TOWN OF PLEASANT SPRINGS
DANE COUNTY, WISCONSIN

RECORD OF THE PLAN COMMISSION MEETING

MAY 11, 2022, 6:30PM

MEETING LOCATION: Town Hall, 2354 County Rd N.

CALL TO ORDER
Chair Dalsoren called the meeting to order at 6:30 p.m.

PLAN COMMISSION MEMBERS PRESENT: Chair Audra Dalsoren, Members John Pitas, Lila Lemanski, Keith Comstock, Melanie Miller, Troy Wieser

PLAN COMMISSION MEMBERS ABSENT:

OTHERS PRESENT: Kent Schroeder, Deputy Clerk/Treasurer Laura Trotter

MINUTES OF THE (DATE) PLAN COMMISSION MEETING
Motion by member Comstock, second by member Pitas, to approve the minutes of the April 13, 2022 Plan Commission Meeting. Motion carried unanimously.

PUBLIC COMMENT:

There were no public comments.

BUSINESS

1. **Appointing and welcoming of new Plan Commission Member(s)**

   Chair Dalsoren welcomed Troy Wieser to the Plan Commission. He was appointed at the May 3rd Town Board meeting.

2. **Discussion and possible action on election of Plan Commission Chairperson, Vice Chairperson, and Recorder**

   Motion by member Wieser, second by member Pitas, to keep Audra Dalsoren as Chair. The motion carried unanimously.

   Motion by Chair Dalsoren, second by member Comstock for member Pitas to serve as vice chair. The motion carried unanimously.

Motion by Member Wieser, second by member Pitas for member Comstock to serve as recorder. The motion carried unanimously.

3. **Discussion and possible action regarding the final Certified Survey Map from Kent and Judith Schroeder to consolidate existing parcel # 046/0611-303-6411-0 & existing vacated Cherry Drive for a total of 0.19 acres, located across from 3060 Shadyside Dr., Stoughton, WI, into a singular lot.**

   Member Comstock moved to approve the final Certified Survey Map from Kent and Judith Schroeder to consolidate existing parcel # 046/0611-303-6411-0 & existing vacated Cherry Drive for a total of 0.19 acres, located across from 3060 Shadyside Dr., Stoughton, WI, into a singular lot. Second by member Pitas. The motion carried unanimously.

   Chair Dalsoren informed Kent Schroeder that the next town board meeting will be on May 17 and his final CSM will be on the agenda.

Review of Building Inspectors reports issued in March, 2022.

The Plan Commission reviewed the March, 2022 Building Inspector's reports.

Report from Town Board liaison, Melanie Miller, concerning any Plan Commission agenda items discussed or acted upon by the Town Board.

Member Miller reported that at the April 19 Town Board meeting, the Town Board approved the preliminary Certified Survey Map from Kent and Judith Schroeder. They also approved the rezone request from Tom and Sharon Bates.

Member Lemanski asked Miller to ask the public works department to examine whether the new guard rail on Rinden Road should be extended.

Miller reported out the Town Board has created a task force regarding the Short-Term Rental Ordinance, comprised of some Town Board Supervisors and some members of the public. She asked if a member of the Plan Commission could also participate. Member Wieser agreed to be on the Short-Term Rental Ordinance Task Force. Chair Dalsoren suggested that one of the office staff be included in the task force.

Communications / Correspondence

The Plan Commission reviewed communications and correspondence.

Member Lemanski asked if there were any further communications regarding the removal of the Stoughton dam. Chair Dalsoren and Member Miller reported that the Town Board has hired an engineer firm to study the effects of the removal.

Agenda items for future Plan Commission meeting(s):

- **Training of Plan Commission members**
- **Review of Comprehensive Plan (on-going as available or necessary)**
- **Final Certified Survey Map from Jeff and Dawn Auby**
- **Preliminary CSM from Tom & Sharon Bates**
- **Greenbriar proposal (we are to notify those opposed if anything comes in about the proposal)**
- **Any other items as needed, submitted, or requested**

ADJOURNMENT

Motion by member Comstock, second by member Pitas, to adjourn at 6:56pm.

Motion carried unanimously.

Respectfully submitted:

Laura Trotter

Deputy-Clerk/Treasurer