

# **TOWN OF LOWELL BOARD MEETING**

**Tuesday, April 9, 2019 at 7:30pm**

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

## **AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Acknowledge the Meeting was Posted
5. Approve Agenda
6. Public Input (At this time, Town residents can address the Town Board on one or more topic(s) for up to two minutes. Time extensions may be granted at the Town Chair's discretion.)
7. Road, Maintenance & Safety Issues
8. Planning Commission Report and Recommendations
9. Read and/or Adopt the Minutes
  - A. Regular Town Board Meeting – March 12, 2019
  - B. Special Town Board Meeting – March 28, 2019
10. Unfinished Business:
  - A. Proposed Amendments to the Dodge County Shoreland Protection Ordinance.
  - C. Proposed Amendments to the Dodge County Highway Setback Overlay District Provisions of the Land Use Code.
  - D. Final Approval of Annual Meeting Agenda to be held Tuesday, April 16, 2019.
11. New Business:
  - A. Possible Approval of Resolution 2019-1 to Approve a CUP for the Operation of a Horse Boarding Facility at N3899 County Highway K, Lowell, Wisconsin by Greg Joswick.
  - B. Possible Approval of Ordinance 2019-3: An Ordinance to Amend Certain Portions of Title 13, Chapter 1, Zoning Code of the Town of Lowell Code of Ordinances.
  - C. Michels Materials 2019 Pricing Quote for Westphal Quarry.
  - D. Appointment of Weed Commissioners.
  - E. Set Date for Spring Road Review.
12. Treasurer's Report
13. Approve Bills
14. Transfer of Monies
15. 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 16<sup>th</sup> – Open Book @ 3:30 – 5:30pm  
Tuesday, April 16<sup>th</sup> – Annual Town Meeting @ 7:30pm  
Wednesday, April 17<sup>th</sup> – WTA Dodge County Unit Meeting @ 7:30pm in Juneau, WI  
Friday, April 26<sup>th</sup> – Listening Session with State Representatives Mark Born and John Jagler @ 11:30am – 12:30pm  
Tuesday, May 7<sup>th</sup> – Planning Commission Meeting @ 8:00pm  
Tuesday, May 14<sup>th</sup> – Town Board Meeting @ 7:30pm  
Tuesday, May 21<sup>st</sup> – Board of Review @ 3:30 – 5:30pm  
Thursday, May 23<sup>rd</sup> – BD Community Fire & Rescue Meeting @ 7:30pm in Beaver Dam, WI
16. Board Announcements
17. Chairman's Announcements
18. Adjourn