

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Agenda Tuesday, May 7, 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: May 7, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83595112158?pwd=nJCbHp3qeGQ1aQjWcNjQcKAlbVSiub.1>

Meeting ID: 835 9511 2158

Passcode: 278517

One tap mobile

+13017158592,,83595112158#,,,,*278517# US (Washington DC)

+13052241968,,83595112158#,,,,*278517# US

Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

Meeting ID: 835 9511 2158

Passcode: 278517

Find your local number: <https://us06web.zoom.us/u/kdS9dskrmt>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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 April 16, 2024 Regular Town Board meeting.

2. Approval of the check register dated May 7, 2024.
3. Approval of an Operator's License for: (background check performed, no issues found, approval is recommended)
 - Bobby Turnmire, Pleasant Springs Pub
 - Laura J. Bambrough
4. Approval of the return of driveway damage deposit(s) for: (*Public works inspected, no issues found, approval recommended*)
 - Jon Gould, 2400 Squire Ln.
 - Barry Thruman, 2765 Oak Knoll Ln.

BUSINESS.

1. 2023 Audit Presentation by Baker Tilly.
2. Discussion and possible action regarding approval of the 2023 Audit.
3. Discussion and possible action regarding awarding bid for sealcoat/chipseal.
4. Discussion and possible action regarding awarding bid for pulverize, pave, and overlay.
5. Discussion and possible action regarding ordinance enforcement at 3090 & 3108 Sunnyside Street.
6. Approval of Resolution R-2024-03: Resolution Designating Town Depositories.
7. Discussion and possible action regarding the approval Resolution R-2024-02: Authorizing and approving an application for a loan from the Board of Commissioners of Public Lands – State Trust Fund Loan in the amount of \$415,000.00, for a period of two years for the purpose of financing road work.
8. Discussion and possible action regarding the request from Kari Aagerup of Second Chance Animal Advocates, to rent Oak Knoll Park for an Open-Air Market to be held on Saturday, May 25, 2024 at Oak Knoll Park.
9. Discussion of Public Works projects and duties.
10. Clerk's report of projects and duties.
11. 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
 - Renaming of Spring Rd (Supervisor Schuck will let us know when this is ready to be placed on the agenda)
 - License Renewals
 - Other items as requested

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: May 2, 2024

Allen Reuter, Town of Pleasant Springs Attorney