#### 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 11, 2025 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 <a href="https://www.townofcooperstown.com">www.townofcooperstown.com</a>. 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: Delsman-Electrical permit, Dahlke-primary suite addition. Inspections: none. Razing: none.
- 7. Utility Permit Report none.
- 8. Transfer Station Report
- 9. Bridge/Culvert Reports-Haberman-driveway permit.
- 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. Discussion and action on bids for 15' batwing mower for 2025 budget
    - 2. Discussion and action on Chev 3500 radiator & water pump gasket leak
    - 3. Discussion and action on Leroi compressor
    - 4. Discussion and action on legal description and map of the Radtke Rd cul-de-sac and execute a quit claim deed with current property owner

- 5. Discussion and action on debris violations: 12512 CTH Z, 18426 CTH R, 8823 & 8617 Zander Rd-County Investigation
- 6. Discussion and action on Roadman Handbook changes: attorney's review
- 7. Discussion and action on Spring Election Selection: employee's review
- 8. Discussion on 2025 Highway Safety Days & MSHA Part 46 Refresher Training May 20<sup>th</sup> Oshkosh
- 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 7th day of February, 2025. Posted about 4:00 p.m.

Meeting notice posted on the Town's website at <a href="www.townofcooperstown.com">www.townofcooperstown.com</a> 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.