

6157 County Hwy P. Dane, WI 53529 townhall@town.springfield.wi.us Phone 608-849-7887 www.town.springfield.wi.us

BOARD OF SUPERVISORS

Regular Board Meeting Agenda Tuesday, November 7, 2024 @ 7:00 p.m.

- 1. Call to Order, Roll Call, Pledge of Allegiance
- 2. Confirmation of Compliance with Open Meetings Law
- 3. Informal Public Comment Time
- 4. Minutes of previous meetings: October 15th and October 29th Budget Workshop
- 5. Driveway permit applications: Robinson Brothers Environmental (2)
- 6. Acker Living Trust Highway 19 plat update & request for letter of support for DOT
- 7. Security system update
- 8. Loan renewal and signatories for 2020 Enchanted Valley Road loan
- 9. County increase in 2025 dog license fees
- 10. Waunakee Fire operating agreement re-write draft
- 11. Proclamation for Jerry Derr
- 12. OLD BUSINESS
 - a. IGA renewal discussions with City of Middleton and Village of Waunakee
 - b. Blight, 7166 County Hwy. K
 - c. 2025 Road Projects and Bid Requests
 - d. Traffic control options for Greenbriar and High Roads
- 13. Committee Reports
- 14. Road Patrolman's Report
- 15. Clerk/Treasurer's Report and Correspondence
- 16. Approval of Bills as presented
- 17. Adjourn

COMPLIANCE WITH THE OPEN MEETINGS LAW is certified. Notice was given by posting this agenda at the Springfield Town Hall and on the town website. Meetings may be recorded.

The Town of Springfield will accommodate qualified persons with disabilities requesting such accommodations. Please contact the Town Clerk for more information. <u>All agenda items are posted for discussion and possible action by the body</u>. The members of other Town boards, commissions or committees may attend this meeting. Even if a majority of another Town Board, commission or committee is present, that board, commission or committee will not meet, discuss or act on any business unless a meeting has been noticed.