

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Tuesday, June 27, 2023
5:30 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: Jun 27, 2023 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81984530170?pwd=bnRGTFBIS0U0UVRiaE92NFINU2loZz09>

Meeting ID: 819 8453 0170
Passcode: 530585

One tap mobile

+13092053325,,81984530170#,,,,*530585# US
+13126266799,,81984530170#,,,,*530585# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 819 8453 0170
Passcode: 530585

Find your local number: <https://us06web.zoom.us/u/kAMFF5sl7>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**PUBLIC HEARING NOTICE AND MEETING OF THE PLEASANT SPRINGS TOWN BOARD TO
CONSIDER ACTION ON DISCONTINUING A PART OF WILLIAMS POINT DRIVE AS A TOWN
HIGHWAY, DESCRIBED AS LOTS 11,12, & 13 AND PART OF VACATED WILLIAMS DR.**

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 June 06, 2023, Town Board meeting.
2. Approval of the check register dated June 21, 2023 and June 27, 2023.
3. Approval of an Operator's License for: *(Background check completed, no issues found. Approval recommended)*
 - Evan Scott McAdams, BP/Golden Oil
4. Approval of the return of driveway damage deposit(s) for: *(Public works inspected, no issues found, approval recommended)*
 - David Payne, Matson Homes Payee, Williams Dr New Dwelling
 - Mark Saunders, 2088 Williams Dr.
 - Erin DeVore, 2459 Fairview St.
 - James & Kimberly Tjugum, 1668 Spring Rd

BUSINESS.

1. Discussion and possible action regarding Resolution R-3-2023: A Resolution approving an order for the discontinuance of a portion of Williams Point Drive in the Town of Pleasant Springs, Dane County, Wisconsin.
2. Discussion and possible action on flooding at 1896 Williams Drive due to the County Yahara River dredging project.
3. Discussion and possible action regarding a proposed request for multi afternoon rental of Oak Knoll Park.
4. Discussion and possible action regarding the quotes for installing fencing at the Town Hall.
5. Discussion and possible action regarding purchase of a purchase of a John Deere power rake with the Towns of Dunn, Rutland, Dunkirk, and Oregon in the amount \$2308.94 as Pleasant Springs Portion.
6. Discussion and possible action regarding handicap parking at Oak Knoll Park.
7. Discussion of Public Works projects and duties.
 - Public Works Credit Cards

8. Clerks report of projects and duties.

- Request for carry over of vacation hours

9. Discussion on items to be placed on the next and / or future agenda:

- Operator's License Renewals
- Employee Handbook
- Changing Town Road Name
- Possible Ordinance amendment Chapters 66 & 202
- 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

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"The Stoughton Courier Hub" Editor

Allen Reuter, Town of Pleasant Springs Attorney