



AGENDA – SPECIAL DOTY TOWN BOARD MEETING

Tuesday, December 16th, 12 pm
Doty Town Hall, 14899 CTH T, Mountain WI, 54149

- Call to order. Roll call.
- For Town Clerk – Does the Town Clerk certify that the requirements of the open meeting law have been met?
- Approve agenda

Business:

Called to order at 1200 by chairman Stemp. All 3 members present (Dryja via phone)

1. Discussion of fire district plan and future status – Update on other towns desires. Plan is for Lakewood and Townsend to work together and Doty/Riverview/Mountain to work together. Meeting 12/29 at 9am at Riverview. For information.
2. Approve funding from vehicle fund for rescue vehicle – Lengthy discussion on need, integration, costs, use, capabilities, etc. Motion by Supervisor Siewert to purchase, not to exceed \$60k, 2nd by Supervisor Dryja. All in favor, motion carried.
3. Adjournment by chair at 1:20 pm

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

Minutes approved by:

Andrew Stemp, Chairperson

Randy Siewert, Supervisor

Andy Dryja, Supervisor

Date:

Cheryl Field, Clerk/Treasurer