

Town of Rutland Board Meeting
February 5, 2025 – 6:30 pm

This board meeting will be held via Zoom and in person.

1. Call to Order and roll call.
2. Certification and compliance with open meetings law.
3. Receive preliminary Madison International Speedway license application, schedule and fireworks permit.
4. Report from Patrolman Chester Ace
4. Chairs report:
5. Public Comment. For items on or off the agenda.
6. Planning Commission Report.
7. Ordinance Amendment 2024 OA-23 regarding the review process for conditional use permits.
8. Discussion and possible approval of the job description of the Clerk and Treasurer appointed positions.
9. Discuss the possibility of hiring a grant writer. example: 10% of the grant up to \$3,000.00 and an addition 1% there after.
10. Review Cemetery policy.
11. Discussion of an additional 45 mph speed limit sign on Lake Kegonsa rd.
12. Review and possible approval for new Town Hall, AV/Security bid
13. Meetings attended.
14. Consent Agenda:
 - a. Approval of December and January Minutes.,
 - b. Approval of Checks and Vouchers – Discussion/Board action.
 - c. Approval of Treasurer’s Report – Discussion/Board action.
 - d. Budget Summary.
15. Correspondence.
16. New Business.
17. Upcoming meetings. Dates:
18. Adjournment.

Join Zoom Meeting

<https://us02web.zoom.us/j/83539343391?pwd=eNn9TXdXaqNFetDKVAuuIaAtybLTZj.1>

Meeting ID: 835 3934 3391

Passcode: 819391

One tap mobile

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Dial by your location

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