

July 14, 2015 **Monthly Board Meeting**

1. Call to order 2. Roll Call 3. Acknowledge the Meeting was Posted

4. Approve Agenda 5. Public Input 8:05 – 8:15

6. Planning Commission Report and Recommendations: to consider the Rezoning Petition for Patricia Lauersdorf, Property Owner, to apply the RC-1: Rural Residential Overlay Zoning District and create a non-farm residential lot from Parts of the North  $\frac{3}{4}$  of the Northeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  Section 32, T. 11N. R14E, Town of Lowell, Dodge County, Wisconsin. Parcel Pin #032-1114-3231-000.

7. Read and/or Adopt the Minutes 8. Road, Maintenance & Safety Issues

9. Treasurers Report 10. Approve Bills 11. Transfer of Money

12. Old Business:

- A. Farmland Preservation Program
- B. Building Security
- C. Planning an Open House
- D. Road Work Planning/Progress
- E. Possible Revaluation of Some Classifications
- F. Codification Services
- G. Changes to Posting Notices
- H. Employee Benefits

13. New Business:

- A. Resolution 2015-6 proclaiming no need for sidewalk on CTH KW at Pratt Creek Bridge
- B. Fenceline/Driveway Issues
- C. Website Upgrade

14. 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.

Wednesday July 15th – WTA meeting @ 7:30 p.m. Juneau Admin. Building

Tuesday August 4th – Planning Commission meeting @ 8:00 p.m.

Tuesday August 11th – Monthly Board meeting @ 8:00 p.m

15. Board Reports 16. Chairmans Report 17. Adjourn