TAKE NOTICE the Town Board and the Plan Commission will meet in open session at the Randall Town Hall 34530 Bassett Road, Bassett, WI on Thursday, January 26, 2023, at 7:00 p.m.

Agenda

- 1. Meeting called to order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
- 4. Reports
 - a. Committees and reports from the floor
 - b. Clerk
 - c. Treasurer
 - d. Supervisors

Horbach: (Town Hall, Town Sign, Parks, Town Web Site Maintenance)

Soderman: (Building Codes & Inspections, Public Health & Nuisances, Waste & Recycling, Plan Commission)
Gaffron: (Community & Neighborhood Relations, DNR & Bayview Launch Collections, County Council of Governments, Fire Department Community Events)
Kaskin: (Public Works, Town Property Maintenance and Repair)

e. Chairperson

Stoll: (Intergovernmental Relations, Public Safety, Plan Commission)

- 5. Citizen Comments
- 6. Business:

Town Board/Plan Commission item(s):

- a. **Irving One, LLC**, 1222 N Grant Ave, Odessa, TX 79761; Diedrich Family Farm LLC, 2000 Richmond Road, Twin Lakes, WI 53181; Russell Brothers, LLC, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), Country Thunder Music Festivals, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a Conditional Use Permit for a country music festival (July 20 23, 2023) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich Family Farm LLC) & part of #60-4-119-311-0200 (Russell Brothers LLC) located in the S 1/2 of Section 30 & the N 1/2 of Section 31, T1N, R19E, Town of **Randall**. Discussion, consideration, and action if any.
- b. Tabled item. Proposed new building permit fees. Discussion, consideration, and action if any.

Town Board items:

- c. Future use of Town Property, specifically the old fire station in Bassett. Discussion, consideration, and action if any.
- d. Golf Cart/ATV fall referendum. Discussion, consideration, and action if any.
- e. Tree cutting on 344th Avenue. Discussion, consideration, and action if any.
- f. Update of hiring Ordinance Officer and/or Water Patrol Chief. Discussion, consideration, and action if any.
- g. Consider adopting an ordinance regulating and controlling wind and solar energy generating sites. Discussion and action if any.
- 7. Other Business allowed by law
- 8. Bills
- 9. Adjourn

The Town Board reserves the right to take agenda items out of sequence.

There may be a quorum of other Committees of the Town of Randall present for the purpose of collecting information only.