

**Town of Plover, Marathon County, Wisconsin
Regular Meeting of the Town Board
180771 County Road Z, Birnamwood, WI 54414**

Tuesday, September 8, 2020, at 6:30 p.m.

Agenda Items

1. Call to Order by Chairman, Tony Kautza
2. Roll Call – Town Supervisor, Pete Marien, and Town Supervisor, Scott McRae
3. Public Comments/Concerns (Limit 5 Minutes Per Person)
4. Minutes from Previous Meeting
 - August 18th
5. Approval of Monthly Expenditures
6. Budget Review and Update
7. Road Report
8. Old Business
 - Status of Red Granite Road Project
 - Discussion and Authorization on Payment of \$36,660 to Birnamwood Area Emergency Services for New Fire Truck Funding
 - Board Attendance (Virtual) at 73rd Annual WTA Convention (Due Oct. 1st) - \$94.00/Person
 - Discussion of Replacement of Auto Marks (Voting Machines) \$3,500 - \$5,000 and Potential Grant Monies
9. New Business
 - Discussion and Action on Resolution on Zoning Ordinance Amendment for Jack Kautza, at 234470 North Pole Road, Rezone from GA (General Agriculture) to RR (Rural Residential)
 - Action to Accept a Submitted Proposal for Residential Curbside Refuse & Recycling Services and to direct that awarded hauler to draft a contract, based on the submitted proposal.
 - 5-Year MOU with MCSWD for Reduced Landfill Tipping Rate of \$33.50 per Ton
 - Annual Cooperative Program Agreement with MCSWD for DNR Recycling Bonus Grant
 - Discussion of 2021 Recycling Grant Application
 - Review WI DNR MFL Land Designations in Town of Plover
 - WI Dept of Administration, Demographic Services Center – Preliminary Estimate of 2020 Population for Town of Plover: 698
 - Submitted Election Security Subgrant for \$1,200.00
 - Personal Property Aid Distribution \$255.52
 - August 15, 2020 Town of Plover Equalized Value \$52,632,100.00
10. Remarks from Board
11. Future Items
 - Next Meeting Date:
 - October 13, 2020 – 6:30 p.m., Regular Meeting & Annual Town Budget Meeting
12. Adjourn

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