

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Tuesday, May 02, 2023
6:00 P.M. Town Board Meeting**

AGENDA

**This meeting will be conducted as a hybrid meeting. (In-Person and Virtual)
*Please Note-Virtual meetings may be subject to technical difficulties
beyond our control. Please consider attending the meeting in-person.**

Topic: Town Board Meeting
Time: May 2, 2023 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85662639575?pwd=Q2V1VWdQN0RreWQrQ0Z3TWdmYk11QT09>

Meeting ID: 856 6263 9575

Passcode: 356025

One tap mobile

+13462487799,,85662639575#,,,,*356025# US (Houston)

+12532050468,,85662639575#,,,,*356025# US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 856 6263 9575

Passcode: 356025

Find your local number: <https://us06web.zoom.us/u/kdwNRMZrPa>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: The Board listens to residents speak on any issue (three-minute time limit)

Any item listed on the agenda is subject for action.

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 the April 18, 2023, Town Board meeting.
2. Approval of the check register dated May 2, 2023.

BUSINESS.

1. 2023 Audit Presentation by Baker Tilly.
2. Discussion and possible regarding awarding bids for sealcoat.
3. Discussion and possible regarding awarding bids for pulverize, pave, and overlay.
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 approval of the 2022 Audit.
6. Discussion and possible action regarding Stoughton Area Little League purchase of new shed at Oak Knoll Park.
7. Discussion and possible action regarding the complaint schedule/boat landing.
8. Discussion and possible action regarding hours of the Brush Burning Site.
9. Discussion and possible action regarding option of burning at the Brush Burning Site.
10. Approval of Resolution R-2023-02: Resolution Designating Town Depositories.
11. Discussion and possible action regarding Spring/Summer newsletter topics.
12. Discussion of Public Works projects and duties.
13. Clerks report of projects and duties.
14. Discussion on items to be placed on the next and / or future agenda:
 - Placeholder: Request regarding Williams Point Dr. possible vacation
 - Liquor and Operators License Renewals
 - Employee Handbook
 - Changing Town Road Name
 - Possible Ordinance amendment Chapters 66 & 202
 - Signage for UpNet
 - Joint meeting with Plan Commission regarding encroachment from Stoughton and McFarland

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: April 27, 2023

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