

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Tuesday, September 6, 2022**

6:00 P.M. Town Board Meeting

AGENDA

This meeting will be conducted as a hybrid meeting. (In-Person and Virtual)

To join the meeting virtually, you may join the meeting using a computer, tablet or smartphone via Zoom as listed below:

Zoom meeting information added below:

Topic: Pleasant Springs Town Board Meeting
Time: Sep 6, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85446348965?pwd=bDA1S2JiMTEvNE5lb2R5ZG5QeE45QT09>

Meeting ID: 854 4634 8965

Passcode: 977819

One tap mobile

+13126266799,,85446348965#,,,,*977819# US (Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Meeting ID: 854 4634 8965

Passcode: 977819

Find alternate dial in number: <https://us06web.zoom.us/j/85446348965?pwd=bDA1S2JiMTEvNE5lb2R5ZG5QeE45QT09>

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 Joint Plan Commission and Town Board minutes of August 10, 2022, and Town Board minutes of August 16, 2022.
2. Approval of the check register dated August 29, 2022, and September 6, 2022.

3. Approval of a driveway damage deposit refund for: (Public Works inspected, no issues found)

- Janiece Bolender, 1970 Rinden Rd.
- All Star Asphalt, property at 2703 Circle Dr.
- Susan Stiklestad, 2399 Williams Dr.

BUSINESS.

1. Discussion and possible action regarding approval of a petition requesting 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. (If information is available)
2. Discussion and possible action regarding Quad City Runners request to use ATV/UTV's on Town Roads.
3. Discussion and possible action on Roads & Accesses policy and proposed changes to Chapter 175: Roads & Accesses.
4. Discussion and possible action regarding Kinney Rd repair and approval of a budget amendment to pay for costs associated with the road repair.
5. Discussion regarding Public Works projects and duties.
6. Discussion and possible action regarding renewal of a Certificate of Deposit from DMB Community bank maturing on Sept. 09, 2022 in the amount of \$116,272.21.
7. Discussion and possible action regarding a request from Verizon Wireless to lease ground for a new cell tower in the Town of Pleasant Springs. Per Dane County Planning and Zoning, the location of the land appears to be within Oak Knoll at the corner of Hwy B and Williams Drive.
8. Discussion and possible action regarding the request from Kari Aagerup of Second Chance Animal Advocates, to rent Oak Knoll Park for an Open-Air Market on Saturday, Sept. 17, 2022 from 9:00 a.m. to approximately 5:00 p.m. (Market ends at 3:00, but additional time is needed for clean-up)
9. Discussion and possible action regarding amending Town's Ordinances to remove the words indicating "Police Department" and / or "Town Constable".
10. Clerk's report of projects and duties.
11. 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

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

ORIGINALLY POSTED: September 1, 2022

"The Stoughton Courier Hub" Editor

Allen Reuter, Town of Pleasant Springs Attorney