

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

**THURSDAY
APRIL 6, 2017**

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

CALL TO ORDER

ANNOUNCEMENT OF POSSIBLE CLOSED SESSION

**MINUTES OF THE MARCH 16, 2017 PUBLIC WORKS & TOWN BOARD MEETING
MINUTES OF THE MARCH 21, 2017 REGULAR TOWN BOARD MEETING**

PUBLIC COMMENT

BUSINESS

1. Discussion and possible action to recommend approval of Lot 1 Preliminary Certified Survey Map, Drawing No. 8695, creating a one lot CSM consisting of approximately 2.21 acres for property owners Neal and Mark Elsing, with Neal Elsing acting as agent, for property located near 2636 S Hill St.
2. Discussion and take possible action on the request of Joel Hougan, with Brooks Fechhelm of Trierweiler Construction, acting as agent, for a temporary conditional use permit. The temporary conditional use permit is for a concrete plant for WisDOT and municipal roadway projects. The property is located 500' East of 2488 Koshkonong Rd., Stoughton, WI 53589
3. Discussion and possible action regarding Ordinance Amendment (OA) #83, 2016 Regarding Authorizing Electronic Signs in the A-1EX Exclusive Agricultural District with Dane County Zoning.
4. *** Discussion and possible action regarding awarding the 2017 Skyline Drive & Skyline Circle Road Construction Project.**
5. *** Discussion and possible action regarding awarding the 2017 Chipseal Surfacing on Town Roads.**
6. Discussion and possible action regarding the Shadyside Culvert project and review results and recommendation of the McCann video.
7. Discussion and possible action regarding the City of Stoughton EMS contract.
8. Discussion and possible action on the seasonal help for the 2017 Spring and Summer Season.
9. Discussion and possible action on the 2016 Audit Report from Baker Tilly.

10. Discussion and possible action on entering into a contract with the DOT for the 2017-2018 Sodium Chloride Municipal Agreement.
11. Discussion and possible action regarding the response from DOT regarding the filming of Park, West Star, and other Town roads involved during the CTH N interchange project.
12. Discussion and possible action regarding sealcoating of West Star and Park Street.
13. *Discussion and possible action regarding the Deputy Clerk/Treasurer compensation.

* *The meeting may close 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.*

Following the closed session, the Board may reconvene in open session to take any action necessary regarding the closed session.

14. Discussion on current Public Works projects and duties.
15. Clerk's report on office duties and projects.
16. 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