**Town of Dewey**

**Town Board Meeting**

**Dewey Town Hall**

**Wednesday, August 21, 2024, 6:30 p.m.**

1) Call to order, Pledge of Allegiance

2) Verify Open Meeting Notice, roll call

3) Minutes from the meeting of July 17, 2024 July 18, 2024 and July 24, 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) Discussion/Action on bids for Torun Road reconstruction project

7) Discussion/Action on reconsideration of claim from Scott and Kathleen Heiberger

8) Discussion/Action on operator license

9) Discussion/Action on 2024-2025 propane contract

10) Discussion/Action on renewal of ARPA CD

11) Update on WI-CAMS ID Cards

12) Discussion/Action input to the Portage County Planning & Zoning Committee regarding a “comprehensive revision” of the Portage County Zoning Ordinance

13) Discussion on proposed Town of Dewey Financial Administration Policy, Ordinance No.26, an ordinance authorizing alternative claims procedure for the Town of Dewey and, Ordinance No.27, an ordinance for the exemption from treasurer’s bond for tax collections for the Town of Dewey

14) Discussion/Action of hiring of a trainer for the new Town Treasurer

15) Clerk/Treasurer Reports for July

16) Chairperson Report on town work and activities

17) Correspondence

18) Set meeting dates/agendas

19) Approve/pay bills

20) Adjournment