

**TAKE NOTICE** the Randall Town Board  
will meet in open session  
at the Randall Town Hall  
34530 Bassett Road, Bassett, WI on  
Thursday February 8, 2024, 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 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, 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. Community Library. Discussion, consideration, and action if needed.
  - b. Approval for Ruekert Mielke to complete and submit the MS4 report to the DNR. Discussion, consideration, and action if needed.
  - c. Appointment of Suzanne Hughes to the vacant Ethics Board Seat for Town Board approval. Discussion, consideration, 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.