

DRAFT

STATE OF WISCONSIN
Town of Cooperstown
Manitowoc County

The Town Board of the Town of Cooperstown, Manitowoc County, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the Town Board of the Town of Cooperstown on December 11, 2018 at 7:00 p.m., at the Maribel Community Center. The Town Chairperson, or a designee, has provided communication of this public meeting to the requisite news media and is posted at www.townofcooperstown.com. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

AGENDA

- I. Call to order by Chairman.
- II. Roll call/Quorum call/Verification of public notice and approval of the agenda for the town board meeting. Pledge of Allegiance.
- III. Minutes of prior meetings and approving these minutes after errors in the minutes have been rectified to the satisfaction of the town board.
- IV. Reports
 1. Treasurer's Finance Report
 2. Road and Equipment Report
 3. Industrial Waste Hauling Report and IOH Update
 4. Constable Report
 5. Plan Commission Report
 6. Building Inspector Report- Building Permits: none. Building Inspections: none.
 7. Transfer Station Report
 8. Bridge/Culvert Reports
 9. TRIP Fund Report
- V. Public comments and suggestions from residents of the town and other persons present. Introduction of guests.
- VI. Public Hearing – Discussion and action, if needed.
 1. Discussion and action of Emergency Plan/Emergency Resource Checklist Update
 2. Discussion and action on WTA Fall Workshop General Topics:
 - a. Contract bidding procedures i.e. return address, bid bond requirements etc pg27-50
 - b. Right of Way structures i.e. 5G small cell towers pg 94-97
 3. Discussion and action on Ordinance for ATV/UTV operation on town roads
 4. Discussion and action on ditch work on road right of away by request
 5. Discussion and action on variance for Carew gravel pit

- VII. Ordinances, Resolutions and Agreements
 - 1. Discussion and action on County Rescue Contract 2019
- VIII. Procedural motions by members of town board
 - 1. Approval of checks
- IX. Correspondence & future discussion items. No action taken
- X. Adjournment

Dated this 3rd day of December, 2018. Posting subject to change.

Meeting notice posted or published as follows: [posted at three posting sites and town website]

Susan Kornely, Clerk

Members of a subunit of the Town of Cooperstown may attend the Town Board meeting to gather information regarding subjects for which these subunits may have decision-making responsibilities. No discussion or action will be taken by the subunit or its members at the Town Board meeting.

Anyone wishing to attend who, because of disability requires special accommodations should contact the Clerk at 863-3261 by 5:00PM the Monday before the meeting so arrangements can be made.