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**AGENDA - DOTY TOWN BOARD MEETING**

Tuesday, January 11th, 2022 – 7:00 pm

* 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 12/14/21.
* 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]. People attending remotely are unable to provide input.

**Business:**

1. Discuss 2022 performance bonus specifics
2. Lease of tractor and purchase of attachments
3. Options for snow clearing for rest of season
4. Library Report (Deb)
5. MAS – *(Randy)*
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)
	* Review proposed bid requirements for landscape work around dump and town hall.
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.*

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**Upcoming meetings** ⮧

* **Doty Town Board** – Tuesday, February 8th, 2022 –Town Hall. 7:00 pm
* **7 town** – Wednesday, January 12th, 2022 – Doty Town Hall. 6:30 pm

Questions on remote meetings or other phone numbers? Contact town clerk 10am – 2 pm on Tuesday of the meeting.

Join Zoom Meeting
<https://us02web.zoom.us/j/3088520812?pwd=eURSSWxBck9ML0tLNDFCYUhSeklIdz09>
Meeting ID: 308 852 0812
Passcode: Doty

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