

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

**TUESDAY
Nov. 15, 2016**

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

CALL TO ORDER

MINUTES OF NOVEMBER 1, 2016 TOWN BOARD MEETING

PUBLIC COMMENT

BUSINESS

1. Discussion and possible action regarding an agreement to build another storage shed and an emergency entrance at Oak Knoll park.
2. Discussion and action on the request of Neal and Mark Elsing, with Neal Elsing acting as agent, to apply for a transfer of development right from Parcels #103-8670-5, #094-8000-7, #103-9000-3 and #094-9500-0 currently zoned A-1EX for property located at 2376 Koshkonong Rd, Stoughton, WI to the receiving Parcels #0611-161-8001-4, #0611-094-9715-1 and #0611-161-8052-3, currently zoned A2 for property located near 2635 S Hill St. Approval to include conditions set by Plan Commission.
3. Discussion and action on the removal of the deed restriction currently in place on Parcels #0611-161-8001-4, #0611-094-9715-1 and #0611-161-8052-3 for property located near 2635 S Hill St for owners Neal and Mark Elsing to allow for the creation of a building site of approximately 2.5 acres to be zoned A-2(2). Approval to include any conditions set by the Plan Commission.
4. Discussion and action of the rezone of Parcels #0611-161-8001-4, #0611-094-9715-1 and #0611-161-8052-3 consisting of approximately 25.143 acres to rezone approximately 2.5 acres from A-2 to A-2(2) to create a lot for a building site for owners Mark and Neal Elsing, with Neal Elsing acting as agent. Approval to include any conditions set by the Plan Commission.
5. Discussion and action on recommending approval to the Town Board of Certified Survey Map, Order No. AB2981-14, Drawing No. 4117 for an approximate 3.14 acres CSM consisting of 2 lots at property located at 2614 County Highway B, Stoughton, WI 53589 for Keith and Susan Slinde.
6. Discussion and action to recommend approval to the Town Board of Preliminary Certified Survey Map Job No. 16-G-64 creating a 3 lot CSM with Lot 1 consisting of approximately 6.06 acres, Lot 2 consisting of approximately 55.7 acres and Lot 3 consisting of approximately 11.96 acres for Tiedeman Rev Family Trust with Greg Rice acting as agent for property located at 1881 Williams

Dr., Stoughton, WI. This CSM will create 2 residential lots. Approval to include any conditions as set by the Plan Commission.

7. Discussion and possible action on the 2017 Town Budget.
8. Discussion and possible action on approving the 2017 pay rates for employees.
9. Discussion of possible action regarding appointing a representative from the Town of Pleasant Springs to the Stoughton Senior Center Council on Aging.
10. Discussion and possible action regarding the engagement letter or agreement between the Town of Pleasant Springs and Baker Tilly for accounting services.
11. Discussion and possible action regarding a request to open the brush and compost dump site in late November or early December for at least one additional day.
12. Clerk's Report on office duties and projects. Newsletter ideas?
Dec. 6-Review of position descriptions for Public Works and Office Assistant
13. Discussion on current Public Works projects and duties.
14. Discussion on items to be placed on the next agenda.

REPORTS

Dane County Sheriff's Report

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

ORIGINALLY POSTED: November 11, 2016

CC:

"The Stoughton Courier Hub" Editor

City of Stoughton, Mayor

William Morgan, Town of Pleasant Springs Attorney