

**TOWN OF PLEASANT SPRINGS  
TOWN BOARD MEETING  
2354 County Highway N  
Tuesday, August 06, 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: Aug 6, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83438866867?pwd=d60t822QaEnIMPfAfIRK50NT4fIOXp.1>

Meeting ID: 834 3886 6867

Passcode: 021958

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One tap mobile

+19292056099,,83438866867#,,,,\*021958# US (New York)

+13017158592,,83438866867#,,,,\*021958# US (Washington DC)

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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

• +1 669 444 9171 US

Meeting ID: 834 3886 6867

Passcode: 021958

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

**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 16, 2024 Town Board meeting.
2. Approval of the check register dated July 30, July 31, and August 06, 2024.
3. Approval of Operator's License (s) for:
  - Darla Suzanne Stampfli, Springers
  - Nichole Shook, BP Golden Oil
4. Approval of the return of driveway damage deposit(s) for: (*Public works inspected, no issues found, approval recommended*)
  - James Alme, 2061 Spring Rd.
  - Craig Niemiec, 2454 Fairview St.
  - Tony Meives, Church St. (is not pursuing project to build a new home)
  - Lila Lemanski, 2189 Rinden Rd.
  - Ron Steele, 1871 Oak Dr.
  - Susan / Frank Fenton, 2097 Spring Rd.
  - Harley & Diane Transue, 272 Spring Hill Dr.
  - Mike Lankey, 2716 Rolling View Rd. (return personal check)

## **BUSINESS.**

1. Discussion and possible action regarding the appointment of Scott Wienkes to the Pleasant Springs Sanitary District Commission.
2. Discussion and possible action regarding scheduling the 2025 budget meeting dates.
3. Discussion and possible action regarding Resolution R-2024-04 Discontinuance of Lunde Lane. (As information is available)
4. Discussion of Public Works projects and duties.
5. Clerk's report of projects and duties.
6. Discussion on items to be placed on the next and / or future agenda:
  - Discontinuance of Lunde Lane
  - 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](mailto:clerktreasurer@pleasantsprings.org)

## **ORIGINALLY POSTED: August 1, 2024**

Allen Reuter, Town of Pleasant Springs Attorney