

TAKE NOTICE the Randall Town Board
will meet in open session
at the Randall Town Hall
34530 Bassett Road, Bassett, WI on
Thursday April 11, 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 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, 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. Motion to consider, and vote upon, (i) the elimination of the position of Code Enforcement Officer for the Town of Randall, and accordingly, the termination of the employment of Ms. Linda Brand, presently holding that position, all effective immediately, and (ii) the transfer of the Code Enforcement duties and actions of the Town of Randall to the Town Building Inspector and other resources, as may be appropriate, effective immediately.

7. Other Business allowed by law

8. Bills

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

Motion: I move to go into closed session, under the provisions of Section 19.85(1)(e) of the Wisconsin Statutes, for the purpose of discussing negotiations with one or more providers of EMS Services for the Town of Randall.

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.