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 December 3, 2024 following the Public Hearing and Special Town Meeting of the Electors which begins 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: none. Inspections: none. Razing: none.
- 7. Utility Permit Report multiple WPS gas & electrical WPS-Marshek Rd
- 8. Transfer Station Report
- 9. Bridge/Culvert Reports- Loberger-driveway
- VIII. <u>Public comments and suggestions from residents of the town and other persons</u> <u>present.</u> Introduction of guests. Public comments will be kept to two minute per person, agenda item comments will be an exception.
 - IX. <u>Public Hearing Discussion and action, if needed.</u>
 - 1. Adoption of 2025 Final Budget, pursuant to § 60.40(4).
 - 2. Discussion and action on eliminating skid steer usage cost and wage expenses/purchase of forks

- 3. Discussion and action on debris violations: 12512 CTH Z, 18426 CTH R, 17807 CTH R, 18434 CTH R, 17930 CTH R, 8823 & 8617 Zander Rd-County Investigation
- 4. Discussion and action on replacement of tractor/mower for 2025 budget
- 5. Discussion and action on bids for sale of boom mower
- 6. Discussion and action on Greenstreet Rd bridge/culvert
- 7. Discussion and action on disciplinary action for Roadman's Handbook
- 8. Discussion on Spring Election
- X. Ordinances, Resolutions and Agreements
- XI. Procedural motions by members of town board
 - 1. Approval of checks
- XII. Correspondence & future discussion items. No action taken.
- XIII. Adjournment

Dated this 29th day of November, 2024. Posted about 1:00 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 disability requires special accommodations should contact the Clerk at 863-3261 by 5:00PM the Monday before the meeting so arrangements can be made.