TOWN OF PLEASANT SPRINGS TOWN BOARD MEETING 2354 County Highway N Agenda TUESDAY, September 16, 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: Sep 16, 2025 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/83213500461?pwd=FETtDvja7JB8CEqpl87Pb17XCJbnMH.1

Meeting ID: 832 1350 0461

Passcode: 406785

One tap mobile

- +13126266799,,83213500461#,,,,*406785# US (Chicago)
- +16469313860.,83213500461#,,,,*406785# US

Join instructions

https://us06web.zoom.us/meetings/83213500461/invitations?signature=PAhKo0O8orwrq1_GvAn4Dw Molcg4F4BwsvfdRLKOImE

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 August 19, 2025 regular Town Board meeting, and the August 21, 2025 Special Town Board meeting.
- 2. Approval of the check register dated August 14, 2025, Sept. 02, 2025, and Sept. 16, 2025.

- 3. Approval of Operators License application(s) for: (Background check completed, no issues found, approval is recommended)
 - Steven M. Janzen, Road Ranger
- 4. Approval of the return of driveway damage deposit(s) for: (*Public works inspected, no issues found, approval recommended*)
 - Tim O'Donnell, 2287 Williams Pt. Dr. (refund sent)
 - Jeff & Heidi Krumenauer, 1819 Skyline Dr. (refund sent)
 - Michael & Stacy Stolen, 3046 Linnerud Dr. (refund sent)
 - Dean & Jennifer Boettcher, 2753 Oak Knoll Lane
 - Donald Tipple, 2049 Skyline Dr.

BUSINESS.

- 1. Discussion and possible action regarding the request for a Conditional Use Permit from Ann Heaslett, owner, and Marcia Tarrant, agent, for parcel #046/0611-191-3715-5, located at 2239 Williams Point Dr for the purposes of an adding an accessory building between 12 and 16 ft in height.
- 2. Discussion and possible action regarding the annual review of the CUP issued on 8/01/2023 to Under the Oaks LLC/Zeteo Community, Kenton Sorenson, Travis Dettinger, agent, for parcel # 046/0611-042-8096-4, 3136 Oak Street, for the purpose of allowing institutional residential use to provide for long-term transitional housing (The Town has not received any complaints since the last review).
- **3.** Discussion and possible action regarding the speed limit on Skaalen Rd.
- 4. Discussion and possible action regarding the use of Oak Knoll Park Saturday, Sept. 27, 2025 by Second Chance Animal Advocates for an open-air market from 7:00 a.m. to 5:00 p.m.
- 5. Discussion and possible action regarding consideration of Resolution R-2025-03: Approving Participation in the Dane County Urban County Consortium (DCUCC).
- 6. Discussion and possible action regarding date for the closure of the yard waste site for the season.
- 7. Discussion of Public Works projects and duties.
- 8. Clerk's report of projects and duties.
- 9. Discussion on items to be placed on the next and / or future agenda:
 - Possible Discontinuance Resolution for a 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: Sept. 11, 2025

Allen Reuter, Town of Pleasant Springs Attorney