TOWN OF PLEASANT SPRINGS JOINT TOWN BOARD MEETING

2354 County Highway N Tuesday, September 07, 2021 6:00 P.M. AGENDA

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

Topic: Pleasant Springs Town Board Meeting

Time: Sep 7, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/i/82880337662?pwd=Tk1vdWY4QnJSSDdHMTNHbk50MEFvZz09

Meeting ID: 828 8033 7662

Passcode: 962159 One tap mobile

+13126266799,,82880337662#,,,,*962159# US (Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Meeting ID: 828 8033 7662

Passcode: 962159

Find alternate dial in number: https://us06web.zoom.us/u/kcVW5DXKaC

CALL TO ORDER

PUBLIC COMMENT

JOINT MEETING AGENDA:

Discussion with members of the Plan Commission, Town Board, and Short-Term Rental Task Force members regarding review of the Town of Dunn's newly adopted Short Term Rental Ordinance.

REGULAR TOWN BOARD AGENDA:

<u>CONSENT AGENDA:</u> 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 Special Town Board minutes of August 09, 2021, and Regular Town Board minutes of August 17, 2021.
- Approval of the Driveway Damage Deposit refund for: (Public Works inspected / approval recommended)
 - Nathan Moe, 1896 Williams Dr.
 - A.J. Arnett, 2640 Tower Dr.
 - Rob Byer, 3114 Sunnyside St.

- Tom Walz, 3071 Sunnyside St.
- 3. Approval of a new operator's license(s) for: (Background check completed / approval recommended)
 - Derek Alexander-Paul Irwin, Road Ranger
 - Andrey Harlan Duckert, Road Ranger
 - Rebecca Lynn McChesney, Road Ranger
 - Sarah Ann Lindrin, Road Ranger
- 4. Approval of the check register dated August 17, 2021 in the amount of \$211,076.85.

BUSINESS.

- 1. Presentation from R. G. Huston regarding construction plans for a proposed storm-water pond located at 3190 County Highway N.
- 2. Discussion and possible action regarding a request from Charter Spectrum to utilize the towns right of way to install fiber optic to a large portion of the township for the Rural Digital Opportunity Fund project.
- 3. Public Works Department report and discussion on pending / current projects.
- 4. Clerk's report on projects and duties.
- 5. Discussion on items to be placed on the next / future agenda.

<u>PLAN COMMISSION REPORT</u> (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

CORRESPONDENCE

<u>ADJOURNMENT</u>

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: September 02, 2021

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