TOWN OF PLEASANT SPRINGS TOWN BOARD MEETING 2354 County Highway N Agenda TUESDAY, August 05, 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: Aug 5, 2025 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/89317916416?pwd=HgoVBj1fzTF1FMCrF9s2o6EDDzlewf.1

Meeting ID: 893 1791 6416

Passcode: 299380

One tap mobile

- +13092053325,,89317916416#,,,,*299380# US
- +13126266799,,89317916416#,,,,*299380# 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
- +1 669 444 9171 US

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Passcode: 299380

Find your local number: https://us06web.zoom.us/u/k1Dt6EFwP

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 July 15, 2025 Joint Plan Commission and Town Board meeting, and the July 15, 2025 regular Town Board meeting.
- 2. Approval of the check register dated July 22, 2025 and August 5, 2025.
- 3. Approval of Operator's License Applicant(s) for: (Background check has been completed, no issues found)
 - Brian J. Sumner, BP/Golden Oil/Pleasant Springs Travel Plaza
 - Kathanne T, Reul, The Pub at Pleasant Springs
- 4. Approval of the return of driveway damage deposit(s) for: (*Public works inspected, no issues found, approval recommended*)
 - Charlotte Ebert, 2888 Skyline Ln.
 - Greg & Claudia Quam, 3107 Sunnyside St.
 - Adrienne Miller, 1945 Spring Rd.

BUSINESS.

- 1. Discussion and possible action regarding adding parking space to Oak Knoll Park with an approximate cost of \$16,000.00.
- 2. Discussion and possible action regarding the boundary lines for the fire and EMS districts in the Town of Pleasant Springs.
- 3. Discussion and possible action regarding an application from I-94, LLC, d/b/a Pub 94, at the Pleasant Springs Travel Plaza, Ted Gement, agent, for a Class "B" Beer and "Class B" Liquor License, for the premises located at 2763 County Highway N, Cottage Grove, WI, 53527.
- 4. Discussion and possible action regarding the purchase of a dump truck in the amount of \$167,650.00.
- 5. Discussion and possible action regarding the Road Maintenance Agreement signed by the City of Stoughton.
- 6. Discussion and possible action regarding the Williams Drive Speed Study, in the amount of \$2,000.00 (\$500.00 per counter).
- 7. Discussion and possible action regarding the renewal of the Master Services Agreement with Strand Associates for the town's engineering services.
- 8. Discussion and possible action regarding scheduling the 2026 Budget meeting dates.
- 9. Discussion and possible action regarding scheduling employee evaluations.

- 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:
 - Bike the Barns Event-Sept. 21
 - Badger Challenge Event-Sept.21
 - Discontinuance Resolution for Holzhuter Rd. and portion of Kong Rd.
 - Update on Spring Hill Park structure (as available)
 - 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

<u>ADJOURNMENT</u>

No action will be taken by any governmental body at the other than the Town Board as 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: July 30, 2025

Allen Reuter, Town of Pleasant Springs Attorney