TOWN OF EMMET

W6777 Second Street Road, Watertown WI 53098

BOARD MEETING NOTICE AND AGENDA

August 13, 2025, 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 from previous meeting.
- 6. Zoning/Assessment/County Zoning:
 - a. New Business: nothing from Dodge County re: zoning
 - b. Correspondence only: A copy of the proposed map for the Dodge County Comprehensive Plan was provided to the Town. It is on display in the Town Hall and on the website. Residents, as well as the board, are asked to provide their input and can view the map and leave comments on the Dodge County website.
- 7. Roads/Maintenance
 - a. New Business: Service agreement with Town of Clyman Mowing E.Clymet Rd.
 - b. Old Business: Draft 5-and 10-year road plan for grants
- 8. Budget Planning: consider setting dates for budget workshops ahead of October & Town Elector Meeting
 - i. Examples of items to take under consideration: Loader repair, other equipment repairs, Road repairs e.g. those in the 5/10-year plan, seal/chip, crack fill, etc., Town Hall repairs – electrical in hall, office re-work, shelving for office for storage of historical records. 2027 – re-evaluation year possible per Assessor
- 9. Town Hall Repairs
 - a. Old Business: repair of drainage on the north end of the town hall bldg. during heavy rain. Estimate from R-Plumbing for consideration
- 10. Employee Report/Clerk Report
 - a. Old Business: Clerk computer estimate, includes support for moving information to new computer. Roads Supervisor would get a computer for internet, etc.
 - b. New Business:
 - i. Consider contract with Badgerland Computers for IT support for service contract 11/1/25-10/31/27. Contract with current provider ends 10/31/25.
 - ii. Computer for Emmet/Lebanon Police.

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 920-285-3459 as soon as possible so that needs may be reasonably met.

11. Recycle/Trash

- a. Correspondence only: reduced trash dumpsters down to two. Roger has found furniture items and televisions recently in the ROW. Request for signage to direct people to see the attendant on duty before disposing/recycling items.
- 12. Treasurer's Report
 - a. Current financial status
 - b. Presentation and payment of bills
- 13. Police Report
 - a. ELPD report for hours worked, calls, citations, services to townships that were provided.
- 14. Fire Reports
 - a. Lebanon
 - b. Watertown
- 15. Public comments
 - a. Regarding current agenda items
 - b. General comments
- 16. Motion on items for next month agenda
- 17. Set September board meeting date
- 18. Convene to closed session pursuant to Wis. Stat. 19.85(1)(c)
 Considering employment, promotion, compensation or performance
 evaluation data of any public employee over which the governmental
 body has jurisdiction or exercises responsibility. The town board will
 be adjourning at the end of the closed session
- 19. Adjourn

