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**AGENDA - DOTY TOWN BOARD MEETING**

Wednesday, August 10th, 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 07/12/2022
* 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. Discuss 7 town proposed room tax ordinance in order to bring concerns back to 7 town meeting
2. Discuss ATV speed limits and 7 town ordinance (our current ordinance will stand until after 7 town meets)
3. Discuss debris issue on Sugarbear Ln
4. Discuss and approve procurement policy from WTA
5. Discuss and approve ethics ordinance from WTA
6. Library Report (Deb)
7. MAS – *(Randy)*
8. Fire Department Report – *[Bruce]*
   * CWPP – update, need for 1 more person to attend meetings
9. Road report (Randy)
   * FS funded work contract ended
   * Timeline for vacating roads (collect data, resolution, public hearing…)
10. Recycling / waste report. [Andy]
11. Cemetery report [Andy]
12. Humane officer report (Chair)
13. OCSO report (Andy)
14. Centennial committee report (Chair)
15. Mail and Meetings
16. Approve payment of vouchers
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 9/13/2022, 7 pm at Doty Town Hall

**CWPP –** Wednesday, August 24th, 5 pm at TBD