STATE OF WISCONSIN
Town of Cooperstown
Manitowoc County

The Town Board of the Town of Cooperstown, Manitowoc County, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board of the Town of Cooperstown on February 13, 2024 at 7:00 p.m., at the Town Hall. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and is posted at www.townofcooperstown.com . The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

AGENDA

I. Call to order by Chairman.

II. Pledge of Allegiance.

III. Roll call/Quorum call.

IV. Verification of public notice.

V. Approval of the agenda for the town board meeting.

VI. Minutes of prior meetings and approving these minutes after errors in the minutes have been rectified to the satisfaction of the town board.

VII. Reports

1. Treasurer's Finance Report
2. Road and Equipment Report
3. Industrial Waste Hauling Report
4. Constable Report
5. Plan Commission Report
6. Building Inspector Report- Building Permits: Knoflichek - ag. Inspections: Truttman- home addition-final.
7. Utility Permit Report – multiple WPS – gas & electrical
8. Transfer Station Report
9. Bridge/Culvert Reports

VIII. Public comments and suggestions from residents of the town and other persons present. Introduction of guests. Public comments will be kept to two minutes per person, agenda item comments will be an exception.

IX. Public Hearing – Discussion and action, if needed.

1. Discussion and action on Ordinance 2024-01 Establishing Restricted Weight Limits in the Town of Cooperstown, Application Letter and Permit
2. Discussion and action on Ordinance 2024-02 Manure Transfer Equipment Permit and Annual Permit Application
3. Discussion and action of Ag Road Improvement Program-road selection
4. Discussion and action on new Municipal Attorney

5. Discussion and action on Purchase Order – Shop form
6. Discussion and action on 6' – 20' Culvert Inventory and Assessment Programs - choose who will conduct the inventory information and assessment
7. Discussion on 2024 District Meeting March 9th
8. Discussion on March 28th Fire Dept/EMS open meeting
9. Discussion on Town Road School April 29-May 1st Chula Vista, Wisconsin Dells

X. Ordinances, Resolutions and Agreements
   1. Ordinance 2024-01 Establishing Restricted Weight Limits in the Town of Cooperstown
   2. Ordinance 2024-02 Manure Transfer Equipment Permit

XI. Procedural motions by members of town board
   1. Approval of checks

XII. Correspondence & future discussion items. No action taken.

XIII. Adjournment

Dated this 9th day of February, 2024. Posted at 5:30 p.m.

Meeting notice posted on the Town's website at www.townofcooperstown.com and at:
Cooperstown Town Hall 11626 CTH Z

Susan Kornely, Clerk

Members of a subunit of the Town of Cooperstown may attend the Town Board meeting to gather information regarding subjects for which these subunits may have decision-making responsibilities. No discussion or action will be taken by the subunit or its members at the Town Board meeting.

Anyone wishing to attend who, because of their disability, requires special accommodation should contact the Clerk at 863-3261 by 5:00PM the Monday before the meeting so arrangements can be made.