TOWN OF PLEASANT SPRINGS TOWN BOARD MEETING 2354 County Highway N Tuesday, October 15, 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: Oct 15, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/83555829243?pwd=K6Bbd98qH4jWZbKoAxXnP77tvSomTp.1

Meeting ID: 835 5582 9243 Passcode: 685900

One tap mobile +13126266799,,83555829243#,,,,*685900# US (Chicago) +16469313860,,83555829243#,,,,*685900# US Dial by your location • +1 312 626 6799 US (Chicago) +1 646 931 3860 US • +1 929 205 6099 US (New York) • +1 301 715 8592 US (Washington DC) +1 305 224 1968 US • +1 309 205 3325 US +1 386 347 5053 US • +1 507 473 4847 US • +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) • +1 360 209 5623 US Meeting ID: 835 5582 9243 Passcode: 685900

Find your local number: https://us06web.zoom.us/u/kDA0WLRx8

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.

<u>CONSENT AGENDA:</u> 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 September 26 Budget meeting, Oct. 1 Town Board meeting, Oct. 2 Special Town Board meeting, and Oct. 3 Town Board meeting.
- 2. Approval of the check register dated and October 3, 2024 and Oct. 15, 2024.
- 3. Approval of the return of driveway damage deposit(s) for: (*Public works inspected, no issues found, approval recommended*)
 - Keith Comstock, 3083 Shadyside Dr.
 - Ajay & Kara Dorn, 2772 Esquire Dr.
 - Premier Builders, 2076 Yahara Dr.
 - Abby & David Bachuber, 1679 Pleasant Hill Rd.
 - Tim & Susan Custer, 2061 Skyline Dr.
 - Michael & Irina Brault, 2100 Koshkonong Rd.
 - Eric & Lori Holen, Lot 21, Linnerud Dr.
 - Greg Duckert, 2296 Tower Dr.
 - Kevin Zacharias, 2056 Bonnie Ln.
 - Tim & Susan Custer, 2061 Skyline Dr. (\$50.00 Permit Fee)
 - Jennifer Jarrett, 2019 Williams Dr.

BUSINESS.

- 1. Discussion and possible action regarding appointment of candidates to the town's Comprehensive Plan Subcommittee.
- 2. Discussion and possible action regarding a request from Philip Ghiloni, Ripple Trust, applicant, regarding a Final Certified Survey Map, drawing # 6241-24, map # 6287, dated 08/29/2024, to adjust the lot lines for parcel # 046/0611-092-8682-0, 2856 Williams Dr, to become 8.92 acres, and parcel # 046/0611-092-8700-2, 2854 Williams Dr, to become 1.11 acres.
- 3. Discussion and possible action regarding a request from Keith Comstock, applicant, regarding a Final Certified Survey Map, office map # 231172, CSM # 12041, to incorporate a portion of vacated Linden Drive, to create two conforming SFR-08 parcels, parcel #'s 0611-303-6541-3 & 0611-303-6552-0.
- 4. Discussion and possible action regarding the draft ordinance to allow ATV's/UTV's on town of Pleasant Springs roads.
- 5. Discussion and possible action regarding Certificate of Deposit from DeForest Community Bank (DMB) maturing on 10/15/2024 (10-day grace period).

- 6. Discussion and possible action regarding the proposed amendments to the Dane County Comprehensive Plan: ordinance 2024-OA-11, Incorporating amendments to the Town of Cross Plains Comprehensive Plan, ordinance 2024-OA-14, adopting the 2024 Town of Primrose Comprehensive Plan Update, and ordinance 2024-OA-15, make minor amendments to the Dane County Farmland Preservation Plan Map to account for municipal boundary changes.
- Discussion and possible action regarding the meeting schedule for the week of November 4-8th, 2024. (November 5 Election Day, Nov 6 proposed Town Board meeting, Nov. 7 proposed budget meeting, as needed).
- 8. Discussion and possible action regarding communication with property owners adjacent to the Koshkonong Rd. culvert project.
- 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
 - Other items as requested

<u>PLAN COMMISSION REPORT</u> (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: October 10, 2024

Allen Reuter, Town of Pleasant Springs Attorney