

August 11, 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 Neal Stippich, Property Owner, to apply the RC-1: Rural Residential Overlay Zoning District and create a non-farm residential lot from SE1/4 SW1/4 of Section 28, T11N-R14E, Town of Lowell, Dodge County, Wisconsin, being a parent parcel of 40.294 acres. The new residential lot is approximately 2.8 acres. Parcel Pin #032-1114-2834-000
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
13. New Business:
 - A. Ratification of Disaster Declaration
 - B. Landmark LP Contract
 - C. SVRS Fee Agreement with Dodge County
 - D. Cyber Liability
 - E. Pratt Road Speed Limit
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.
Thursday August 13th – Beaver Dam Fire & Rescue Meeting @ 7:30 p.m. – Beaver Dam City hall
Monday August 17th – Special Meeting with Reeseville Fire Dept. @ 7:30 p.m. – Reeseville Municipal Building
Tuesday Sept. 1st – Planning Commission meeting @ 8:00 p.m. (if needed)
Tuesday Sept. 8th – Monthly Board meeting @ 8:00 p.m
15. Board Reports 16. Chairmans Report 17. Adjourn

By Theresa Firari, Clerk, - Posted 08/5/2015 - (Be advised that this agenda may be revised up until 24 hrs. before meeting)
Posted at: Town Office Building, Sam's Amoco, State Bank of Reeseville & www.townoflowell.com