

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Tuesday, February 07, 2023**

6:00 P.M. Town Board Meeting

AGENDA

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

Zoom information

Topic: Pleasant Springs Town Board Meeting

Time: Feb 7, 2023 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86282598974?pwd=M3VPWWdjeDM5TEVOVC8wRHJPaE5LQT09>

Meeting ID: 862 8259 8974

Passcode: 916146

One tap mobile

+13126266799 ,,86282598974#,,,,*916146# US (Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Find alternate dial in number: <https://us06web.zoom.us/j/86282598974?pwd=M3VPWWdjeDM5TEVOVC8wRHJPaE5LQT09>

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 minutes of January 17, 2023, Town Caucus and Town Board meeting.
2. Approval of the check register dated February 1, 2023, and February 07, 2023.
3. Approval of operator's licenses for: (*Background check completed, no issues found, approval recommended*)
 - Amy Blaubach, Pleasant Springs Travel Plaza
4. Approval of the return of driveway damage deposit(s) for: (*Public works inspected, no issues found, approval recommended*)
 - Tom Duffy, 2710 Platt Rd
 - Tom Matson Builders, Lot 6-3071 Course View Dr.
 - Michael Bucchianeri, 3034 Shadyside Dr

BUSINESS.

1. Discussion and possible action on appointment of Susan Luellwitz to serve as Pleasant Springs Sanitary District #1 Commissioner, filling the open position vacated by Tom Walz.
2. Discussion and possible action to set a public hearing date on a request for vacation of 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, and review of proposed CSM for the property as listed above. (As information is available)
3. Discussion and possible action regarding approval of employment ad for hiring an on-call part-time snow plow driver, and wages.
4. Discussion and update regarding boat landing.
5. Discussion regarding Public Works projects and duties.
6. Discussion and possible action regarding the approval of real estate tax overpayment refunds. Overpayment listing is included in the meeting packet.
7. Discussion and possible action regarding proposed amendments to the Dane County Zoning Ordinance, Chapter #57 regarding setbacks and application requirements for cell-communication towers.
8. Discussion and possible action regarding the 2023 Open Book and Board of Review Dates.
 - Open Book- Thursday, April 06, 2023 2-4 p.m.
 - Board of Review Thursday, May 11, 2023 5:30 – 7:30 p.m.
9. Discussion and possible action regarding the employee evaluation process/ progress.
10. Clerk's report of projects and duties.
11. Discussion on items to be placed on the next and / or future agenda.
 - Placeholder: Request regarding Williams Point Dr. possible vacation
 - Changing Town Road Name
 - Possible Ordinance amendment Chapters 66 & 202
 - Signage for UpNet

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

Building Inspector's Report

Cottage Grove Fire Department Annual Report Year ending 2022

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: February 2, 2023

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