

Town of SPRINGFIELD

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BOARD OF SUPERVISORS

Regular Board Meeting Agenda - AMENDED

Tuesday, May 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: April 16, 2024 & April 23, 2024 Special Meeting
 5. Appointment to Supervisor I vacancy
 6. Chairperson's Report
 7. Capital Brewery bike club schedule and route discussion
 8. Driveway Permit: Muskie Dr Lot #11, Meinholz Excavating, Inc
 9. Recommendations of the PC: Plan Commissioner Appointments Recommendation
- PC Actions: Motions to appoint both Ron Wolfe and Richard Weiland for an additional term. Motions carried, 6-0; subjects abstained.
10. Seek Town residents' opinions on opening some/all Town roads to ATV/UTV traffic
 11. Resolution 2024-3 Designating Public Depository & Authorizing Withdrawal of Monies
 12. Discuss scheduling meeting with EMS chiefs to discuss response times
 13. Board of Review Meet and Adjourn
 14. March financials
 15. OLD BUSINESS
 - a. Blight, 7166 County Hwy. K
 - b. IGA renewal discussions with City of Middleton and Village of Waunakee
 - c. Townhall security updates
 16. Committee Reports
 17. Road Patrolman's Report
 18. Clerk/Treasurer's Report and Correspondence
 19. Approval of Bills as presented
 20. 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.