

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

**TUESDAY
December 19, 2017
6:00 P.M.
AGENDA**

CALL TO ORDER

MINUTES OF THE DECEMBER 5, 2017 TOWN BOARD MEETING

PUBLIC COMMENT

BUSINESS

1. Discussion and possible action on the Final Certified Survey Map No. 11192, Document #3973924, dated 10/31/17 for Parcels #061109380053 and #061109384400, Paul Bhardwaj, David Uttech, acting as agent for Golden Green / Oil Properties, LLC and Wisconsin Fuel LLC, 1840 Beloit, Ave., Janesville, WI 53546. The property is located at 2763 County Rd. N, Cottage Grove, WI 53527.
2. Discussion and take possible action on the Preliminary Certified Survey Map Drawing No. 5015-17 to rezone 24.075 acres of the 103 acres from A-1 EX to A-2 of parcels #0611-21185018, #0611-2118004, #0611-16495260, and #0611-16490010 for David & Tammy Smithback, Chris Miller, agent. This request is for the purpose of a residential home, forest management, small gardens & crops.
3. Discussion and take possible action on the Certified Survey Map Drawing No. 5015-17, dated 11/27/17 to rezone 24.075 acres of the 103 acres from A-1 EX to A-2 of parcels #0611-21185018, #0611-2118004, #0611-16495260, and #0611-16490010 for David & Tammy Smithback, Chris Miller, agent.
4. Discussion and possible action regarding approving resolution R-2017-04: Appointment of Election Inspectors for the 2018-2019 term.
5. Discussion and possible action on approving the 2018 Brush Burning Compost Site hours.
6. Discussion and possible action regarding the return of driveway damage deposits for:
 - The Fields Reserve, 2479 Glenn Drive
7. Discussion and possible action regarding 2017 Budget Amendments.
8. Discussion and possible action regarding the access stub road relative to the Interstate 39/90 and County Trunk Highway N interchange, which will be constructed on the west side of the southerly-most roundabout.

9. Discussion and possible action regarding the dedication of the road at BP/Golden Oil.
10. Discussion and possible action regarding scheduling a meeting with Dane County to discuss the revised zoning code.
11. Discussion and possible action regarding the WI Salt Wise partnership.
12. Discussion, update and possible action regarding the clerk's office and kitchen remodel.
13. Discussion on current Public Works projects and duties.
14. Clerk's report on office duties and projects.
15. 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