

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Tuesday, May 18, 2021
6:00 P.M.
AGENDA**

**This meeting will take place virtually via Zoom meeting.
Join Zoom Meeting**

Topic: Pleasant Springs Town Board Meeting
Time: May 18, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/91239448961?pwd=NGpDdzc2V25jMmtEMitNcDduVk9rUT09>
Meeting ID: 912 3944 8961
Passcode: 369957

One tap mobile
+13126266799,,91239448961#,,,,*369957# US (Chicago)

Dial in number
+1 312 626 6799 US (Chicago)
Meeting ID: 912 3944 8961
Passcode: 369957

Find alternate dial in number: <https://zoom.us/u/aR5WyydZq>

CALL TO ORDER

MINUTES OF THE DECEMBER 11, 14, & 29, 2020 SPECIAL & BUDGET TOWN BOARD MEETINGS, MINUTES OF THE MAY 04, 2021 REGULAR TOWN BOARD MEETING

PUBLIC COMMENT

BUSINESS.

1. Discussion and possible action regarding the revised Final Certified Survey Map from Gregory Duckert, to create a separate 19.03-acre parcel from a total of 39.66 acres of parcel # 0611-242-9000-5, located at 2296 Tower Dr., Stoughton, to build a retirement home on a portion of the land and sell the main property and buildings.
2. Discussion and possible action regarding the Dane County Rezone Petition application from the Town of Pleasant Springs for a blanket rezone to new RR-16 and other districts for zoning compliance for size and use of affected properties. From RM-16 to RR-16, and from HAMM-M to SFR-8.
3. Discussion and possible action regarding the proposal for scope of services from Stand Associates for engineering services to update the Town's Stormwater Quality Maintenance Plan, in the amount of \$6,700.00.

4. Discussion and possible action regarding engineer's recommendations for maintenance of Shadyside stormwater pond.
5. Discussion and possible action regarding the purchase of a caterpillar attachment in the amount of \$19,250.00.
6. Discussion and possible action regarding public works projects and duties.
7. Discussion and possible action on renewal of the Class "A" Retailers License for the sale of fermented malt beverages only for consumption away from the premises where sold for the period from July 1, 2021 through June 30, 2022 for:
 - Road Ranger LLC, agent, Sarah Lindrin, d/b/a Road Ranger, at the premises located at 2762 CTH N.
8. Discussion and possible action on the renewal of the Class "A" Retailers license for the sale of fermented malt beverages and the "Class A" Retailers license for the sale of intoxicating liquors for consumption away from the premises where sold for the period from July 1, 2021 through June 30, 2022 for:
 - Wisconsin Fuel, LLC, agent Parveen Bardwaj, d/b/a I-90 BP, at the premises located at 2763 CTH N.
9. Discussion and possible action on renewal of the alcohol beverage license for Retailer Sales Class" B" Beer and "Class B" Intoxicating Liquor for the period from July 1, 2021 to June 30, 2022 for:
 - Pleasant Springs Pub, Inc., agent Justin Lathrup, d/b/a Pleasant Springs Pub, at the premises located at 2630 CTH N,
 - Springers of Lake Kegonsa Inc., agent Laura Rowley, d/b/a Springers, at the premises located at 3097 Sunnyside Street,
 - Badgerland Campground, agent Thomas Pena, d/b/a Badgerland Campground, at the premises located at 2671 Circle Drive.
 - The Fields Reserve, Inc., agent Jonathan Jaeck, d/b/a The Field's Reserve, at the premises located at 2479 Glenn Drive. (Reserve "Class B" Beer and Intoxicating Liquor)
10. Discussion and possible action on renewal of operators' licenses to serve fermented malt beverages and intoxicating liquors for the period from July 1, 2021 to June 30, 2022 for the applicants as listed below:
 - Daniel Lee Vierck – Pleasant Springs Pub
 - Amy Lynn Johnson - Pleasant Springs Pub
 - Jessica Leanne Tomaszewski – Pleasant Springs Pub
 - Nick Allen Debner – The Fields Reserve
 - Luke Alan Nelson – The Fields Reserve
 - Denise D. Posthuma – The Fields Reserve
 - Naomi Dawn Bloomer -The Fields Reserve
 - Samuel James Rapacz – The Fields Reserve
 - Kari Ann Mysker – The Fields Reserve
 - Shelby S. Myers – The Fields Reserve

- Kristin K. Jaeck - The Fields Reserve
- Amalie L. Nelson - The Fields Reserve
- Thomas Christopher Pena – Badgerland Campground
- Allison Alexis Clark – Badgerland Campground

11. Discussion and possible action regarding building inspection and permitting processes.

12. Discussion and possible action regarding the return of a driveway damage deposit for:

- Doug Stafford & Mark Gavin, 3074 Linnerud Dr. (Paul Davis Construction payee)
- Jeffrey Vedvig, 2001 Washington Rd.

13. Discussion and possible action regarding the employee performance review process.

14. Discussion and possible action regarding the 2020 final audit by Baker Tilly.

15. Discussion and possible action regarding part-time employee benefits.

16. Discussion and possible action regarding acquisition of equipment to facilitate virtual and hybrid public meetings.

17. Clerks report on projects and duties.

18. Discussion on items to be placed on the next / future agenda.

- Awarding road bids - June 18 Town Board meeting (Bid opening June 7, @ 12 noon)

PLAN COMMISSION REPORT

REPORTS

CORRESPONDENCE

CLAIMS

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