

TOWN BOARD MEETING, August 18, 2026

PRESENT: Chair Dick Green, Supervisors Melanie Miller, Eric Olson, Renee Gouaux, Faith Schuck and Clerk/Treasurer Maria Hougan.

ABSENT:

OTHERS IN ATTENDANCE:

Keith and Page Comstock, 3080 Shadyside Dr., Kristin Danninger, 2531 Williams Dr., Michael Miller, via zoom.

CALL TO ORDER

Chair Green called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: The Board listens to residents speak on any issue (three-minute time limit) No one registered to speak during the public comment period.

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 August 4, 2026 Town Board meeting.
2. Approval of the check register dated August 18, 2026.
3. Approval of the return of driveway damage deposit(s) for: *(Public works inspected, no issues found, approval recommended)*
 - Michelle Stroble, 2118 Skaalen Rd.
 - David Johnson, 2579 Brown Deer Rd.

Motion by Supervisor Gouaux, second by Sup. Miller, to approve the minutes with the recommended amendments. Motion carried 4-0 with Supervisor Schuck abstaining.

BUSINESS.

Discussion and possible action regarding a Final Certified Survey Map from Keith Comstock, to split off approx. 0.274 acres from parcel #0611-3212-0343, located at 2742 Kegonsa Rd, drawing number 6326-24.

Keith Comstock was in attendance. The Board reviewed the document provided by Mr. Comstock. A discussion was held regarding the recording process of the deed.

Motion by Supervisor Olson, second by Sup. Schuck, to approve a Final Certified Survey Map from Keith Comstock, to split off approx. 0.274 acres from parcel #0611-3212-0343, located at 2742 Kegonsa Rd, drawing number 6326-24. *Friendly amendment made by Supervisor Miller, to include approval is contingent upon the deed restriction being recorded. Friendly amendment accepted by Sup. Olson.* Motion carried 5-0 on a roll call vote with Supervisors Miller, Gouaux, Olson, Schuck, and Chair Green all voting in favor.

Discussion and possible action regarding leaf collection in the Town of Pleasant Springs.

Supervisor Olson reported out. A discussion was held. This would affect approximately 381 parcels currently. Further discussion ensued. Chair Green will contact the town attorney for his opinion to adding a special charge to the tax bills and creating a "leaf district".

Motion by Supervisor Miller, second by Sup. Gouaux, to use the cost amount of \$3660.00 for the leaf collection this fall payable to FOLKS for the 2026 contribution. Motion carried 4-1 on a roll call vote with Supervisors Miller, Olson, Gouaux, and Schuck voting in favor, with Chair Green voting in opposition.

Discussion and possible action regarding reinvesting the Certificate of Deposit at Dupaco Credit Union terming on August 25, 2026.

The Board reviewed the current rates from several banking entities.

Motion by Supervisor Olson, second by Sup. Gouaux, to move the Certificate of Deposit from Dupaco Credit Union to Summit Credit Union. Motion carried 5-0.

Discussion and possible action regarding the purchase of chairs for the Town Hall.

The Board reviewed the costs of the chairs. A lengthy discussion was held. Supervisor Miller suggested a sub-committee of her and Sup. Gouaux to decide on the color. It was then decided upon the style of chairs for a \$98.00 cost each in the amount of 16 or 18 chairs. It was decided upon adding \$2000.00 in the 2027 Budget for the purchase of 16 chairs and 2 dollies/carts to hold the chairs. No action taken.

Discussion of Public Works projects and duties.

Chair Green reported Public Works employees have been installing speed limit signs and new sign posts. There were several trees down, cleaning up the trees and moving tree limbs, patching pot-holes, and trapping several wood-chucks.

Clerk's report of projects and duties.

Clerk/Treasurer Hougan reported out the August 11 Partisan Primary went well. There was a 43% turnout. The annual recycling grant has been submitted. Staff have been working on agendas, packets, minutes, bank reconciliation, AR/AP and the day-to-day responsibilities of the office.

1. **Discussion on items to be placed on the next and / or future agenda:**

- Badger Challenge-event date Sept. 27, 2026
- Future meeting as information is available: Country Club Estates sign as information is ready.
- Other items as requested

Supervisor Miller wanted to add an article in the newsletter regarding lot 3 and their accomplishments. They will be asked to provide an article for the newsletter.

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).

The Plan Commission did not meet / nothing to report.

REPORTS

Town Board Reports

Sup. Gouaux-The Parks Commission meets next Monday.

Sup. Schuck-She will attend the Deer-Grove meeting on Thursday.

Sup. Olson stated the sanitary district received one request for proposal for lot 17.

The Board reviewed the reports included in the packet.

CORRESPONDENCE

The Board reviewed the correspondence included in the packet.

Supervisor Schuck commented on the information provided regarding the Yahara River water level, and also the Wisconsin Towns Association TAC dues, which will be discussed at budget time.

ADJOURNMENT

Motion by Supervisor Olson, second by Sup. Gouaux, to adjourn at 7:49 p.m. Motion carried 5.0.

Respectively Submitted,

Maria Hougan
Clerk/Treasurer