

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Tuesday, December 17, 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: Dec 17, 2024 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84099396581?pwd=eVNQXE3bhXrGYsgYbiTEE8P7wRlnNQ.1>

Meeting ID: 840 9939 6581

Passcode: 370103

One tap mobile

+13052241968,,84099396581#,,,,*370103# US

+13092053325,,84099396581#,,,,*370103# US

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)

• +1 689 278 1000 US

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

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Find your local number: <https://us06web.zoom.us/j/kz9K1UGXB>

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 December 3, 2024 Town Board meeting.
2. Approval of the check register dated December 17, 2024.
3. Approval of the return of driveway damage deposit(s) for: (*Public works inspected, no issues found, approval recommended*)
 - Richard Quale, 3114 North Star Rd

BUSINESS.

1. Introduction of Dane County Sheriffs Community Deputy Zachary Barton.
2. Discussion and possible action regarding Ordinance O-2024-001: Establishing All-terrain and Utility-terrain vehicle routes in Pleasant Springs. (second draft reading).
3. Discussion and possible action regarding a maintenance agreement with the City of Stoughton regarding the previous annexation property along Skaalen Rd.
4. Discussion and possible action regarding the 2025 fuel purchase contract with Alcivia.
5. Discussion and possible action regarding Resolution R-2024-07: Adopting the fees for certain permits, licenses, and applications. (adding yard waste site stickers to the fee schedule, and increase of dog license fees).
6. Discussion and possible action regarding the revised credit card policy as recommended by Baker Tilly.
7. Clerk's report of projects and duties.
8. Discussion on items to be placed on the next and / or future agenda:
 - ATV/UTV Ordinance
 - 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

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: December 12, 2024

Allen Reuter, Town of Pleasant Springs Attorney