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**AGENDA - DOTY TOWN BOARD MEETING**

Tuesday, April 20th, 2021 – 6:00 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 03/09/2021
* 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. Welcome of new town board members
2. Assignment / reassignment of board member committee duties and roles
3. Appointments
	* MAS (board member and civilian)
	* LUPC (board member and two civilians)
	* Library board (civilian)
4. Road projects planned for 2021 and advertisement of bids
5. Regular road maintenance contract and advertisement of bids
6. Landscaping and snow removal at town facilities
	* Advertise bids (or)
	* Purchase equipment to perform ourselves
7. Updates WRT atty interactions
8. Reports will be given during annual meeting following this meeting. Only new / pressing items or those that require a vote will be discussed at the board meeting
9. PortaPotty at dump
10. Weight limits
11. Schedule roads tour for board members
12. Mail and Meetings
13. Approve payment of vouchers (some bills paid week of 4/13 to avoid late fees)
14. 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** ⮧

* **BOR meet and adjourn due to assessment roll not complete** – 5/11/21, 6:50 pm at town hall
* **Doty Town Board** – 5/11/21, 7 pm. at town hall
* **Special town board meeting to open bids** – 05/\_\_\_\_/2021, 6:30 pm at town hall
* **Centennial Committee** – 3/26/21 6:30 pm at town hall
* **Roads tour** - \_\_\_/\_\_\_/2021, \_:\_\_ \_m. Starts at town hall
* **7 town** – 4/21/21 6:30 pm at Townsend town hall
* **LUPC** – open house / public hearing / meeting for 20 yr plan amendment \_\_\_/\_\_\_/21 at \_:\_\_ \_m