

**TOWN OF PLEASANT SPRINGS  
TOWN BOARD MEETING  
2354 County Highway N  
Tuesday, August 2, 2022**

**6:00 P.M. Town Board Meeting**

**AGENDA**

**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 of July 19, 2022 Town Board meeting.
2. Approval of the check register dated August 2, 2022.
3. Approval of driveway damage deposit refund for: (Inspected by Public Works, no issues found, recommend approval of refund)
  - Jim & Kim Tjugum, 1668 Spring Rd.

**BUSINESS.**

1. Discussion and possible action regarding approval of the Certified Survey Map regarding a request to vacate 20 ft. of the Williams Point Dr. right -of-way adjacent to the property located at 2229 Williams Point Dr., to allow the existing garage to meet current set back requirements. (Please note: CSM may not be available for this meeting)
2. Discussion and possible action regarding the request from Quad County Runners to use ATV/UTV's on Pleasant Springs roads.
3. Discussion and possible action regarding awarding the bid for the Oak Knoll Park tennis court paving project.
4. Discussion and possible action regarding awarding the bid for pulverize and pave Kinney Rd. and Schadel Rd.
5. Discussion and possible action regarding the first reading of the amendment to Chapter 175: Roads & Accesses. First Reading.
6. Discussion regarding Public Works projects and duties.

7. Discussion and possible action regarding the quote from Mad-City Techs to replace the towns router with a Watchguard router/firewall, rack mount kit, and adapter, in the amount of \$770.00.
8. Discussion and possible action regarding scheduling the 2023 budget meeting dates.
9. Clerk's report of projects and duties.
10. Discussion on items to be placed on the next / future agenda.
  - Future: 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 may convene into closed session pursuant to Wisconsin State Statutes 19.85 (1) (e) and (g) **e**) 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. **(g)** Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. **Stoughton Water Park Project.**

The meeting may reconvene into open session to take action on the items discussed in closed session.

## **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

