

TAKE NOTICE the Randall Town Board
will meet in open session
at the Randall Town Hall
34530 Bassett Road, Bassett, WI on
Thursday September 14, 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: Ward 1, All Parks, Town Hall Maintenance, Office Personnel Manager, Town Sign, Facebook and Town Website Approval Manager, District of Powers Lake Representative

Bailitz: Ward 2, DNR & Bayview Launch Fee Collection, Parking Violation, Warning Citation Writing as Warranted, Plan Commission, Permit and Ordinance Violation Reporting

Gaffron: Ward 3 & 4, Emergency Management 2nd contact, Fire Department Liaison, Fire Department Agenda Posting, Fire Department Events, Community Events, Town Property Snow Plowing Oversight, Garbage & Recycling

Kemp: Ward 5, Community Library Board, Cemetery, Weed Commissioner, Root Pike Win Liaison

- e. Chairperson

Soderman: Ward 6 and all Ward Backup, Emergency Management, General Town of Randall Oversight, Intergovernmental Liaison and Contact, Plan Commission, Public Safety, Ordinance, Zoning, Water Patrol and Work Orders Oversight, Garbage & Recycling Oversight

5. Citizen Comments, be advised per WI State Statute 19.84(2), the Town Board may receive information from the Public. It is the policy of this municipality that there will be a three(3)minute time period, per person, with a possible extension per the Chairperson discretion. Be further advised after the public comments are completed, there will be no comments or questions from the Town Board regarding the comments made, nor will there be any action taken by the Town Board under Citizen Comments.

6. **Business:**

- a. Engineering services and budgets with Ruekert Mielke. Discussion, consideration, and action if needed.
- b. Review of snow removal proposals for Town owned properties. Discussion, consideration, and action if needed.
- c. Building Inspector computer, electric supply, and desk purchase. Discussion, consideration, and action if any.

7. Other Business allowed by law

8. Bills

9. Notice is given that the Town Board will now consider a motion on whether or not to conduct a closed session for the following reasons(roll call vote): pursuant to Wis. Stat §19.85(1)(e)Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, regarding a shared EMS services between the Village of Twin Lakes, the Town of Randall, and the Town of Wheatland.

Subsequent Open Session: The Town Board shall then reconvene into open session, immediately after the closed session, and may or may not take action on any matters discussed in closed session.

10. 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.