TOWN OF PLEASANT SPRINGS DANE COUNTY, WISCONSIN

RECORD OF THE PLAN COMMISSION MEETING

MAY 10, 2023

MEETING LOCATION: Town Hall, 2354 County Rd N

CALL TO ORDER

Chair Dalsoren called the meeting to order at 6:31 p.m.

<u>PLAN COMMISSION MEMBERS PRESENT</u>: Audra Dalsoren, Nick Pfundheller, Lila Lemanski, and Board Liaison Melanie Miller

PLAN COMMISSION MEMBERS ABSENT: Keith Comstock, Troy Wieser

OTHERS PRESENT: Supervisor Faith Schuck, Clerk/Treasurer Pili Hougan

OATH OF OFFICE FOR RE-APPOINTED COMMISSIONER(S)

Clerk/Treasurer Hougan administered the Oath of Office to Member Lila Lemanski

MINUTES OF THE APRIL 12, 2023 PLAN COMMISSION MEETING

Motion by Member Pfundheller, second by Member Miller, to approve the Plan Commission minutes as presented. Motion carried unanimously.

PUBLIC COMMENT

No one registered to speak during the public comment period.

BUSINESS

<u>Discussion and possible action on election of Plan Commission Chairperson, Vice Chairperson, and Recorder.</u>

Plan Commission liaison Miller presided over the meeting at this time. She called for nominations of Plan Commission Chair.

Motion by Member Pfundheller, second by Member Lemanski, to nominate Audra Dalsoren as Plan Commission Chair. Nominations were called three times. There being no other nominations, Plan Commission liaison Miller moved to cast a unanimous ballot, second by Member Pfundheller, motion passed unanimously.

Plan Commission Chair Dalsoren presided over the meeting at this time.

Nominations were called for Plan Commission Vice Chair.

Motion by Liaison Miller, second by Member Pfundheller, to nominate Troy Wieser as Plan Commission Vice Chair. Nominations were called three times. There being no other nominations, Motion by Plan Commission Liaison Miller to cast a unanimous ballot second by Member Pfundheller, motion for passed unanimously.

Nominations were called for Plan Commission recorder.

Motion by Plan Commission Miller, second by Member Pfundheller, to nominate Member Keith Comstock as Plan Commission recorder. Nominations were called three times. There being no other nominations, Member Lemanski moved to cast a unanimous ballot, second by Member Pfundheller, motion carried unanimously.

<u>Discussion and possible action regarding the Stoughton Dam Removal Whitewater</u> <u>Park meeting held on April 19, 2023.</u>

Plan Commission Chair Dalsoren reported out on the meeting held on April 19, 2023. There was a communication sent out regarding a formal study for a hydraulic flow study. There will be another meeting held on June 14 at the Chorus House in Stoughton.

Motion by Member Pfundheller, second by Member Lemanski, to recommend to the Town Board to order a hydraulic flow study and model to determine water levels after dam modification of dam for kayaking folly. Motion carried 4-0.

<u>Discussion and possible action regarding rescheduling the June Plan Commission</u> to June 21, 2023.

Motion by Member Pfundheller, second by Member Lemanski, to change the June 14, 2023 Plan Commission meeting date to June 21, 2023. Motion carried 4-0.

Review of Building Inspector's reports issued in April (as available) 2023.

The Plan Commission reviewed the building inspectors report for April.

Report from Town Board liaison, Melanie Miller, concerning any Plan Commission agenda items discussed or acted upon by the Town Board.

Plan Commission liaison Miller reported out the Stoughton Area Little Leaque will be putting up a small shed at Oak Knoll Park to store equipment. The Board of Review meeting on May 11, 2023 has been rescheduled, and a possible joint meeting to with the Plan Commission to be held on June 21.

Communications/Correspondence

The Plan Commission reviewed the correspondence included in the packet. A discussion took place on cell towers and the possibility of a cell tower located on the Moe property. Supervisor Schuck reported out she is the Pleasant Springs liaison for broadband. Member Lemanski reported out the previous meeting held at the Country Club regarding the Stoughton water park and dam removal that it was hard to hear the conversation.

- 1. Agenda items for future Plan Commission meeting(s):
 - Plan Commission member training after April Election
 - Review of Comprehensive Plan (on-going as available or necessary) Follow up with CARPC
 - Any other items as needed, submitted, or requested
 - June 14 & July 19 Stoughton Water Park / Dam removal meetings to post notice of quorum.

ADJOURNMENT

Motion by Member Pfundheller, second by Member Miller, to adjourn at 7:00 p.m. Motion carried unanimously.

Respectively Submitted,

Pili Hougan Clerk/Treasurer