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**AGENDA - DOTY TOWN BOARD MEETING**

Tuesday, February 14th, 2023 – 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 Town of Doty Board meeting held 01/10/2023
* 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 solid waste options
2. Discuss subdivision of Evjue Property
3. Discuss bids to be let this spring:
	* 2-year general road maintenance
	* 2-year parking lot snow plowing
	* Paving
	* Crack seal, chip seal
	* Others?

3.5 MOA for District Health & Safety Committee

1. Library Report (Deb)
2. MAS – *(Randy)*
3. Fire Department Report – *[Bruce]*
	* *CWDG grant status*
	* *Submitted AFG grant for new SCBA and RIT*
	* *Collaboration status, expect MOA in March for inspections & investigations*
4. Road report (Randy)
5. Recycling / waste report. [Andy]
6. Cemetery report [Andy]
7. Humane officer report (Chair)
8. OCSO report (Andy)
9. Mail and Meetings
	* 7 town
	* State rep meeting on 1/21
	* GNA timber sales out for bid around Eickhoff Rd
	* Logger on Saul Springs has 2-3 loads of timber to remove – watching ROW to ensure its properly cleared
	* BOR training @ Carter in March (and other places/dates)
	* WTA training @ De Pere in May (and other places/dates)
10. Approve payment of vouchers
11. 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 03/14/2023, 7:00 pm at Doty Town Hall*