

TOWN OF EMMET
W6777 Second Street Road, Watertown WI 53098
BOARD MEETING NOTICE AND AGENDA
May 14 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
 - a. **New Business – Letter of Intent** -Comprehensive Plan Map Amendment -O’Gorman/Reimer
7. Roads & Road Maintenance and Shop Repairs
 - a. **Old Business**
 - i. Vehicles – motion on any action taken
 - ii. 120 Grader
 - iii. Tree(s) on Shady Lane
 - iv. Roads/Maint. Shop- lights
8. **New Business:**
 - a. Consider Spring Road Care for Town of Clyman and Winter Road Care contract 2025/26
 - b. Consider Spring and Winter Road Care 2025/26 contract for Town of Shields
 - c. Loader repair
 - d. Updates on road work for 2025 post road rating meeting; motion needed if additional work planned.
 - e. Driveway Permit & Fire Number assignment– consider resolution/amendment for Driveway permit fee.
 - f. Fire Sign- consider resolution for a fee for the fire number & installation
9. Town Hall Repairs
10. Town Hall Rental – consider partial day rentals & fees, e.g. 4-6 hour increment.
11. Employee Report/Clerk
 - a. **New Business**
 - i. Consider training in CPR & AED for Town Employees
 - ii. Consider annual training on fire extinguisher, heat related illnesses, bee stings, spills, trips/falls, etc. for all town employees.

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.

- iii. Dog Licensure requirements: state law requires licensure annually. Late fees after 3/31/25.
 - 1. Currently there are multiple residents with known dogs that are unlicensed.
 - 2. Consider a plan to address – motion for procedural measures to address annually.
- 12. Recycle/Trash
 - a. **New Business**
 - i. Consider added day for Trash/Recycle Wednesday evenings Spring 5p-6:30p; May 21-June 24 and Fall – Sept 3-24th.
 - b. Information for board: Pellitteri 5/10/25- 10am-11am provided guidance to Trash/Recycle employees & residents at the site. No action
- 13. Treasurer's Report
 - a. Current financial status
 - b. Presentation and payment of bills
- 14. Police Report
 - a. ELPD report for hours worked, calls, citations, services to townships that were provided. See report.
- 15. Fire Reports
 - a. Lebanon
- 16. Watertown – received March report post April Meeting – 3 incidents
- 17. Public comments
 - a. Regarding current agenda items
 - b. General comments
- 18. Motion on items for next month agenda
- 19. Set June board meeting date
- 20. Reminders - BOR is 5/21/25 5:30p-7:30p
- 21. Adjourn

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DRAFT

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