

ANNUAL MEETING – April 19, 2022 DRAFT

PLEASANT SPRINGS TOWN HALL, 2354 County Road N

PRESENT: Chairperson David Pfeiffer, Clerk/Treasurer Maria Hougan

OTHERS PRESENT: Supervisors Dana Stadler, Janiece Bolender, Melanie Miller, Richard Green, Diana Olson, Mike Wylesky, Jill Wheeler, Alex Mesdjian, Molly & Shane Bakken, Claudia Quam, Pual Tyler, Kent Schroeder, Tom Walz

ABSENT: Supervisor Eric Olson

THE ANNUAL MEETING WAS CALLED TO ORDER AT 5:00 P.M. BY CHAIRPERSON PFEIFFER.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE: Oaths of Office had been administered to the newly elected Supervisor Seat # 4, Melanie Miller and Supervisor Seat # 3, Dick Green.

It was noted Chairman David Pfeiffer and Supervisor Olson are the designated authorized signers. Clerk/Treasurer Maria Hougan is also an authorized designated signer.

SUMMARY OF PURPOSE, PROCEDURES AND POWERS OF THE ANNUAL MEETING: A

written summary of the procedures and powers were included with the agenda packet and are incorporated here by reference.

APPROVAL OF MINUTES OF THE APRIL 20, 2021 ANNUAL MEETING: Motion by Miller, seconded by Green, to approve the minutes of the APRIL 20,2021 Annual Meeting. Carried unanimously by acclamation.

CHAIRPERSON'S REMARKS: Chairperson Pfeiffer presented the highlight of the 2021 operations. A report was provided and included for the record.

ANNUAL REPORT: Clerk/Treasurer Hougan presented the Annual Report and the 2021 Financial Report Form CT filed annually with the Wisconsin Department of Revenue, with the explanatory material attached in the packet for tonight's meeting, all of which are made part of these minutes by reference.

Questions were answered from the public regarding utilizing the funds from paving parking lots to repair roads, highway equipment purchases, and road repairs.

PLAN COMMISSION REPORT: Staff prepared the 2021 report included in the agenda packet, and it is incorporated here by reference. Chairperson Pfeiffer presented the report and highlighted on some of the Plan Commission's past accomplishments.

PLEASANT SPRINGS SANITARY DISTRICT REPORT: Highlights of the 2021 operations at the Sanitary District were prepared by member of the Pleasant Springs Sanitary District. The district report was included in the agenda packet and is included here by reference. Chairman David Pfeiffer presented highlights of the report and recognized the staff and Commissioners.

BUILDING INSPECTOR/ASSESSOR REPORT: Staff compiled the report included on the agenda and is included in the packet tonight, and it is incorporated here by reference. Chairman Pfeiffer presented the report.

ITEMS FROM THE PEOPLE: Resolutions of Commendation were read for Janiece Bolender, Jay Damkoehler, Melanie Miller, and Claudia Quam recognizing and thanking them for their service to the Town of Pleasant Springs.

SET DATE OF NEXT ANNUAL MEETING: The next Annual Meeting on **April 18, 2023**, as per Wisconsin statute, starting at 5:00 p.m. Should a conflict arise, the meeting will be held within 10 days of that date with proper publication and posting. Motion by Green, second by Stadler, to set the date for the next Annual Meeting for April 18, 2023 @ 5:00 p.m. Carried unanimously by acclamation.

MOTION FOR ADJOURNMENT: Motion by Hougan, seconded by Miller, to adjourn at 5: p.m. Carried unanimously by acclamation.

Maria "Pili" Hougan
Clerk/Treasurer- Office Manager

Posted: April 20, 2022