

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