

**TOWN OF PLEASANT SPRINGS  
TOWN BOARD MEETING  
2354 County Highway N  
Tuesday, December 07, 2021  
6:00 P.M.  
AGENDA**

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

Topic: Pleasant Springs Town Board Meeting

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83566520431?pwd=d3BsZUICaHAzaIB1UU50QzNkeXpVUT09>

Meeting ID: 835 6652 0431

Passcode: 614209

One tap mobile

+13126266799,,83566520431#,,,,\*614209# US (Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Meeting ID: 835 6652 0431

Passcode: 614209

Find alternate dial in numbers: <https://us06web.zoom.us/j/83566520431>

## **CALL TO ORDER**

## **ANNOUNCEMENT OF POSSIBLE CLOSED SESSION**

## **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 Special Town Board minutes Nov. 10 and Nov. 12, 2021, and the Town Board Budget and Town Board minutes of Nov. 16, 2021.
2. Approval of the check register dated November 16, 2021 in the amount of \$28,549.44, and Dec. 1, 2021 in the amount of \$3,155.26.
3. Approval of return of driveway damage deposits for: (Public Works inspected / approval recommended)
  - LAK Holdings, 2365 Williams Pt. Dr

- Patti Ann & Tom Sedarski Trust, 3169 Sunnyside St
- Brent Kooima / Matt Hanson, 1866 Cheryl Ln.
- Jeff Gunderson, 1806 Tower Valley Rd
- John Pletcher, 2555 Brown Deer Rd

## **BUSINESS.**

1. Discussion and possible action to extend the Dane County Sheriff's SE precinct lease into Spring of 2022, on a month-to-month basis (was set to expire on Dec. 31, 2021)
2. Discussion and possible action regarding use of ARPA grant funding.
3. Discussion and possible action regarding allocation and application of reserve fund balances for year end 2021.
4. Discussion and possible action regarding awarding the bid for the Pleasant Springs culvert replacement project.
5. Public Works Department report and discussion on pending / current projects.
6. Discussion and possible action regarding the process to gather funds / donations for the cost of the proposal from Emmons & Oliver Resources, Inc., for task items #8 & #9 in the amount of \$4,000 to go towards the water level research for the Stoughton Dam project.
7. Discussion and possible action regarding setting the date of the 2022 Town Caucus. (Per state statute, caucus date must be set between December 1 and January 1, and caucus must be held between January 2 and January 21)
8. Discussion and possible action on resolution R-2021-08: Appointment of Election Inspectors for the 2022-2023 term. List is included in the packet.
9. Clerk's report of project and duties
10. 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**

## **CORRESPONDENCE**

***\*\*\* The meeting will close pursuant to Wisconsin State Statutes 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Staff Performance Evaluations. No action taken.***

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](mailto:clerktreasurer@pleasantsprings.org)

**ORIGINALLY POSTED: December 3, 2021**

“The Stoughton Courier Hub” Editor

Allen Reuter, Town of Pleasant Springs Attorney