

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N**

**TUESDAY
February 7, 2017**

**6:00 P.M.
AGENDA**

CALL TO ORDER

MINUTES OF THE JANUARY 17, 2017 TOWN BOARD MEETING

PUBLIC COMMENT

BUSINESS

1. Discussion and possible action on the approval of the CSM – 4907-16, dated 11/16/16 for Michael and Renelle Champagne with Paul Hynek acting as agent for property located at 2822 N. Hill St., Cottage Grove, WI
2. Discussion and possible action from Lt. Gordon Bahler of the Dane County Sheriff's office regarding the upcoming lease renewal; any changes/improvements they would like to propose regarding the budget; and information regarding Deputy Veto's upcoming retirement and replacement.
3. Discussion and possible action on the request by Supervisor Bolender for a bid to add a subpanel in the Town Hall's Hallway, with a proposed location of the left side of the Sheriff's door. This is for the purpose of enabling town access to reset breaker.
4. Discussion and possible action on the return of real estate and personal property tax over payments.
5. Discussion and possible action regarding the Town Boards role with the comprehensive plan.
6. Discussion and possible action regarding the Stoughton EMS contract.
7. Discussion and possible action regarding the bridge inspection reports from the Dane County Department of Public Works, Highway and Transportation Department.
8. Discussion and possible action regarding an agreement between ATC and the Town for snowplowing purposes. (Staff could not locate any agreement in the records at this time)
9. Discussion and possible action on certificate of deposit maturing with McFarland State Bank.
10. Review the agenda items for the upcoming Quad Towns meeting.
11. Discussion and possible action to set a date and time for the quarterly meeting with Public Works staff.

12. Review and set agenda items for the February 13 Special Town Board meeting.
13. Discussion and possible action regarding the renewal of the Friends of Lake Kegonsa (FOLKS) annual membership.
14. Discussion on availability for upcoming meetings through March.
15. Clerk's Report on office duties and projects.
16. Discussion on current Public Works projects and duties.
17. Discussion on items to be placed on the next agenda.

REPORTS

CORRESPONDENCE

CLAIMS

ADJOURNMENT

No action will be taken by any governmental body at the above stated meeting other than the Town Board specifically referred to above in this notice. Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, contact the Town Hall, 2354 County Road N, Stoughton, WI 53589. Tel: (608) 873-3063, Fax: (608) 877-9444, Email: clerktreasurer@pleasantsprings.org

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CC:

"The Stoughton Courier Hub" Editor
City of Stoughton, Mayor
William Morgan, Town of Pleasant Springs Attorney