Public Notice Town Board Meeting Agenda

Date: February 8, 2023 Time: 6:30 p.m. Location: Lomira Town Hall, N10479 County Rd AY, Knowles, WI 53048

- 1. Call to order
- 2. Confirmation of open meetings notice
- 3. Pledge of Allegiance
- 4. Adopt agenda
- 5. Approve the minutes from last month's meeting and dispense with the reading
- 6. Guests/Public comments (no action can be taken on any item that is not on the agenda)
- 7. Discussion/Action Items
 - a. Knowles Fire Dept. applications for Temporary Class "B" Liquor Licenses
 - b. Letter of Intent Notification for Minor Land Division for Dale Christian at N10523 State Rd 175 to better align parcels with residences and farm buildings (revised).
 - c. Green Lake Area Animal Shelter Contract for stray animals
 - d. Resolution #23-02 Auto-Pay & Transfers
 - e. Temporary ROW Permit form and mailing list
- 8. Correspondence/Upcoming events
 - a. Spring Primary Election February 21, 2023
 - b. WTA District Meeting March 3, 2023 at Fond du Lac
- 9. Reports:
 - a. Board reports
 - b. Treasurer's report
 - c. Clerk's report
 - d. Highway Superintendent's report
- 10. Review/Approve bills and payroll
- 11. Future agenda items
- 12. Adjourn

Action may be taken on any of the above agenda items.

Dated: February 3, 2023 Sharon Belling, Clerk

For questions regarding the agenda or to request disability accommodations to attend the meeting, please contact the Town clerk at 920-583-4011.