

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Tuesday, August 17, 2021
6:00 P.M.
AGENDA**

**This meeting will take place virtually via Zoom meeting.
Join Zoom Meeting**

Topic: Pleasant Springs Town Board

Time: Aug 17, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88535064211?pwd=T0dSbHZCaTJNMFhSeTVBL2tmMGNKQT09>

Meeting ID: 885 3506 4211

Passcode: 572878

One tap mobile

+13126266799,,88535064211#,,,,*572878# US (Chicago)

Dial by number

+1 312 626 6799 US (Chicago)

Meeting ID: 885 3506 4211

Passcode: 572878

Find alternate dial in number: <https://us06web.zoom.us/j/88535064211?pwd=T0dSbHZCaTJNMFhSeTVBL2tmMGNKQT09>

CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA: *Items listed under consent agenda will be approved in one motion without discussion unless any Board member requests that an item(s) be removed for individual discussion. That item then can be considered at an appropriate time during the Board's regular order of business.*

1. Approval of the Town Board minutes of August 3, 2021. Review of draft Plan Commission minutes of August 11, 2021.
2. Approval of the Driveway Damage Deposit refund for: (Public Works inspected / approval recommended)
 - Mark Hazelbaker, 1884 Skyline Dr.
 - Rhonda Schipper, 2527 & 2529 Rinden Rd.
3. Approval of the check register dated August 3, 2021 in the amount of \$32,795.23.
4. Approval to utilize town roads for the TRI MRAP (McFarland Recreation Aquatics Play) Triathlon to be held on Sept. 18, 2021.

5. Approval of a new operator's license for: (Background check completed / approval recommended)

- Samantha Marie Stacy, Golden Oil Company

BUSINESS.

1. Discussion and possible action regarding the Town's participation in the Dane County Natural Hazard Mitigation Plan.
2. Public Works Department report and discussion on pending / current projects.
3. Discussion and possible action on a reinvesting funds held in a Certificate of Deposit from Summit Credit Union in the amount of \$115,693.74 set to mature on August 30, 2021.
4. Discussion regarding short-term rental ordinance.
5. Clerk's report on projects and duties.
6. Discussion on items to be placed on the next / future agenda.

PLAN COMMISSION REPORT (Reports will generally only be reported upon after the Plan Commission has met between Town Board meetings; unless there is additional information to report)

REPORTS

July 2021 Treasurer's Report and Financials

CORRESPONDENCE

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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"The Stoughton Courier Hub" Editor

Allen Reuter, Town of Pleasant Springs Attorney