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**AGENDA - DOTY TOWN BOARD MEETING**

Tuesday, March 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 02/14/2023
* 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. Discussion on purchase vehicle for DPW vs using contractor (plow parking lots)
2. Look ahead when to send out bids and special meeting to approve
3. Discuss tree cutting reimbursement request
4. Discussion of proposed new ordinances (camping and public nuisance)
5. Discussion of room tax and short-term rental ordinances
6. Recommend name for Hemlock Ln (county rejected name)
7. Look at dates of the April and May town board meetings (move April to 18th for annual meeting and May 16 due to conflicts with clerk and deputy)
8. Library Report (Deb)
9. MAS – *(Randy)*
10. Fire Department Report – *[Bruce]*
    * *CWDG grant status*
    * *Grant for smoke and CO detectors*
    * *Discuss 3 MOA’s relating to collaboration (EHS, Inspection, Investigation)*
11. Road report (Randy)
    * Any changes to planned maintenance
    * FS road agreement
    * FS and TU culvert replacement project(s)
    * Weight limits
12. Recycling / waste report. [Andy]
    * New contract
    * When shift to summer hours
13. Cemetery report [Andy]
14. Humane officer report (Chair)
15. OCSO report (Andy)
16. Mail and Meetings
    * May need special town elector meeting based on timeline of foreclosed property sales
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** ⮧

**Annual meeting of electors** *– Tuesday, 04/18/2023, following town board meeting at Doty Town Hall*

**Doty Town Board** – *Tuesday 04/18/2023, 6:30 pm at Doty Town Hall*