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**AGENDA - DOTY TOWN BOARD MEETING**

Tuesday, May 11th, 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 04/20/2021 and roads tour on 4/27/2021
* 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. Info from seven town meeting, WTA meeting and ATV meeting
2. Updates WRT Pine Ridge land swap
3. Library Report (Deb)
4. MAS – *(Randy)*
5. Fire Department Report – *[Bruce]*
	* CWPP – update
6. Roads report (Randy)
	* FS roads (Chair)
7. Recycling / waste report. [Andy]
8. Cemetery report [Andy]
9. Humane officer report (Chair)
10. OCSO report (Andy)
11. Centennial committee report (Chair)
12. Mail and Meetings
13. Approve payment of vouchers
14. The board may go into closed session in accordance with WI statute 19.85 (1)(b) and (c) for the purpose of discussing employee performance and compensation
15. The board may move to go back to open session
16. 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**

* **Blood Drive –** Doty Town Hall, Wednesday June 28th, 2021 – 11 am to 4 pm – Call Kristina for appt 920-510-8273
* **Doty Town Board** – Special Session – 5/24/2021 – 10 am
* **Centennial Committee** – 5/24/2021 – 6:30 pm
* **LUPC** – Open House/Public Hearing – 20 Year Comprehensive Plan – 5/27/2021 - Doty Town Hall 10 am
* **Doty Town Board** – 6/8//21 - 7pm at Town Hall