

# TOWN of LOWELL, Dodge County, WI

Chairman - John H. Schmitt

Supervisor - Gregory J. Caine

Supervisor - David W. Huebner



Clerk - Susan L. Caine

Treasurer - Nancy Parbs

Constable - Michael H. Rennhack

## AGENDA - TOWN BOARD MEETING

**NOTICE** is hereby given that a Town Board Meeting for the Town of Lowell in the County of Dodge, State of Wisconsin, for the transaction of business as is by law required or permitted to be transacted at such meeting, will be held:

**TUESDAY, OCTOBER 8, 2019 at 7:30pm at Town Office Building – W8906 W. O'Sixteen Road – Reeseville, WI**

(Agenda may be revised up to 2 Hours prior to start of meeting)

- 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 topics 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. Annual Lowell/Reeseville Dump Grounds Meeting – September 10, 2019**
  - B. Regular Board Meeting – September 10, 2019**
- 10. Unfinished Business:**
  - A. Update on Repairs to 2013 Mack Patrol Truck.**
  - B. Review and Possible Adoption of an “Application/Permit – Construct, Operate & Maintain Utilities Within Town Road Right-of-Way.”**
  - C. Sale of International Plow Truck.**
  - D. Review of 2019 and Proposed 2020 Budget.**
- 11. New Business**
  - A. Discussion of Possible Road Work on Fairwood Road by Joe Roche.**
  - B. Review & Possible Approval & Signing of 2020 Dodge County 911 Joint Powers Agreement.**
  - C. Review of Letter of Intent Notification for Harlan Hahn – Minor Land Division #2019-0838.**
  - D. Review & Possible Approval of 2020 Dodge County Humane Society Contract.**
  - E. Discussion of WI DOT 2020-2021 Multimodal Local Supplement.**
  - F. 2020 – 2021 Capital Improvement Plan for the Town of Lowell.**
- 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).  
**Wednesday, October 16, 2019 – WTA Dodge County Meeting @ 7:30pm in Juneau**  
**Tuesday, October 22, 2019 – Schmitt/Hookstead Fence Viewing @ 1:00pm**  
**Wednesday, October 23, 2019 – WISLR/Budget Town Board Meeting @ \_\_\_\_\_ (TBD)**  
**Tuesday, November 5, 2019 – Planning Commission Meeting @ 8:00pm**  
**Tuesday, November 12, 2019 – Town Board Meeting @ 7:30pm**

### **16. Board Announcements**

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Clerk's office at 920/927-5787, at least 24 hours before the meeting begins so that appropriate accommodations can be made.

### **17. Chairman's Announcements**

Posted by Clerk Susan L. Caine on ~~October 4, 2019~~ (Reposted on 10/07/2019) at the Town Office Building, Sam's BP Amoco, Village of Lowell Notice Board, and [www.townoflowell.com](http://www.townoflowell.com)

### **18. Adjourn**