

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

**TUESDAY
May 1, 2018
6:00 P.M.
AGENDA**

CALL TO ORDER

MINUTES OF THE APRIL 17, 2018 TOWN BOARD MEETING

PUBLIC COMMENT

BUSINESS

Municipal Clerks Week Proclamation

1. Discuss and take action on a request from First Rate Resorts, 1221 Enterprise Drive, Verona, WI 53593, Brent (Bert) Davis, acting as agent to rezone approximately 2.4 acres of Parcel #0611-201-8060-4 from B-1 to RE-1 to continue Badgerland Campground operation. The property address is 2671 Circle Drive, Stoughton, WI 53589.
2. Discussion and possible action regarding the access stub road relative to interstate 39/90 and County Trunk Highway N interchange.
3. Discussion and possible action regarding the dedication of the access road to BP/Golden Oil.
4. Review the plan revisions to Golden Oil, BP to include those listed below and take into consideration the follow up comments by Roger Lane of Dane County Zoning regarding the revised plans as an FYI: (Please note-rezone and plans have been previously approved)
Golden Oil / BP Plan Revisions (submitted on 3/9/2018 & 3/29/2018):
 - Scale shifted 10' east into the site
 - Another fuel tank added within the tank farm (tank is same distance from property line as the previous approved tank placement)
 - Revised underground storm detention system from HP storm (HDPE) material to N-12 (HDPE) material.
5. Discussion and possible action regarding the Shadyside Drive and Culvert project.
6. Discussion and possible action on the return of a driveway damage deposit for:
 - Kenneth Hanson, 2735 River Drive
7. Discussion and possible action regarding the proposal for to sealcoat the Town Hall parking lot. This proposal does not include the paving behind the Sheriff's office.

8. Discussion and possible action regarding the proposed plan for the driveway located at 1687 Koshkonong Rd. to eliminate gravel washout into the neighbor's driveway and onto town roads.
9. Discussion and possible action regarding the approval of the Dane County Zoning Ordinance Amendment Petition # 11263 regarding the Tom & Donna Sayre Farms, LLC property, parcel # 0611-11295007 to rezone from A-1EX to RH-2.
10. Discussion and possible action regarding the approval of the Dane County Zoning Ordinance Amendment Petition # 11264 regarding the Tom & Donna Sayre Farms, LLC property, parcel # 0611-11280013 to rezone 1.8 acres from A-1EX to A-2(1) and 9.0 acres A-1EX to A-4.
11. Discussion and possible action regarding an email policy for Public Works.
12. Discussion and possible action on appointment of liaison for parks.
13. Review of draft newsletter for the Spring / Summer edition to go out in May.
14. Discussion and possible action regarding results of the soil borings in the Oak Knoll Petty Acres subdivision and on Shadyside Drive.
15. Discussion on Public Works projects and duties.
16. Clerk's report on office duties and projects.
17. 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