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## Springfield Annual Town Meeting & Regular Board Meeting April 16, 2024 @ 7:00 p.m. Agenda

## **Annual Town Meeting**

- 1. Call to Order & Pledge of Allegiance
- 2. Confirmation of Compliance with Open Meetings Law
- 3. Minutes of previous Annual Town meeting: April 18, 2023
- 4. Items from the electors
- 5. Old Business
- 6. 2023 Financial Annual Report prepared by Baker Tilly
- 7. Recognition of Retiring County Supervisor Dave Ripp
- 8. Swearing in of Officials
- 9. Confirm date for 2025 Annual Meeting (3<sup>rd</sup> Tuesday is April 15, 2025)
- 10. Adjourn

## Regular Board Meeting

- 1. Call to Order & Roll Call
- 2. Confirmation of Compliance with Open Meetings Law
- 3. Informal Public Comment Time
- 4. Minutes of previous meeting: Apr. 4, 2024
- 5. Chairperson's Report
- 6. Road Tour Discussion & 2024 Road Projects
- 7. OLD BUSINESS
  - a. Blight 7166 County Hwy. K
  - b. IGA renewal discussions with City of Middleton and Village of Waunakee
  - c. Townhall security updates
- 8. Committee Reports
- 9. Road Patrolman's Report
- 10. Clerk/Treasurer's Report and Correspondence
- 11. Approval of Bills as presented
- 12. 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.

All agenda items are posted for discussion and possible action by the body.

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.