

**ANNUAL MEETING – April 16, 2024 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. Kenneth Schuck and Brady Salter.

**ABSENT:**

Supervisor Renee Gouaux, Outgoing Supervisor Larry Schuller

**THE ANNUAL MEETING WAS CALLED TO ORDER AT 6:00 P.M. BY CHAIR GREEN**

**PLEDGE OF ALLEGIANCE**

**OATH OF OFFICE:** Oaths of Office had been administered at the Clerk's office to the newly elected Renee Gouaux, Supervisor Seat # 3, and Melanie Miller, Supervisor Seat #4.

**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 18, 2023 ANNUAL MEETING:**

Motion by Eric Olson, second by Melanie Miller, to approve the annual meeting minutes of April 18, 2023. 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 2023 Financial Report, along with an overview and highlights of 2023. A report was provided and included for the record.

**PLAN COMMISSION REPORT:** Staff prepared the 2023 report included in the agenda packet, and it is incorporated here by reference.

**PLEASANT SPRINGS SANITARY DISTRICT REPORT:** Highlights of the 2023 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:** Supervisor Faith Schuck reported out on the events and highlights of 2023 at the senior center. She stated that the Town of Pleasant Springs has the highest usage next to the City of Stoughton. They are working on their annual accreditation, and they are very appreciative of the town's donation to the senior center.

**ITEMS FROM THE PEOPLE:**

Kenneth Schuck has questions regarding the building inspection report in relation to the Assessor. Staff confirmed the building inspectors reports of permits issued are provided to Accurate Assessor on a monthly basis, as well as the assessors come to the town and review the building permits prior to their annual work on assessments. There were no other items from the people.

**SET DATE OF NEXT ANNUAL MEETING:** The next Annual Meeting on **April 15, 2025**, 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.

**MOTION FOR ADJOURNMENT:**

Motion by Maria Hougan, second by Faith Schuck, to adjourn the annual meeting at 6:21 p.m.

Motion carries unanimously.

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Maria "Pili" Hougan  
Clerk/Treasurer- Office Manager

Posted: April 17, 2024