

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

**MONDAY
February 13, 2017**

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

CALL TO ORDER

MINUTES OF THE FEBRUARY 7, 2017 REGULAR AND SPECIAL TOWN BOARD MEETINGS

PUBLIC COMMENT

BUSINESS

1. Discussion and possible action regarding the Shadyside culvert project with Eric Vieth of Strand & Associates Engineering.
2. Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." and Wisconsin State Statutes 19.85(1)(g) "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." (Bryant Foundation claim)
3. Reconvene in open session.
4. Discussion and possible action on personnel matter discussed in closed session.
5. Discussion and possible action regarding the claim against the Town of Pleasant Springs from the Edwin E. and Janet L. Bryant Foundation, Inc. for recovery of unlawfully collected property tax in the amount of \$21,850.18 plus interest.
6. Discussion and possible action regarding Road Ranger.
7. Discussion and possible action regarding concerns from RG Huston for access to Rinden Road, West Star Road, and Park Street.
8. Discussion and possible action regarding the spring presentation for future roads projects.
9. Discussion and action on a motion to rescind the previous approval of a CD renewal with BMO Harris, and to recommend renewal with McFarland State Bank.
10. Discussion and possible action regarding an agreement between ATC and the Town for snowplowing purposes.

11. Discussion on items to be placed on the next agenda.

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