

**TOWN OF PLEASANT SPRINGS  
JOINT TOWN BOARD & PLAN COMMISSION MEETING  
2354 County Highway N**

**TUESDAY, JULY 17**

**5:30 Site Visit** - Reconvene at Town Hall at 6:00 P.M. or as soon thereafter as practical.

**AGENDA**

***Site Visit Items-***

1. Site Visit at – Parcel 0611-033-9230-0, Cottage Grove, WI to observe the sending parcel for the Transfer of Development request for Tom Sayre.
  
2. Site Visit at Kinney Road – Parcel 0611-023-8500-7, Cottage Grove, WI to observe the receiving parcel for the Transfer of Development request for Tom Sayre.

3. Reconvene to Town Hall to continue with Agenda.

***Regular Agenda Items-***

**CALL TO ORDER at 6:00 P.M. or as soon as practical for the regular Town Board meeting.**

**MINUTES OF THE JULY 09, 2018 TOWN BOARD MEETING**

**PUBLIC COMMENT**

**BUSINESS**

1. Discussion and take possible action regarding the previous request from 1999 regarding an agreement on a parcel 0611-143-8720-6 (Parcel 2) between the Daleys and the Elsings where the Daley's desired to transfer the land Division/split rights for Parcel 1 (0611-094-9715-1) to Parcel 2 so the Daley's would have the right for two splits for Parcel 2. The agreement in the document also states The Daley's, the Elsing's, and the Town agree that Parcel 1 (0611-094-9715-1), at the time of the Daley's/Elsing's conveyance, will be deed restricted to prohibit residential construction or development, and the land division/split rights for Parcel 1 shall be and hereby are transferred to Parcel 2. (Document(s) are included in the packet, this pertains to agenda item # 2 regarding Parcel # 0611-143-8720-6)
  
2. Discussion and take possible action on a Final Certified Survey Map, drawing #5146-17, dated 6/19/18 for Randall & Robert Ehle, 1898 Barber Drive, Stoughton, WI 53589, Jason Ehle, acting as agent for 6.0 acres of Parcels 0611-144-9000-4 and 0611-143-8720-6 (2432 County Highway B, Stoughton WI 53589) rezoned from A-1EX to A-2(4) to create a new residence. (This was tabled at the July 5 Plan Commission due to action needed on agenda item #1).
  
3. Discuss and take possible action on the request of Tom Sayre, 5911 West Pomeroy Road, Fulton, WI 53534, Dana Duskocil, acting as agent, to apply for a Transfer of Development Right from Parcel 0611-033-9230-0 currently zoned as A-1(EX) for property located in Cottage Grove, WI 53589 to the receiving Parcel 0611-023-8500-7 currently zoned as A-1(EX) located on Kinney Road.

4. Discuss and take action on a request from Tom & Donna Sayre, 5911 W Pomeroy Road, Fulton, WI 53534, Dana Doskocil, acting as agent to rezone 3.5 acres of Parcel #0611-023-8500-7 from A-1 EX to RH -1 to create a single family 3.5 acre building site while preserving the remaining 37.3 acres as agriculture. The property is located on Kinney Rd.
5. Discuss and take action on a Preliminary Certified Survey Map, #13658 dated 6/12/18, received 6/14/18, from Jim Alme, 2016 Spring Road, Stoughton, WI 53589, Brian Spanos, acting as agent, for a rezone of approximately 4.02 acres of Parcels 0611-53-8630.0, 0611-064-8030-0, and 0611-064-8010-0 from C-1 to C-2, along 2917 Hwy MN, for mini storage warehouses.
6. Discuss and take possible action on a request to rezone 3.1 acres of a total of 11.18 acres of Parcel 0611-322-8580-9 from A-1 (EX) to RH-1 from Oscar Linnerud, 2948 County Highway B, Stoughton, WI 53589, Shelby Hoops, acting as agent, for the purpose of providing a split to granddaughter for a primary residence on least productive land.
7. Discussion and possible action regarding the Oak Knoll SALL ditching project and Dane County Erosion Control permitting process.
8. Discussion and possible action regarding the Shadyside Culvert project, review and authorization of bid documents.
9. Discussion and possible action regarding storm water runoff at 1687 Koshkonong Road.
10. Discussion and possible action regarding the return of the driveway damage deposits for:
  - Chad Troy, 1728 Oak View Drive
  - Scott Bellefeville, 3068 Linnerud Drive
11. Discussion and possible action regarding an Ordinance for an Alternate Claims Procedure, authorizing the Clerk / Treasurer and / or her designee the right to make ACH payments for recurring bills without prior approval from the Board, to authorize payments regarding bills that come due prior to the next Town Board meeting. (2<sup>nd</sup> Reading)
12. Discussion and possible action regarding a Transportation Resolution.
13. Discussion and possible action regarding language and timing of referendum to exceed levy limit.
14. Discussion and possible action regarding the Superintendent of Public Works position.
15. Discussion and possible action regarding the Plan Commission applicant.
16. Discussion on Public Works projects and duties.
17. Clerk's report on office duties and projects.
18. 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](mailto:clerktreasurer@pleasantsprings.org)

**ORIGINALLY POSTED: July 12, 2018**

**CC:**

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