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BOARD OF SUPERVISORS

Regular Board Meeting Agenda Tuesday, May 6, 2025 @ 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 meeting: April 15, 2025
- 5. Recommendations of the Plan Commission
 - a. Recommendation on potential amendments to TDR Sending Areas scoring criteria and documentation required for utilization vs. sending of splits

<u>PC Action</u>: Motion by Commissioner Barman, seconded by Commissioner Ballweg to amend the TDR Rules and Procedures to add Black Earth Creek watershed to Sending Worksheet, scoring criteria item #8. Motion carried, 7-0.

<u>PC Action</u>: Motion by Commissioner Wright, seconded by Commissioner Wolfe to not change TDR Rules and Procedures Sending Worksheet Item #7. Motion carried, 7-0.

- 6. Request for two Kohlman Cemetery lots
- 7. OLD BUSINESS
 - a. Blight, 7166 County Hwy. K
 - b. Blight, 7139 County Hwy. K
 - c. 2025 Road Projects
 - d. EMS Districts' Coverage Areas
- 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. <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.