

**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, February 22, 2024, at 6:00 p.m.

## **Amended 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 2<sup>nd</sup> 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. **JANET M. & DAVID E. BANAS**, 40723 93<sup>rd</sup> St., Genoa City, WI 53128 (Owner), David Banas, 40723 93<sup>rd</sup> St., Genoa City, WI 53128 (Agent), requesting a variance (Section IV. C. 12.21-5(g)1: that all structures shall be located at least 30 feet from the right-of-way of all other roads, Section IV. C. 12.21-5(g)2: that all structures shall be located not less than 75 feet from the ordinary high-water mark of any navigable water, Section IV. C. 12.20-2 (f)4: that all residential dwellings shall have a roof pitch not less than 5/12 and Section III. Q. 12.18.5-5 that patios within the shore yard shall not exceed 200 square feet in area to construct a single-family residence to be located 5 feet from the right-of-way of 93<sup>rd</sup> Street and to be located 37 feet from the ordinary high-water mark of Benedict Lake and to have a 4/12 roof pitch on said residence and to construct an appx. 991 sq. ft. patio within the shore yard on Tax Key Parcel #60-4-119-192-1200, Town of Randall. Discussion, consideration, and action if needed.

**Town Board items:**

- b. Fire Department rules and bylaws. 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.

Motion: To go into closed session per Wis. State Statute Section 19.85(1)(e) for the purpose of discussing the negotiations with units of Government concerning an Intergovernmental agreement for the provision of EMS services.

10. Motion: To return to open session where the Board may or may not act upon those matters discussed during 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.