

March 11, 2014 **Monthly Board Meeting**

TOWN OF LOWELL BOARD MEETING

Tuesday March 11, 2014 at 8 PM.

Town Office Building, W8906 O'Sixteen Road, Reeseville, WI.

AGENDA

1. Call to Order.

2. Roll Call.

3. Acknowledge posted Meeting.

4. Approve Agenda.

5. 8:05-8:15 Public Input

6. Planning Commission Report and Recommendations:

7. Read and /or Adopt Minutes

8. Treasurers Report

9. Approve Bills

10. Transfer of Money

11. OLD BUSINESS

A. Town Hall Addition

B. Realtor Agreement for Fairwood Rd. Property

C. Beaver Dam Fire & Rescue Contract

12. NEW BUSINESS

A. Sheriff Ninmann – Town/County Concerns

B. Clymet Road/Conveyance of Rights of Land

C. Resolution Adopting the Dodge County All Hazards Mitigation Plan

D. Gravel Prices for 2014

E. Lange Road Signs

F. Financial Report Review

G. Records Retention

H. Annual Meeting Agenda

I. Plan an Open House for the New Office Building

13. MEETING NOTICES:

The Board may be in attendance at any or all of the following, for the gathering of information about a subject over which it has decision making ability:

Tuesday April 1st – Spring Election

Tuesday April 1st – Planning Commission Meeting @ 8:00 p.m. (if needed)

Tuesday April 8th – Monthly Board meeting @ 8:00 p.m

Thursday April 17th – Annual Meeting @ 7:30 p.m.

Tuesday April 22nd – Open Book 3:30 – 5:30 p.m.

Tuesday May 20th – Board of Review 3:30 – 5:30 p.m.

Tuesday May 20th – Election for Columbus School District Referendum

14. Road, Maintenance & Safety Issues 15. Board Reports

16. Chairman's Report 17. Next Meeting Date 18. Adjourn

By Theresa Firari, Clerk, - Posted 03/07/2014 - (Be advised that this agenda may be revised up until 24 hrs. before meeting)

Posted at: Town Office Building, Checkered Flag Diner, Sam's Amoco, State Bank of Reeseville