. There would need to be a 40-day waiting period for public hearing, from the motion of the resolution. The Public Hearing will be November 10th, 2021, prior to the board meeting. There was discussion of the storm water & utility easement that goes around the lots. Robin Loger & David Dolphin were present to discuss Yahara Materials taking off the rock top of the existing hill and putting dirt back for future building. Yahara Materials will keep storm water drainage patterns the same They would just be lowering the hill, for future construction. None of the of the current changes will affect the driveway of Dan Schoeder's. MSC Klahn/Manke. Motion for Resolution the discontinuance and vacation of Best Drive, dependent on Brad Madigan creating a one lot CSM. The Planning Commission also reviewed the proposal by Madigan, and is in favor of the proposal, provided Brad Madigan creates a one lot CSM.

The member appointment for Community Center Commission, was tabled for October meeting. Treasurers update on the banking accounts, and taxes collected.

Chairman Moll had a meeting with a solar farm construction company, and they plan to start construction in our area in the next 3 years. They will be obtaining a building permit for 2022, and construction would be completed by 2024-25. The area they are looking at is about 5,000 acres on the eastside of the town but does not include any of the Madison Audubon property. The county will hold the first public hearing on the project, about 17,000 acres total in the Town of Pacific. The Town of Dekorra is another possible location for the solar farm. Discussion of possible ordinances that the town may need, regarding the solar farm, was had.

MSC Manke/Klahn to approve payment of the following vouchers: Columbia Cty. Hwy Dept. - \$2,540.25, CenturyLink-\$61.16, Hometown News-\$84.75, Boardman & Clark-\$270.00, WI River Bank-\$23.52, Manke Seed & Livestock-\$598.82, Marvin & Betty Plenty-\$1,579.11 and Tom Klahn-\$177.34.

Next Board meeting was set for October 13th, 2021 to follow Planning Commission meeting. MSC Klahn/Manke motion to adjourn 8:27 pm. Becky Struck, Clerk