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

November 12, 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
- 6. Announcement by Town Chair
- 7. Dodge County Zoning
- 8. Finalize Police Agreement with Lebanon
- 9. Review final budget numbers for Special Town Meeting of Electors
- 10. Resolution to Amend 2025 Budget to reflect allocation of funds to 2026 budget and reflect BCPL loan.
- 11. Roads/Maintenance
 - a. Consider purchase of chains for trucks
 - b. Consider purchase of Microsoft office suite for Roads/Maint. computer.
 - c. Complete Clyman Winter Road Care Agreement Board signatures
 - d. Consider purchasing of lights/bulbs for Roads Maintenance shop
 - e. Information only: Application for STP grant Juneau St. submitted

12. Clerk Report

- a. Clerk position: consider deputy clerk vs clerk for interim.
- b. Consider pot luck for town employees prior to start of 12/10/25 Board Meeting.
- c. Consider January open house, 1/24/26 Meet your neighbor event 10:30a-1:30p.
- 13. Review and consider approval of the annual tax letter
- 14. Town Hall Repairs
- 15. Employee Report
- 16. Recycle/Trash
- 17. Treasurer's Report
 - a. Current financial status
 - b. Presentation and payment of bills
- 18. Police Report
 - a. ELPD report for hours worked, calls, citations, services to townships that were provided.

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.

- 19. Fire Reports
 - a. Lebanon will send reports when there are calls to the township.
 - b. Watertown
- 20. Public comments
 - a. Regarding current agenda items
 - b. General comments
- 21. Motion on items for next month agenda
- 22. Reminder: Date for Budget Hearing & Special Town Meeting of Electors November 18, 5:30pm-Board Meeting to follow to adopt Budget at 5:45pm.
- 23. Set Board Meeting Date
- 24. Adjourn

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