

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
TUESDAY, FEBRAURY 19, 2019
6:00 P.M.
AGENDA**

CALL TO ORDER

ANNOUNCEMENT OF POSSIBLE CLOSED SESSION

MINUTES OF THE JANUARY 22, 2019 TOWN BOARD MEETING

PUBLIC COMMENT

BUSINESS

1. Discuss and take possible action on the Preliminary Certified Survey Map # 14991, regarding zoning request from Tom & Donna Sayre, 5911 W Pomeroy Road, Fulton, WI 53534, Dana Doscocil, acting as agent to rezone 3.7 acres of Parcel #0611-023-8500-7 located at Sec 2-6-11 NW ¼ SW 1/4 from A-1 EX to RH -1 to create a single family 3.7-acre building site while preserving the remaining 37.3 acres as agriculture. The property is located on Kinney Rd.
2. Discuss and take possible action on a request from American Transmission Company LLC, c/o Patrick Cowell, Jessica Vaughn, of JSD Professional Services, acting as agent, to rezone 49.752 acres from A1-EX and C-1 to C-1 and A-4, Parcel #'s 0611-9185050, 0611-9185300 and 0611-09190009 parcel address of 2449 and 2489 Rinden Road, to create for consistency between the newly created lots, zoning designations, and current uses. For ATC offices, to allow communication towers, and to conform with the County zoning ordinance.

And- (Please note, items 2 and 3 are essentially the same request.)

3. Discuss and take possible action on a request from Wisconsin Telephone Company, Patrick Cowell, ATC LLC and Jessica Vaughn, of JSD Professional Services, acting as agents, to rezone 49.752 acres from A1-EX and C-1 to C-1 and A-4, Parcel #'s 0611-9185050, 0611-9185300 and 0611-09190009 parcel address of 2449 and 2489 Rinden Road, to create for consistency between the newly created lots, zoning designations, and current uses. For ATC offices, to allow communication towers, and to conform with the County zoning ordinance.
4. Discuss and take possible action regarding approve the Preliminary Certified Survey Map (CSM) drawing # 1539768 dated / plotted Jan. 14, 2019 for Lot 1, Lot 2, and Lot 3 of parcels 0611-09185050, 0611-09185300, and 0611-09190009 located at 2449 Rinden Road and 2489 Rinden Road. For the purpose of rezoning 49.752 acres from A1-EX and C-1 to C-1 and A-4. American Transmission Company and Wisconsin Telephone. Patrick Cowell, owner, and Jessica Vaughn, JSD Professional Services, Owner.
5. Discuss and take possible action regarding adopting the Resolution (R-001-2019) to adopt the Comprehensive Revision to the Dane County Zoning Ordinance, Chapter 10, Dane County Code of Ordinances.

6. Discussion and take possible action regarding the request to withdraw the petition for 2019 bridge aid for the Church Street Culvert and to resubmit for 2020 bridge aid to petition for additional costs.
7. Discussion on Public Works projects and duties.
8. Discussion and take possible action regarding refund of real estate tax overpayments.
9. Update, discussion and take possible action regarding the Deputy Clerk/Treasurer position.
10. Clerk's report on office duties and projects.
11. 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." The Board may reconvene and take action on items discussed in closed session.
12. Discussion and take possible action regarding the items discussed in closed session.
13. Discussion on items to be placed on the next / future agenda.

PLAN COMMISSION REPORT

REPORTS

CORRESPONDENCE

CLAIMS

Approval of claims from January 22, 2019 Town Board meeting.

Approval of claims from the February 5, 2019 Town Board meeting.

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

ORIGINALLY POSTED: February 14 , 2019

"The Stoughton Courier Hub" Editor

Allen Reuter, Town of Pleasant Springs Attorney