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**AGENDA - DOTY TOWN BOARD MEETING**

Tuesday, October 12th, 2020 – 7:00 pm – 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 Doty Board meeting held 9/14/2021.
* 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. Resolution for county supervisor district redistricting
2. Resolution for transfer of property between Doty and Entwistle to fix encroachment issue
3. Discussion of insurance provider options
4. Library Report (Deb)
5. MAS – *(Randy)*
   * Third amendment has been signed
6. Fire Department Report – *[Bruce]*
   * CWPP – update
7. Road report (Randy)
8. Recycling / waste report. [Andy]
9. Cemetery report [Andy]
10. Humane officer report (Chair)
11. OCSO report (Andy)
12. Centennial committee report (Chair)
13. Mail and Meetings
    * Info from towns training that impacts town operations
14. Approve payment of vouchers
15. The town board may go into closed session per WI statute 19.85 to discuss potential litigation.
16. The town board will reconvene in open session
17. 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** ⮧

* **Doty Town Board** – Tuesday, November 9th, 2021 –Town Hall. Following meeting of electors
* **Budget workshop** – Thursday, October 21st, 2021 – Town Hall. 10 am
* **Budget Public Hearing** – Tuesday, November 9th, 2021 – Town Hall. 6:00 pm
* **Town meeting of electors** – Tuesday, November 9th, 2021 – Town hall. Following Budget Public hearing