

# AGENDA

Town of Rutland Board Meeting – 785 Center Road, Stoughton, WI 53589

Thursday, April 7, 2022

This meeting will be held via Zoom and in person

1. Call to Order
2. Roll Call
3. Oath of Office – Supervisors (new term begins April 19, 2022)
  - a.
  - b.
  - c.
4. Public Appearances – Board/Public Q & A following each Public Appearance
  - a. Gregg McKarns MIS 2022 Schedule – Discussion/Board action on license, schedule, one schedule adjustment for Tesla charity event on May 14<sup>th</sup> and fireworks permit.
  - b. Collection Center Committee Chair Terry Lubcke – Presentation
  - c. Fireworks permit for Dan Nipple, 4667 W. Rutland Rd., Brooklyn for June 25<sup>th</sup> with a rain date of July 2, 2022.
  - d. Fireworks permit for Wisconsin protecting safety association for July 4<sup>th</sup> and Labor Day (private event at racetrack).
5. Public Comment.

This part of the agenda allows members of the public to provide information to the Town Board, including on items not listed on the Board’s agenda. Under the Open Meetings Law, this section of the agenda allows the Board to receive information, and to ask questions of a presenter to facilitate a better understanding of the information. THIRTY (30) minutes will be provided; otherwise, the agenda will proceed as posted. Note for Board Members and Public: After receiving information from a member of the public, Board members need to be careful about how they discuss an issue among themselves. Board members may discuss procedural matters relating to the information, such as whether the information should be directed to staff, referred to a committee, or placed on a future Town Board agenda. However, Board members may not expand their discussion beyond such procedural matters.
6. Approval of March 9, 2022 Minutes
7. Written Correspondence – Discussion/Board action as necessary.
8. Bipartisan Infrastructure Law – Discussion/Board action as necessary
9. Plan Commission Report -- Discussion/Board action as necessary
10. Report of Officers (1) Clerk:
  - a. Approval of Checks and Vouchers – Discussion/Board action.
  - b. Roads -Sealcoating bids. Receive bids by 5 p.m. on April 1<sup>st</sup>; open bids 11:00 am. April 4<sup>th</sup>; Board action on April 7<sup>th</sup>.
  - c. Possibly ordering new dump truck; more information in next week

or so.

(2) Treasurer:

- a. Approval of Treasurer's Report – Discussion/Board action
11. Constables Report – Board action as necessary
12. Brooklyn Fire/EMS District.
  - a. Report by Brooklyn Fire Commission Member Supervisor Williams,
13. Oregon Area Fire/EMS District
  - a. Report by Chairperson Zentner, OAFED Commission Member. No report this month as meeting is after this meeting.
14. Meetings attended by Board Members.
  - a. Discussion and possible action on ARPA annual report.
15. Set Town of Rutland May Board Meeting date. Annual Meeting April 19, 2022.
16. Adjourn.

Dawn George is inviting you to a scheduled Zoom meeting.

Topic: Town Board

Time: Apr 7, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87439251871?pwd=VElIdGYwM3FhNUFHGlaRXIIZ0VuZz09>

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