TOWN OF PLEASANT SPRINGS TOWN BOARD MEETING 2354 County Highway N Tuesday, March 18, 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: Mar 18, 2025 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/87219899416?pwd=nRa1kC8tn4nHkrKhiXIeuWDmaiRAsQ.1

Meeting ID: 872 1989 9416

Passcode: 380925

One tap mobile

- +13092053325,,87219899416#,,,,*380925# US
- +13126266799,,87219899416#,,,,*380925# US (Chicago)

Dial by your location

- +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)
- +1 305 224 1968 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

Meeting ID: 872 1989 9416

Passcode: 380925

Find your local number: https://us06web.zoom.us/u/kby2ghVPJ4

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 March 04, 2025 Town Board meeting.
- 2. Approval of the check register dated March 18, 2025.
- 3. Approval of the return of driveway damage deposit(s) for: (*Public works inspected, no issues found, approval recommended*)
 - Dave & Sue Luellwitz, 2059 Skyline Dr.
 - Mark & Jennifer Wendt, 5714 Yahara Rd.

BUSINESS.

- 1. 2024 Audit Presentation by Baker Tilly.
- 2. Discussion and possible action regarding appointment of Kathleen "Kathy" Pakes to the Plan Commission.
- 3. Discussion and possible action regarding approval of the 2024 Audit.
- 4. Discussion and possible action regarding the 2025 road projects and bid timeline.
- 5. Discussion and possible action regarding a maintenance agreement with the City of Stoughton regarding the previously annexed property along Skaalen Rd. and Williams Dr. (as available)
- 6. Discussion of Public Works projects and duties.
- 7. Clerk's report of projects and duties.
- 8. Discussion on items to be placed on the next and / or future agenda:
 - Road maintenance agreement-as available
 - Board consideration and action for landscaping request on Williams Pt. Dr./Future-Spring
 - Spring/Summer newsletter topics
 - · 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

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: March 13, 2025

Allen Reuter, Town of Pleasant Springs Attorney