

**TOWN OF PLEASANT SPRINGS
TOWN BOARD MEETING
2354 County Highway N
Tuesday, February 4, 2025
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: Feb 4, 2025 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82175675015?pwd=ex8OCgXXebEDFRKMxLHBSnpmErU6Vu.1>

Meeting ID: 821 7567 5015

Passcode: 775639

One tap mobile

+13052241968,,82175675015#,,,,*775639# US

+13092053325,,82175675015#,,,,*775639# 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)

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 507 473 4847 US

Meeting ID: 821 7567 5015

Passcode: 775639

Find your local number: <https://us06web.zoom.us/u/kdc8OLhWNZ>

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 January 21, 2025 Town Board meeting.
2. Approval of the check register dated February 04, 2025.
3. Approval of the return of driveway damage deposit(s) for: (*Public works inspected, no issues found, approval recommended*)
 - Kazbuag Vaj, 2825 Williams Dr.
 - Ed Guzman, 2337 Williams Pt. Dr.

BUSINESS.

1. Introduction of Dane County Sheriff's Community Deputy Zachary Barton.
2. Discussion and possible action regarding the request for reconsideration from Brazen Dropouts Cycling Club for a one-way road closure on Saturday, August 9, 2025 for a bike race event utilizing certain town roads. (Rinden Road, specifically at the RG Huston pit)
3. Discussion and possible action regarding a maintenance agreement with the City of Stoughton regarding the previous annexation property along Skaalen Rd. and Williams Dr. (as available)
4. Discussion and possible action regarding Dane County Ord amendment 2024 OA-23, regarding the review process for conditional use permits (CUP).
5. Discussion and possible action regarding a review of 2024 OA-33, adopting the Town of Mazomanie Comprehensive Plan.
6. Discussion and possible action regarding the approval of real estate tax overpayment refunds. Overpayment listing is included in the meeting packet.
7. Discussion and possible action regarding the Wisconsin Towns Association Meetings to be held in Barneveld (February 7, 2025) and Wisconsin Dells (February 8, 2025).
8. Discussion and possible action regarding the 2024 Fund Balance transfers as approved in the 2024 Budget, as requested by Baker Tilly as part of the audit.
9. Discussion and possible action regarding the purchase of block time for IT services from Mad City Techs.
10. Discussion and possible action regarding appointments to the Parks Committee.
11. Discussion and possible action regarding agenda items for the March 13, 2025 Quad Towns meeting.

12. Discussion of Public Works projects and duties.

13. Clerk's report of projects and duties.

14. Discussion on items to be placed on the next and / or future 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

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: January 30, 2025

Allen Reuter, Town of Pleasant Springs Attorney