

# 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

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## 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, DECEMBER 10, 2019 immediately following the Town Board Meeting scheduled at 7:00pm**

**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. Regular Board Meeting – November 12, 2019
    - B. Public Budget Hearing – November 14, 2019
    - C. Special Town Electors Meeting – November 14, 2019
    - D. Special Town Board Meeting – December 4, 2019
  10. Unfinished Business:
    - A. Review of Statement of Repairs on 2013 Mack Patrol Truck.
    - B. Update on 2020 Mack Patrol Truck Maintenance, and Extended Warranty.
    - C. 2020 – 2021 Capital Improvement Plan for the Town of Lowell.
  11. New Business
    - A. Possible Sale of Town Real Estate.
    - B. Discussion/Motion to Transfer American Bank Money Market Funds to AB Building Loan as a Principal Payment.
    - C. Discussion and Approval of Bobolink Road Bridge Model.
    - D. Appointment of Election Inspectors for 2020 – 2021.
    - E. WTA Health Insurance Survey.
    - F. American Legion Auxiliary Community Relations.
    - G. Resolution 2019 - 3: 2019 Budget Amendments.
    - H. Accept Treasurer Nancy A. Parbs' Resignation.
    - I. Appoint Martina Stanton as Interim Treasurer.
    - J. Approve Contracted Services of Nancy A. Parbs.
    - K. Resolution 2019 - 4: A Resolution to Add an Additional Signer to State Bank of Reeseville Checking and CD Accounts.
  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, December 25, 2019 – CHRISTMAS DAY! - Offices Closed  
Wednesday, January 1, 2020 – NEW YEAR'S DAY! – Offices Closed  
Tuesday, January 7, 2020 – Planning Commission Meeting @ 8:00pm  
Wednesday, January 8, 2020 – Board of Appeals Meeting @ 8:00pm  
Tuesday, January 14, 2020 – Town Board Meeting @ 7:30pm
  16. Board Announcements    17. Chairman's Announcements    18. Adjourn
- 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.  
Posted by Clerk Susan L. Caine on 12/09/2019, at the Town Office Building, Sam's BP Amoco, Village of Lowell Notice Board, and [www.townoflowell.com](http://www.townoflowell.com)