

## **ANNUAL MEETING – April 15, 2025 DRAFT**

**PLEASANT SPRINGS TOWN HALL, 2354 County Road N**

**PRESENT:** Chairperson Dick Green, Clerk/Treasurer Maria Hougan

### **OTHERS PRESENT:**

Supervisors Faith Schuck, Melanie Miller, Eric Olson, Renee Gouaux (arrived at 5:46 p.m.), Paula White, Joan Kellerman.

### **ABSENT:**

**THE ANNUAL MEETING WAS CALLED TO ORDER AT 5:30 P.M. BY CHAIR GREEN**

### **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance will be said at the Regular Town Board meeting immediately following tonight's Annual Meeting.

**OATH OF OFFICE:** Oaths of Office were administered to Town Chair Richard "Dick" Green, Supervisor # 1, Faith Schuck, and Supervisor # 2, Eric Olson, who were all re-elected on April 1, 2025.

### **SUMMARY OF PURPOSE, PROCEDURES AND POWERS OF THE ANNUAL MEETING:**

A written summary of the procedures and powers were included with the agenda packet and are incorporated here by reference. Chair Green reported out on the powers, purpose, and procedures of the annual meeting.

### **APPROVAL OF MINUTES OF THE APRIL 16, 2024 ANNUAL MEETING:**

Motion by Eric Olson, second by Melanie Miller, to approve the annual meeting minutes of April 16, 2024. Motion carried unanimously.

**CHAIRPERSON'S REMARKS & ANNUAL REPORT:** Chairperson Green reported out on the members of the plan commission, town board, town employees, building inspector, town attorney, and engineer. He reported out on the Annual Report and 2024 Financial Report, along with an overview and highlights of 2024. A report was provided and included for the record.

Two Dane County Sheriff's deputies were in attendance and provided an annual report and answered questions of the Board.

**PLAN COMMISSION REPORT:** Staff prepared the 2024 report included in the agenda packet, and it is incorporated here by reference.

**PLEASANT SPRINGS SANITARY DISTRICT REPORT:** Highlights of the 2024 operations at the Sanitary District were prepared by member of the Pleasant Springs Sanitary District.

**BUILDING INSPECTOR/ASSESSOR REPORT:** Staff compiled the report included on the agenda and is included in the packet tonight, and it is incorporated here by reference.

**STOUGHTON SENIOR CENTER REPORT:**

The Senior Center annual report was provided at a previous Town Board meeting.

**ITEMS FROM THE PEOPLE:**

Kenneth Schuck asked about the General Transportation Aids and how they were calculated, he also asked about the towns borrowing and property values from the assessors.

**SET DATE OF NEXT ANNUAL MEETING:** The next Annual Meeting on **April 21, 2026**, as per Wisconsin statute, starting at 5:30 p.m. Should a conflict arise, the meeting will be held within 10 days of that date with proper publication and posting. A motion was made by Eric Olson, and seconded by Faith Schuck to confirm this date and time for next year's Annual Meeting. Motion was carried unanimously.

**MOTION FOR ADJOURNMENT:**

Motion by Eric Olson, second by Melanie Miller, to adjourn the annual meeting at 5:55 p.m.

Motion carries unanimously.

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Maria "Pili" Hougan  
Clerk/Treasurer- Office Manager

Posted: April 16, 2025