****

**AGENDA - DOTY TOWN BOARD MEETING**

Tuesday, February 9th, 2021 – 7:00 p.m. – 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 01/14/2021
* 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. Updates WRT atty interactions on encroachments and other items
2. Resolution for creation of Centennial Committee
3. Acceptance of members to Centennial Committee
4. Library Report
5. MAS – *[Bob Gaie]*
6. Fire Department Report – *[Bruce]*
   * CWPP – update
7. Roads report (Bob)
   * Plowing on western roads and temporary “one way” designation for Saul Springs Rd
   * Long term solutions for snowmobile ROUTES on town roads
8. Recycling / waste report.
   * Port a potty
   * signage
9. Cemetery report [Andy]
10. Humane officer report
11. OCSO report
12. 7-town meeting report
13. Mail and Meetings
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.*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Upcoming meetings** ⮧

* **Doty Town Board** – 3/9//21, 7pm at town hall
* **Centennial Committee** – TBD
* **COVID testing** – 2/16, 3/2 10am – 6pm
* **Primary Election** – 2/16
* **Blood Drive** - @Doty Town Hall – March 24th, 2021 – 10 am to 3 pm (by appt: call Kristina @920-510-8273)