

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, December 14, 2023, at 6:00 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, Maintenance, 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

Please 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:**

Town Board/Plan Commission item(s):

- a. DNR launch concept approval for Lake Benedict. Discussion, consideration, and action if needed.

Town Board items:

- b. Respect Our Waters 2024-2025 contract. Discussion, consideration, and action if needed.
- c. Appointment of Fire Department officer approval. Discussion, consideration, and action if needed.
- d. Rental of Town property specifically the maintenance building at 34039 Bassett Road, Bassett. Recommendation from Attorney Bjelajac to adopt an oral motion "rescinding and vacating" the prior action of the Board. Discussion, consideration, and action if needed.
- e. Election Inspectors/Poll Workers appointment for 2024-2025 elections for the Town of Randall. Including the Democratic and Republican Election Inspector Nomination lists. Discussion, consideration, and action if needed.
- f. Tax collector bond application. Discussion, consideration, and action if needed.

7. Other Business allowed by law

8. Bills

9. The Town Board will now consider going into a closed session.

The Town Board of the Town of Randall will now consider a motion on whether or not to conduct a Closed Session, and if said motion is adopted, then to hold a Closed Session immediately after approval of said motion: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, all pursuant to Section 19.85(1)(c).

10.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.

11.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.