

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
TUESDAY, MARCH 05, 2019
6:00 P.M.
AGENDA**

CALL TO ORDER

MINUTES OF THE FEBRUARY 19, 2019 TOWN BOARD MEETING

PUBLIC COMMENT

BUSINESS

1. Discussion and update from Mike Butler of Dane County Sheriff's South East Precinct.
2. Discussion and update with possible action regarding the meeting with FEMA recently held to discuss the flood damages to various areas of Pleasant Springs last summer.
3. Discussion and possible action regarding the 2019 Roads projects.
4. Report and discussion regarding the lake levels.
5. Discussion regarding Spring 2019 Newsletter topics.
6. Discussion on Public Works projects and duties.
7. Discussion and possible action regarding Resolution R-2019-02; Designation of Public Depositories.
8. Discussion and possible action regarding Resolution R-2019-03; Designating a separate account for the annual American Transmission Company (ATC) annual payments.
9. Discussion and possible action regarding utilization of the ATC annual payment(s).
10. Discussion and possible action regarding the Certificate of Deposit from McFarland State Bank maturing on March 10, 2019 in the amount of \$250,000.00.
11. Discussion and possible action regarding appointing a new Plan Commission member due to a recent resignation.
12. Discussion and possible action regarding the return of a driveway damage deposit for;
 - Alan & Patti Vejvoda, 2967 Goecks Road
13. Update, discussion and take possible action regarding the Deputy Clerk/Treasurer position.

14. Clerk's report on office duties and projects.

15. Discussion on items to be placed on the next / future agenda.

PLAN COMMISSION REPORT

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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"The Stoughton Courier Hub" Editor

Allen Reuter, Town of Pleasant Springs Attorney