

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

**TUESDAY
April 17, 2018
6:00 P.M.
*Amended AGENDA***

CALL TO ORDER

MINUTES OF THE APRIL 5, 2018 TOWN BOARD MEETING

PUBLIC COMMENT

BUSINESS

1. Discussion and possible action regarding re-appointing John Barry to the Pleasant Springs Sanitary District for a term ending April 2024.
2. Oath of Office to John Barry.
3. Discussion and possible action regarding the request from Patrick Clark to purchase a portion of Havey Lane.
4. Discussion and possible action regarding a request from Thomas Meier of 1880 Oak Drive for a culvert to be placed under his driveway.
5. Discussion and possible action regarding the access stub road relative to interstate 39/90 and County Trunk Highway N interchange.
6. Discussion and possible action regarding the dedication of the access road to BP/Golden Oil.
7. Discussion and possible action on Chairperson's liaison appointments to include Public Works Supervisor, Office Supervisor, PSSD Liaison, Deer Grove Fire & EMS, Stoughton Fire & EMS and McFarland Fire & EMS.
8. Discussion and possible action on nominating a Plan Commission liaison.
9. Discussion and possible action on nominating a Weed Commissioner.
10. Discussion and possible action on nominating Michele Parker and Audra Dalsoren to the Plan Commission for a three-year term to end in April of 2021.
11. Discussion and possible action regarding awarding the 2018 Road Bids for 2018 Road Construction Projects to include the alternate bid for Oak Knoll and Petty Acres Pulverizing and Paving, and for the following project locations of Church Street, Shadyside Drive and Tracy Lane, Oak Knoll & Petty Acres.

12. Discussion and possible action regarding the 2018-2019 WisDOT Salt Contract.
13. Discussion and possible action regarding the driveway damage deposit refund for:
 - Dan Hanson, 1891 Rinden Road
14. Discussion and possible action regarding the 2017 Audit from Baker Tilly.
15. Discussion and possible action regarding a special event request for the Syttende Mai Canoe Race on Friday, May 18, 2018.
16. Discussion and possible action regarding the quote for purchase of a trailer in the amount of \$2561.50 to come from the 2018 Capitol Equipment Budget.
17. Discussion and possible action approval of the Dane County Zoning Ordinance Amendment Petition # 11242 regarding the Scott Trautman property, parcel # 0611-34480004 to rezone from A-1EX to A-2.
18. Discussion on Public Works projects and duties.
19. Clerk's report on office duties and projects.
20. Discussion on items to be placed on the next 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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CC:

"The Stoughton Courier Hub" Editor
Allen Reuter, Town of Pleasant Springs Attorney