

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Tuesday, March 19, 2024
6:00 P.M.**

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: Mar 19, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83867960595?pwd=4p5NQAI2Vbsix3IAiwFFymUUMw0JYN.1>

Meeting ID: 838 6796 0595
Passcode: 165321

One tap mobile

+13126266799,,83867960595#,,,,*165321# US (Chicago)
+16469313860,,83867960595#,,,,*165321# US

Dial by your location

- +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)
- +1 689 278 1000 US

Meeting ID: 838 6796 0595
Passcode: 165321

Find your local number: <https://us06web.zoom.us/j/krOsQfvvgz>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

NOTICE OF PUBLIC HEARING FOR THE DISCONTINUANCE OF LINDEN 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 March 05, 2024 Regular Town Board meeting.
2. Approval of the check register dated March 19, 2024.
3. Approval of Change of Agent for: (Background check(s) completed, no issues found, approval is recommended)

- Road Ranger LLC, Sarah Jean Jenkins, Agent

BUSINESS.

1. Discussion and possible action regarding Resolution R-2024-01: A Resolution Approving the Discontinuance of Linden Dr.
 2. Discussion and possible action regarding the Final Certified Survey Map, Drawing # 6148-23, from Randy & Kristen Swenson for parcel #'s 0611-342-9002-0, 0611-342-9400-0.
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3. Discussion and possible action regarding a request from Keith Comstock, applicant, regarding a Preliminary Certified Survey Map, Office drawing map # 231172, to incorporate a portion of vacated Linden Drive to create two conforming SFR-08 parcels, parcel #'s 0611-303-6541-3 & 0611-303-6552-0.
 4. Discussion and possible action regarding amending Ordinance Chapter 148 pertaining to noise. Second reading.
 5. Discussion and possible action regarding the Office Assistant/Deputy Clerk Treasurer position description in regards to no time off periods.
 6. Discussion and possible action regarding the Certificate of Deposit maturing from Connexus Credit Union, set to mature on March 28, 2024, in the amount of \$116,496.14.
 7. Discussion and possible action regarding the Notice of Disallowance of Claim, Bradley Beckwith, claimant, regarding damage to fence.
 8. Discussion and possible action regarding the 2% Fire Dues allocation the town receives annually.
 9. Discussion and possible action regarding the towns fee schedule.
 10. Discussion and possible action regarding dedicated land for turn arounds on two town roads, Torke Ct. and Erdahl Dr.
 11. Discussion and possible action regarding the 2024 road projects and bid timeline.
 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:

- Future item as needed: Update/direction from Board to Plan Comm on Comp Plan

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: March 14, 2024

Allen Reuter, Town of Pleasant Springs Attorney