

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

**TUESDAY, AUGUST 7, 2018
6:00 P.M.
AGENDA**

CALL TO ORDER

MINUTES OF THE JULY 9, 2018 TOWN BOARD MEETING

MINUTES OF THE JULY 17, JOINT PLAN COMMISSION AND TOWN BOARD MEETING

MINUTES OF THE JULY 27, SPECIAL TOWN BOARD MEETING

PUBLIC COMMENT

BUSINESS

1. 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).
2. Discuss and take possible action on a Preliminary Certified Survey Map #14409, dated 6/14/18, 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.
3. Discussion and answer period with Lt. Jerry McMullen of Deer-Grove EMS.
4. Discussion and possible action regarding the Shadyside Culvert project and authorization to accept bids for the project.
5. Discussion and possible action regarding the Superintendent of Public Works position.
6. Discussion and possible action regarding the New Operator License applications for:
 - Luke Alan Nelson
 - Kristen Jay Jaeck
 - Amalie L Nelson
7. Discussion and possible action regarding the request for a return of a driveway damage deposit for:
 - Peter Franzen, 2204 Beatrice Ct.
 - Amy Frochtweig, 2277 Rinden Road
8. Discussion and possible action regarding the price for LP fuel and contracts.

9. Discussion and possible action regarding the renewal of the General Services Engineering Agreement with Eric Vieth of Strand & Associates.
10. Discussion and possible action regarding setting future meeting dates for the 2019 Budget and Employee Evaluations.
11. Discussion and possible action on authorizing compensation to Supervisor Damkoehler for temporarily taking on some Public Works responsibilities.
12. Discussion and possible action regarding stormwater runoff at 1687 Koshkonong Road.
13. Discussion and possible action regarding Chapter 33: 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. (3rd reading)
14. Discussion and possible action regarding the Transportation Resolution.
15. Discussion and possible action regarding scheduling meetings to review and provide feedback regarding the revised Dane County zoning code and map updates. (Sept. 5 as a possible Joint meeting of the Plan Commission and Town Board, along with additional meetings as discussed)
16. Report out by Janiece Bolender regarding Deer-Grove EMS.
17. Discussion on Public Works projects and duties.
18. Clerk's report on office duties and projects.
19. Discussion on items to be placed on the next / future agenda.
 - Brush Burning Site Contract
 - Future item-Revised draft of Employee Benefits Handbook

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