

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Tuesday, January 18, 2022
6:00 P.M.
AGENDA**

This meeting will take place virtually via Zoom meeting.

Topic: Town of Pleasant Springs Caucus & Board Meeting
Time: Jan 18, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83274374126?pwd=U1FoV3NTUFpza1hOUTJUK2xyMVN0Zz09>

Meeting ID: 832 7437 4126

Passcode: 600830

One tap mobile

+13126266799,,83274374126#,,,,*600830# US (Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Meeting ID: 832 7437 4126

Passcode: 600830

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 Town Board minutes January 4, 2022.
2. Approval of the check register dated January 4, 2022, in the amount of \$23,609.88.
3. Approval of return of driveway damage deposits for: (Public Works inspected / approval recommended)
 - Kimberly Tjugum, 1668 Spring Rd.

BUSINESS.

1. Discussion and possible action regarding evaluation of Town Hall facilities, opportunities for space reconfiguration and assessment of air exchange improvements to improve operational efficiency, safety and minimization of airborne disease transmission.
2. Discussion and possible action regarding the purchase of the salt box sander to be placed on the one-ton pick-up, in the amount of \$6,000.00, to be taken from the Capital Equipment Fund.

3. Discussion and possible action regarding the purchase of a Caterpillar Small Wheel Loader 926M, to replace the 2004/2007 Cat Loader, in the amount of \$174,000, less trade in of \$37,000 for a purchase price of \$137,000.
4. Discussion and possible action regarding the disposition of the town's fuel storage tanks no longer in use.
5. Discussion and possible action approving the Standard Authorizing Grant Project Resolution with the Wisconsin DNR, for the purpose of paving the town boat launch.
6. Discussion regarding Public Works projects and duties.
7. Discussion and action regarding re-appointment of Maria P. Hougan as the towns Clerk/Treasurer-Office Manager.
8. Discussion and possible action regarding the first reading of Ordinance 2022-001, Chapter 11 regarding Short-Term rentals.
9. Discussion and possible action regarding authorizing \$10,000 of ARPA funds to be used for the Town commitment included in the application for UpNet broadband project grant which was awarded and for which work is underway.
10. Discussion and possible action regarding the Dane County Town's Association's letter of support for a petition to the EPA regarding Leaded Aviation Gas.
11. Discussion and possible action regarding setting the date for the towns annual meeting.
12. Clerk's report of project and duties
13. Discussion on items to be placed on the next / future agenda.
 - Short-term rental ordinance, 1st reading
 - Policy regarding process for sale of town's surplus property

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 convene into closed session pursuant to Wisconsin Statutes §19.85(1)(c) "for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." For the purpose of conducting employee performance reviews.*

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

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