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**AGENDA - DOTY TOWN BOARD MEETING**

Tuesday, October 14th, 2025 – 7:00 pm – Doty Town Hall

* Call to order. Roll call. Please silence or turn off cell phones
* Pledge of Allegiance
* For Town Clerk – Does the Town Clerk certify that the requirements of the open meeting law have been met?
* Approve agenda and establish tonight’s “order of the day.”
* Review and approve minutes from Town of Doty Board meeting held 09/09//2025 and special meeting held 9/15/2025
* Presentation of the Treasurer’s Report.
* Acknowledgements/updates.
* Citizen Input – 3 minutes [sign up to speak; direct your input to an item(s) that appear on the agenda below].

**Business:**

1. LUPC
   * Property Split
   * Archibald Pkwy survey, Rex Ave vacate and orphan parcels
   * Meeting fee and frequency (LUPC recommends quarterly feb, may, aug, nov on Tuesday of board meeting with a ‘low’ fee, unscheduled meetings can have higher fee)
   * Appoint new members to LUPC
2. Set date for budget workshop and budget hearing / meetings
3. Approve software maintenance agreement with Transcendent Technologies LLC
4. Library
5. Roads
   * Tractor
   * Tree concerns (CTH T and Markusen Ln, Pine Ridge and John Ln)
6. Cemetery
7. Fire
   * Innovation grant, AFG, CWPP, FFP
8. Ambulance
   * Approve 2026 Budget
9. Waste / Recycle
   * Used oil tank
   * Pricing / load changes 2026
10. Humane Officer
11. STR
    * Letters sent to two non-compliant properties
12. OCSO
    * Service agreement
13. Mail and Meetings
    * Notes from WTA convention
14. Approve payment of vouchers
15. Adjournment

*NOTE: Agenda items may or may not be taken up in the order listed.  Discussion and action may be taken on the listed issues.*

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**Upcoming meetings** ⮧

* Budget workshop – October \_\_\_, 2025, \_\_\_\_ am, Doty Town hall
* Budget hearing – 11/11/2025, \_\_\_\_, Doty Town Hall
* Meeting of the electors – 11/11/2025, following budget hearing, Doty Town Hall
* **Doty Town Board** – 11/11/2025, following meeting of electors, Doty Town Hall
* **7 Town** – 10/15/2025, 6:30 pm, Lakewood town hall