

TOWN OF EMMET
W6777 Second Street Road, Watertown WI 53098
BOARD MEETING NOTICE AND AGENDA
June 11, 2025, 7:00 PM

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: Review CSM – Eggert; Five Mile Rd.
 - a. **New Business**
 - i. Review CSM - Lycon
 - ii. Review CSM – Eggert; Five Mile Rd
 - iii. Schloesser land division Sliver Creek Rd-letter of intent
7. Delmore Consulting Presentation – grant funding consultation information (LRIP)
8. **New Business:**
 - a. **Bids for Road Work-** motion to accept & award if action taken
 - i. Crack filling various roads
 - ii. Chip Seal Coating – Huberbrooks & Hill Rd
 - b. **Fireworks Permits** – motion to approve
 - i. Loren Fleishefresser – N612 Boulder Rd. location
 - c. **Alcohol License/Operator's Licenses** – motion to approve
 - i. Steve's Bar
 1. Operator Licenses apps.
 - ii. Watertown Archers
 1. Operator Licenses apps.
 - d. **Service agreements with Shields & Clyman**
 - i. Shields
 - e. **Training and WTA convention attendance**
 - i. Motion to approve board member(s) attendance at the WTA convention
9. **Old Business:**
 - a. Driveway Permit –Adopt Resolution for driveway permit fee.
 - b. Fire Sign –Adopt resolution-fee for fire # sign & installation; clarification on fee needed for replacement fire number sign
 - c. Culvert work on Second Street Rd and Prairie Aire Drive follow up
10. Town Hall Repairs
11. Recycle/Trash
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. See report.
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 July board meeting date
18. Adjourn

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.

DRAFT

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