

TOWN OF EMMET
W6777 Second Street Road, Watertown WI 53098
BOARD MEETING NOTICE AND AGENDA
October 8, 7:00 PM

AGENDA

1. Meeting call to order
2. Pledge of Allegiance
3. Establish quorum (roll call)/Notices posted town website/hall
4. Approve Agenda
5. Approval of Minutes from previous meeting(s)
6. Zoning/Assessment/County Zoning
 - a. Doug Will – lot size adjustment post survey from 2020
7. Old Business
 - a. Driveway Ordinance – discussion for development
 - b. Dog Licensing and Control Ordinance #7 – repeal Town Zoning Administrator and replace with Town of Emmet for Kennel Permit application and include language to meet Dodge County Land Use Code requirements (zoning).
 - c. Kennel Ordinance #41 -repeal & replace Town Zoning Administrator and replace with Town of Emmet for Kennel Permit and include language to meet Dodge County Land Use Code requirements (zoning).
8. New Business
 - a. Trees in ROW – review estimates and determine priority list and feasibility with budget
 - b. Recycling/Trash
 - i. Pellitteri is new service provider/updated recycle guide proposal with price increase for trash bags, e-cycle (new- date to begin TBD) information with fees.
 - ii. Lock dumpsters with requirement to call to dump after hours – proposed
 - c. AT/T – new phone system needed for internet to phone – monthly cost will be less than previous.
 - d. Adding email for Board Members (3) – motion to approve
9. Roads & Road Maintenance
 - a. Requests for purchase of gravel/cold mix/asphalt
 - i. New Business – motion to approve
 1. Oil for equipment 55 gal
 2. New Log Chains for trucks
 - b. Maintenance
 - i. East/West Clymet Rd – DOT contacted Chairman – will have answer in December (2nd submission for grant)
 - ii. Juneau St – also submitted for second round – will have answer in December.
 - iii. New Business; County Bridge Aide for Nimm Lane motion to approve
 - iv. Updates
 1. Used 37 ton asphalt for shoulders used.
 2. Started mowing for Shields
10. Shop Repairs
 - a. Equipment – none
 - b. Other shop equipment needs – tools/signs - none
11. Town Hall Repairs - none

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.

12. Treasurer's Report
 - a. Current financial status
 - b. Presentation and payment of bills
13. Employee Report – after hours of dumpsters- 2 incidents – short paid/no payment for what was brought, no phone call to make arrangements
14. Police Report
 - a. ELPD report for hours worked, calls, citations, services to townships that were provided.
15. Fire Reports
 - a. Lebanon – report of calls to the Town of Emmet
 - b. Watertown – report of calls to the Town of Emmet
16. Public comments
 - a. Regarding current agenda items
 - b. General comments
17. Motion on items for next month agenda
18. Set Meeting dates
 - a. monthly meeting date
 - b. budget meeting discussion by board
 - c. Town Elector Meeting/public hearing/Levy adoption.

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