

ANNUAL MEETING – April 20, 2021 (Draft)

PLEASANT SPRINGS TOWN HALL, 2354 County Road N- This meeting was held virtually via Zoom meetings due to the COVID-19 Pandemic

PRESENT: Chairperson David Pfeiffer, Clerk/Treasurer Maria Hougan

OTHERS PRESENT: Supervisors Doug Larsson, Eric Olson, Jay Damkoehler, Superintendent of Public Works Alex Mesdjian,

ABSENT: Supervisor Janiece Bolender

THE ANNUAL MEETING WAS CALLED TO ORDER AT 5:00 P.M. BY CHAIRPERSON PFEIFFER.

PLEDGE OF ALLEGIANCE

Chair Pfeiffer invite all in attendance to take a moment of silence for all who serve and all who have served.

OATH OF OFFICE: Oaths of Office have been administered.

It was noted Chairman David Pfeiffer and Supervisor Jay Damkoehler are still the designated authorized signers. Clerk/Treasurer Maria Hougan is also an authorized designated signer.

SUMMARY OF PURPOSE, PROCEDURES AND POWERS OF THE ANNUAL MEETING: A written summary of the procedures and powers were included with the agenda packet and are incorporated here by reference.

APPROVAL OF MINUTES OF THE AUGUST 04, 2020 ANNUAL MEETING: Motion by Doug Larsson, seconded by Eric Olson, to approve the minutes of the August 04, 2020 Annual Meeting (meeting was held via zoom due to Covid 9 pandemic). Carried unanimously by acclamation.

CHAIRPERSON'S REMARKS: Chairperson Pfeiffer stated there were no introductions as there were no members of the public in attendance.

Report on 2020 Operations:

ANNUAL REPORT: Clerk/Treasurer Hougan presented the Annual Report and the 2020 Financial Report Form CT filed annually with the Wisconsin Department of Revenue, with the explanatory material attached in the packet for tonight's meeting, all of which are made part of these minutes by reference.

PLAN COMMISSION REPORT: Staff prepared the 2020 report included in the agenda packet, and it is incorporated here by reference. Chairperson Pfeiffer presented the report and highlighted on some of the Plan Commission's past accomplishments.

PLEASANT SPRINGS SANITARY DISTRICT REPORT: Highlights of the 2020 operations at the Sanitary District were prepared by member of the Pleasant Springs Sanitary District. The District report was included in the agenda packet and is included here by reference. Chairman David Pfeiffer presented highlights of the report and recognized the staff and Board.

BUILDING INSPECTOR/ASSESSOR REPORT: Staff compiled the report included on the agenda and is included in the packet tonight, and it is incorporated here by reference. Chairman Pfeiffer presented the report. He discussed some concerns regarding building inspections, and wants to make sure the town is receiving the services they are paying for. Further discussion followed. He will be asking the Town of Dunn for their checklist they utilize for building inspections.

ITEMS FROM THE PEOPLE: There were no items from the people for this meeting.

SET DATE OF NEXT ANNUAL MEETING: The next Annual Meeting on **April 19, 2022**, as per Wisconsin statute, starting at 5:00 p.m. Should a conflict arise, the meeting will be held within 10 days of that date with proper publication and posting. Carried unanimously by acclamation.

MOTION FOR ADJOURNMENT: Motion by Doug Larsson, seconded by Eric Olson, to adjourn at 5:26 p.m. Carried unanimously by acclamation.

Maria "Pili" Hougan
Clerk/Treasurer- Office Manager

Posted: 4/26/2021