

TAKE NOTICE the Randall Town Board
will meet in open session
at the Randall Town Hall
34530 Bassett Road, Bassett, WI on
Monday, September 23, 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

Open: 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, Kenosha County Library Board, Cemetery, Weed Commissioner, Root Pike Win Liaison

- e. Chairperson

Gaffron: 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:**

- a. EMS update includes a short presentation from Cassandra Hiller. Discussion, consideration, and action if any.
- b. Twin Lakes rescue contract review and discussion for coverage until January 1, 2026. Discussion, consideration, and action if any.
- c. Consideration of, and a possible vote on the appointment of a new Town Supervisor. Discussion, consideration, and action if any.
- d. Consideration of, and a possible vote on the appointment of (2) Plan Commission members, for a 3-year term. Discussion, consideration, and action if any.
- e. Reappointment of William Westerlund to the Plan Commission, temporary term ending April 2025. Discussion, consideration, and action if any.
- f. Library Tax Resolution exempting payment to Kenosha County Library System. Discussion, consideration, and action if any.
- g. Repair on Lake Benedict patrol boat. Discussion, consideration, and action if any.
- h. Review the budget for possible future amendment and discussion on ARPA funds, winter buoys etc. Discussion, consideration, and action if any.
- i. Set date for Budget work session. Discussion, consideration, and action if any.
- j. Root-Pike pollinator patch update. Discussion, consideration, and action if any.
- k. Recommendation from Ruckert Mielke for the use of the remainder of the ARPA funds drainage project. 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.