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 April 8, 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 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 none.
- 8. Transfer Station Report
- 9. Bridge/Culvert Reports
- 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 2025 Road Projects
 - 2. Discussion and action on Lindgren Supercars Conditional Use Application
 - 3. Discussion and action on Recycling Program fees
 - 4. Discussion and action on 4 Year Road Plan
 - 5. Discussion and action on date for Road Review
 - 6. Discussion and action on the old gas torch set

- 7. Discussion and action on employee siting at diner during work hours
- 8. Discussion and action on town email address for each supervisor
- 9. Discussion and action on 2025 Highway Safety Days & MSHA Part 45 Refresher Training May 20th Oshkosh and Manitowoc County Highway Training
- 10. Review applications of 2025-2027 term Plan Commission Member
- 11. Election Results
- 12. Discussion on Annual Meeting meal
- X. Ordinances, Resolutions and Agreements
 Resolution 2025-1 Appointment of Town Plan Commission Members
- XI. Procedural motions by members of town board
 - 1. Approval of checks
- XII. Correspondence & future discussion items. No action taken.

XIII. Adjournment

Dated this 4th day of April, 2025. Posted about 4:30 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 disability requires special accommodations should contact the Clerk at 863-3261 by 5:00PM the Monday before the meeting so arrangements can be made.