

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
WEDNESDAY, APRIL 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: Apr 7, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97706596397?pwd=QWg4cGhramlHTzBHcGlaWIZtVW9CQT09>

Meeting ID: 977 0659 6397
Passcode: 513787

One tap mobile
+13126266799,,97706596397#,,,,*513787# US (Chicago)

Dial in number
+1 312 626 6799 US (Chicago)
Meeting ID: 977 0659 6397
Passcode: 513787

Find alternate dial-in number: <https://zoom.us/u/ab6inzNIP>

CALL TO ORDER

ANNOUNCEMENT OF POSSIBLE CLOSED SESSION

MINUTES OF THE MARCH 16, 2021 TOWN BOARD MEETING

PUBLIC COMMENT

BUSINESS.

1. Presentation from Baker Tilly on the 2020 draft audit.
2. Discussion regarding the maintenance / repair plans for the Shadyside retention pond.

**The meeting will convene into closed session pursuant to Wisconsin State Statutes 19.85(1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss potential amendment of the: Shadyside retention pond maintenance agreement.*

No action will be taken at this meeting regarding the matter discussed in closed session.

3. Discussion and possible action regarding preparation of brush drop-off site and material storage at Town Hall.
4. Discussion and possible action regarding public works projects and duties.
5. Discussion and possible action regarding the 2020 draft audit by Baker Tilly.
6. Discussion and possible action regarding the 2020 fund balance and designation of funds. Required by resolution.
7. Discussion and possible action regarding public works projects and duties.
8. Discussion and possible action regarding Resolution R-2021-02: Authorizing and approving an application for a loan from the Board of Commissioners of Public Lands - State Trust Fund Loan in the amount of \$300,000.00, for the period of two years for the purpose of financing road work.
9. Discussion and possible action regarding the return of a driveway damage deposit to:
 - David Smithback, Chris Miller Construction, 1469 Kraby Rd.
 - Tom & Lynn Frodonski, JM Frederick Custom Homes, Lot 41 Greenbriar-Linnerud
 - Burke Oehrlein, 1971 Skyline Dr.
 - John Jaeck, The Fields Reserve, 2479 Glenn Dr.
 - Duane Gallagher, 2325 Tower Dr.
10. Clerks report on projects and duties.
11. Discussion on items to be placed on the next / future 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

ORIGINALLY POSTED: April 01, 2021

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