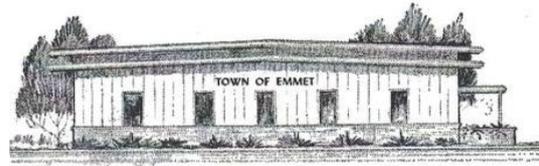


TOWN OF EMMET

Established in 1848

W6777 SECOND STREET RD • WATERTOWN, WI 53098
DODGE COUNTY • WISCONSIN



TOWN OF EMMET

W6777 Second Street Road, Watertown WI 53098

BOARD MEETING NOTICE AND AGENDA

February 11, 2026, 7:00 PM

Items on the agenda are up for consideration by the Emmet Town Board.

AGENDA

1. Meeting call to order
2. Pledge of Allegiance
3. Establish quorum (roll call)/notices posted town website/hall/waste site.
4. Approve Agenda
5. Approval of Minutes
6. Amend 8/13/2025 minutes regarding 5-10-year Road Plan to meet language for LRIP application
7. Dodge County Zoning:
 - a. CSM Review – Paul Schloesser – Board review of CSM for property located at: North $\frac{1}{4}$ corner of Section 28, Town 9 North, Range 15 East, also the point of beginning, thence S 00.23'51" E along the east line of the northwest $\frac{1}{4}$ of section 28, 1,270.00 feet; thence N 89.32'11" W 370.00 feet thence N 00.23'51" W, 1,270.00 feet to a point on the North line of the northwest $\frac{1}{4}$ of Section 28; thence S 89.32'11" E along the north line of the Northwest $\frac{1}{4}$ of Section 28, 370.00 Feet to the point of beginning. Described lands having an area of 469,847 Square feet or 10.786 acres.
 - b. Information only: BP property status re: fuel tanks.
8. Resolution 2026-004 – Dog License Tax
9. Consider Work Comp Insurance Policy Renewal Estimate from EMC (due 3/21/26)
10. Clerk Report/Items for consideration
 - a. Consider and approve Board member attendance at WTA District Meeting/Clerk & BOR training
 - i. Dates/Location
 1. March 13, 2026 – Whitewater
 2. March 14, 2026 – Beaver Dam
 3. Other dates/locations
 4. Online – BOR 3/31/26 Virtual Programming
 - b. Reminder to consider RDPC 8 – hour, 2-day free training offered – registration **due by 5/12/26**
 - c. Consider Board member attendance: The Center for Land Use Education (CLUE) is holding a Zoning Board of Adjustment & Appeals Workshop on **Tuesday, March 3, 2026, from 4:00 – 6:30 p.m.** at the Greater Watertown Community Health Foundation.

This notice was posted pursuant to the Wisconsin Open Meeting Law at Emmet Town Hall and on the Town's Website – <https://emmettownship.com>. The Chairman reserves the right to change the order of business to accommodate those in attendance.

Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk, Kathy Wegner at 920-261-1611 as soon as possible so that needs may be reasonably met.

Dodge County is hosting the event in partnership with Jefferson County.

- d. Consider interview(s) for clerk position – set date/times; transition to new clerk to begin 3/1/26.
11. Town Hall Repairs
12. Employee Report
13. Recycle/Trash
 - a. Consider signage for dumpsters and gaylords and trash recycle office area for improved communication with residents
 - b. Consider purchase of display case for recycle trash area for posting educational information, notices, trash/recycle postings.
14. Treasurer's Report
 - a. Introduce Lyn Neu – Deputy Treasurer (appointed by Carrie Will) to serve in Carrie's absence at the March board meeting.
 - b. Current financial status
 - c. Presentation and payment of bills
15. Police Report/Other
 - a. ELPD report for hours worked, calls, citations, services to townships that were provided.
16. Fire Reports
 - a. Lebanon-
 - b. Watertown-
17. Public comments
 - a. Regarding current agenda items
 - b. General comments
18. Motion on items for next month agenda
19. Set Board Meeting Date
20. Adjourn

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DRAFT

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