

**TOWN OF PLEASANT SPRINGS  
TOWN BOARD MEETING  
2354 County Highway N  
Tuesday, November 16, 2021  
6:00 P.M.  
AGENDA**

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

**Join Zoom Meeting**

<https://us06web.zoom.us/j/87598334723?pwd=T1puUjl4elZpY0trb3ZpV1NPa2E4Zz09>

**Meeting ID: 875 9833 4723**

**Passcode: 638620**

**One tap mobile**

+13126266799,,87598334723#,,,,\*638620# US (Chicago)

**Dial in number**

+1 312 626 6799 US (Chicago)

**Meeting ID: 875 9833 4723**

**Passcode: 638620**

**Find alternate dial in numbers:**

<https://us06web.zoom.us/j/87598334723?pwd=T1puUjl4elZpY0trb3ZpV1NPa2E4Zz09>

**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 Nov. 02, 2021, and Special Town Board meeting of Nov. 05, 2021.
2. Approval of the check register dated November 02, 2021 in the amount of \$318,624.57.
3. Approval of a new Operator's License for: *(Background check completed, no issues found, approval recommended)*
  - Bo Jacob Nelson, Pleasant Springs Pub

**BUSINESS.**

1. Discussion and possible action regarding the final Certified Survey Map from Daniel Mowry for less than one acre of a total of 13.03 acres of parcel #s 0611-022-9071-6 and 0611-022-9175-1, located at 3070 and 3072 Kinney Rd., to extend the lot line to include the driveway, garage, rabbit shed, and goat barn in the 3070 Kinney Rd lot (parcel # 0611-022-9175-1)
2. Presentation and discussion from Martin DeLuca of UpNetWI.
3. Public Works Department report and discussion on pending / current projects.

4. Discussion and possible action regarding the engineering proposal from Emmons & Oliver Resources, Inc. for the Stoughton Dam removal and dredging project.
5. Discussion and possible action regarding approval of the 2022 Town Budget.
6. Discussion and possible action approving 2022 pay rates for employees.
7. Discussion and possible action on appointment of the Deputy / Clerk Treasurer.
8. Discussion and possible action regarding the 2022 Open Book and Board of Review Dates. Open Book on Tuesday, April 12, 2022 from 2-4 P.M.; and Board of Review (In person) on Thursday, May 26, 2022 from 5:30 – 7:30P.M.
9. Clerk's report on projects 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**

## **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](mailto:clerktreasurer@pleasantsprings.org)

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"The Stoughton Courier Hub" Editor

Allen Reuter, Town of Pleasant Springs Attorney