

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Tuesday, July 16, 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: Jul 16, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81949975303?pwd=T44gVUK7qPBIATBaoYBm6V0D7oLJ00.1>

Meeting ID: 819 4997 5303

Passcode: 484795

One tap mobile

+19292056099,,81949975303#,,,,*484795# US (New York)

+13017158592,,81949975303#,,,,*484795# US (Washington DC)

Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 346 248 7799 US (Houston)

Meeting ID: 819 4997 5303

Passcode: 484795

Find your local number: <https://us06web.zoom.us/j/kc9BnL3R0h>

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 July 02, 2024 joint Town Board and Plan Commission meeting.
2. Approval of the check register dated July 16, 2024.
3. Approval of Operator's License (s) for:
 - Shannon Earl Jones, BP/Golden Oil Travel Plaza
 - Toni Marie Lopez Garcia, BP/Golden Oil Travel Plaza
4. Approval of the return of driveway damage deposit(s) for: (*Public works inspected, no issues found, approval recommended*)
 - Jean Dunphy, 3108 Sunnyside St.
 - Kyle Kane, 2902 McConnell Rd.
 - Linda & Rodger Hansen, 2469 Williams Dr.

BUSINESS.

1. Discussion and possible action regarding a contract extension proposal for waste and recycling services with Pelletteri Waste Systems.
2. Discussion and possible action regarding a request from Philip Ghiloni, Ripple Trust, applicant, to rezone parcel # 046/0611-092-8700-0, 0.382 acres, from SFR-08 to RR-1, parcel # 046/0611-092-8682-2, 0.73 acres, from RM-8 to RR-1, and parcel # 046/0611-092-9002-0, 0.1 acres, from FP-35 to RM-8, located at 2854 and 2856 Williams Dr., Stoughton, WI 53589, for the purpose of shifting property lines between adjacent land owners.
3. Discussion and possible action regarding a Town-initiated rezone petition, Majid Allan, agent, to rezone parcel # 046/0611-314-8010-0, 26.36 acres, from FP-35 to AT-35 for consistency with the Dane County Farmland Preservation Plan and s. 91.38, Wisconsin Statutes.
4. Discussion and possible action regarding a Comprehensive Plan Update Subcommittee.
5. Discussion and possible action regarding Resolution R-2024-04 Discontinuance of Lunde Lane.
6. Discussion and possible action regarding setting a date for the Public Hearing regarding the ATV/UTV ordinance.
7. Discussion of Public Works projects and duties.
8. Clerk's report of projects and duties.

9. 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 #1(The town has two Spring Rd.'s; #1 & #2; Supervisor Schuck will let us know when this is ready to be placed on the agenda)
- 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: July 11, 2024

Allen Reuter, Town of Pleasant Springs Attorney