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BOARD OF SUPERVISORS

Regular Board Meeting Agenda - <u>UPDATED</u> Thursday, April 4, 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: Mar. 19, 2024 <u>& Mar. 28, 2024 Site Visit (3/28 was a quorum, not a meeting)</u>
- 5. Chairperson's Report
- 6. Waunakee EMS' Amended & Restated Agreement Creating EMS District
- 7. The Town Board will consider and may adopt a motion to provide supplemental notice of a second public hearing to persons living within a ½ mi. of the property boundary of a parcel which is the subject of a conditional use permit.
- 8. The Town Board may discuss and adopt a motion asking for the six towns which share a zoning ordinance to consider modification of the notice provisions related to public hearings on zoning amendments and conditional use permit applications.
- 9. Election worker bonus
- 10. Blight 7166 County Hwy. K
- 11. OLD BUSINESS
 - a. IGA renewal discussions with City of Middleton and Village of Waunakee
 - b. Townhall security updates
- 12. Committee Reports
- 13. Road Patrolman's Report
- 14. Clerk/Treasurer's Report and Correspondence
- 15. Approval of Bills as presented
- 16. 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.