

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

6:00 P.M. Town Board Meeting

AGENDA

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

Topic: Pleasant Springs Town Board Meeting

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

Join Zoom Meeting

<https://us06web.zoom.us/j/86923904940?pwd=V2cwVE0xdEtMdVZHK09ycnl5aCtJUT09>

Meeting ID: 869 2390 4940

Passcode: 938376

One tap mobile

+13126266799,,86923904940#,,,,*938376# US (Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Find alternate dial in numbers: <https://us06web.zoom.us/u/kAiYRwMF0>

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 February 07, 2023, Town Board meeting.
2. Approval of the check register dated February 20, 2023, and March 7, 2023.
3. Approval of Change of Agent for Road Ranger, LLC to Jame Fecht as new agent: *(Background check completed, no issues found, approval recommended)*
4. Approval of New Operators License for: *(Background check completed, no issues found, approval recommended)*

- Tony Carl Alter, The Pub at Pleasant Springs

BUSINESS.

1. Discussion and possible action regarding the final CSM, map # 13998, from Jessica and Aaron Gross, (Paul Spetz, agent) for a boundary modification between parcels 046/0611-321-8820-0 and 046/0611-8300-8 located at 1781 Oakview Dr. and 2745 Yahara Rd.
2. Discussion and possible action about an informal presentation of Zeteo's concept plans for a possible rezone.
3. Discussion and possible action regarding Rezone Request from Leah Lange (Matthew J. Fleming, agent), to rezone the combined approximate 0.29 acres of parcels 046/0611-183-7441-8 and 046/0611-183-7472-1 located at 3094 Sunnyside Street and an unassigned address, Stoughton, WI, from SFR-08 to MFR-08 to bring an existing second dwelling into compliance for rental.
4. 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)
5. Discussion and possible action regarding the entryway/driveway located at the curve on parcel # 0611-343-984-07 near Spring Rd. 1614 and 1616 Spring Road. (No parcel address available).
6. Discussion and possible action regarding candidate for the on-call part-time snow plow driver.
7. Discussion/update, and possible action regarding information on additional parking at the town's boat landing.
8. Discussion regarding Public Works projects and duties.
9. Discussion and possible action regarding the approval Resolution R-2023-01: Authorizing and approving an application for a loan from the Board of Commissioners of Public Lands – State Trust Fund Loan in the amount of \$300,000.00, for a period of two years for the purpose of financing road work.
10. Discussion and possible action regarding renewing membership with Dane County Towns Association for an annual membership fee of \$2900.00 (Budgeted Item, \$2900)
11. Discussion and possible action regarding creation /adoption of a Town of Pleasant Springs employee handbook.
12. Clerk's report of projects and duties.
13. 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

- 2023 Road Bids and Timeline – March 21 agenda

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

January Financials

February Building Inspector Report

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: March 2, 2023

“The Stoughton Courier Hub” Editor

Allen Reuter, Town of Pleasant Springs Attorney