

**Town of Dewey  
Town Board Meeting  
Dewey Town Hall  
Wednesday, May 15, 2024, 7:00 p.m.**

- 1) Call to order, Pledge of Allegiance
- 2) Verify Open Meeting Notice, roll call
- 3) Minutes from the meetings of April 17, 2024, May 6, 2024 and May 8, 2024
- 4) Citizens wishing to address the Town Board
- 5) Supervisor Comments/Concerns

Public Notice: Members of the Public who wish to address the Board on specific items must register their request at this time. Such comments are subject to the reasonable control of the Board Chairperson as set forth in Robert's Rules of Order

- 6) Representative(s) of the Portage County Emergency Management Department will be present to introduce and explain the general expectations the County's Hazard Mitigation Plan
- 7) Review of the Town of Dewey Emergency Response Plan
- 8) Discussion/Action on the sale of obsolete scrap items
- 9) Discussion on coverage of private vehicles when in use for town business
- 10) Discussion/Action on Resolution No.2-2024, a resolution to obligate the Town of Dewey's ARPA Funds
- 11) Discussion/Action on filing the BCPL Loan Application Request Form for the truck and equipment
- 12) Discussion/Action on road projects for 2024
- 13) Discussion/Action on the use of Kafka Granite to back haul granite for the town for road projects
- 14) Discussion on the renewal of Quickbooks
- 15) Clerk/Treasurer Reports for April
- 16) Chairperson Report on town work and activities
- 17) Correspondence
- 18) Set meeting dates/agendas
- 19) Approve/pay bills
- 20) Adjournment