



## AGENDA - DOTY TOWN BOARD MEETING

Tuesday, May 10<sup>th</sup>, 2022 – 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 04/19/2022
- 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. Discussion and approval of MOA with Town of Mountain and Wolf River for road maintenance
2. Change of ATV speed limit on CTH T by Echo Valley from 30 mph to 35 mph at request of county highway department
3. Discussion of person who became stuck on Rose Lake Rd (in Wolf River) over winter
4. Discuss ethics ordinance.
5. Status of abandoned trailer
6. Results of audit
7. Library Report (Deb)
8. MAS – (Randy)
9. Fire Department Report – [Bruce]
  - CWPP – update
10. Road report (Randy)
  - Items from USFS meeting
11. Recycling / waste report. [Andy]
12. Cemetery report [Andy]
13. Humane officer report (Chair)
14. OCSO report (Andy)
15. Centennial committee report (Chair)
16. Mail and Meetings
17. Approve payment of vouchers
18. 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** – pending at town hall
- **Open book** – pending at town hall
- **Special meeting to open bids** – 5/24/22, 10:00 am town hall
- **Doty Town Board** – 6/14/22