

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Tuesday, December 3, 2024
6:00 P.M.**

AMENDED 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: Dec 3, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83697380831?pwd=eLgkGxQEaSYaTu891buXkJAGTa8sR8.1>

Meeting ID: 836 9738 0831

Passcode: 794979

One tap mobile

+13052241968,,83697380831#,,,,*794979# US

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Dial by your location

• +1 305 224 1968 US

• +1 309 205 3325 US

• +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)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 253 215 8782 US (Tacoma)

Meeting ID: 836 9738 0831

Passcode: 794979

Find your local number: <https://us06web.zoom.us/j/83697380831?pwd=eLgkGxQEaSYaTu891buXkJAGTa8sR8.1>

CALL TO ORDER

NOTICE OF CLOSED SESSION

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 November 19, 2024 public hearing on 2025 budget & tax levy, special Town Board meeting adopting the tax levy, and Town Board meeting.
2. Approval of the check register dated and November 20, and December 3, 2024.
3. Approval of the return of driveway damage deposit(s) for: (*Public works inspected, no issues found, approval recommended*)
 - Robert & Carol Naylor, 2539 Brown Deer Rd.
 - Chad Sorenson, 2375 Williams Pt. Dr.
 - Eric Gryttenholm, 2785 Spring Hill Rd.

BUSINESS.

1. Discussion and possible action with the Dane County Sheriff's from the South East precinct regarding speeding on Williams Drive and Skaalen Road.
2. Discussion and possible action regarding Ordinance O-2024-001: Establishing All-terrain and Utility-terrain vehicle routes in Pleasant Springs. (first draft reading)
3. Discussion and possible action regarding setting the date for the 2025 Caucus. (*Per State Statutes, caucus date must be set between December 1 and January 1, and Caucus must be held between January 2 and January 21*).
4. *Discussion and possible action regarding the remaining America Rescue Plan Act (ARPA) funds.*
5. Discussion of Public Works projects and duties.
6. Clerk's report of projects and duties.
7. Discussion on items to be placed on the next and / or future agenda:
 - ATV/UTV Ordinance
 - Fee Schedule resolution
 - Future item as needed: Update/direction from Board to Plan Comm on Comp Plan
 - 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

Town Board Reports

CORRESPONDENCE

*Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”

1. Reconvene in open session.
2. Discussion and possible action on matter discussed in closed session.

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

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Allen Reuter, Town of Pleasant Springs Attorney