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BOARD OF SUPERVISORS

Regular Board Meeting Agenda

Tuesday, January 21, 2025 @ 7:00 p.m.

1. Call to Order, Roll Call, Pledge of Allegiance
2. Confirmation of Compliance with Open Meetings Law
3. Informal Public Comment Time
4. Minutes of previous meetings: January 7, 2025
5. Driveway permit: 4844 Champions Run
6. Oversize haul (train engine) on Town roads
7. Memorandum of Agreement for Town road connectivity of future development on the north side of Highway 19 near the Kingsley Road intersection
8. OLD BUSINESS
 - a. Blight, 7166 County Hwy. K
9. Committee Reports
10. Road Patrolman's Report
11. Clerk/Treasurer's Report and Correspondence
12. Approval of Bills as presented
13. Waunakee Intergovernmental Agreement and Future Land Use
14. Closed session:

Pursuant to Wis. Stat. 19.85(1)(e) & (g): the town board will meet with its legal counsel to discuss possible strategies by the town to address the intergovernmental agreement with and future land use near the Village of Waunakee. This closed session is for the purpose of discussing matters where there is a competitive or bargaining reason, pursuant to section 19.85 (1)(e) & to confer with legal counsel pursuant to section 19.85 (1)(g).

15. Reconvene in Open Session
16. Action on Closed Session intergovernmental agreement &/or Future Land Use items as needed.
17. Adjourn

COMPLIANCE WITH THE OPEN MEETINGS LAW is certified. Notice was given by posting this agenda at the Springfield Town Hall and on the town website. Meetings may be recorded.

The Town of Springfield will accommodate qualified persons with disabilities requesting such accommodations. Please contact the Town Clerk for more information. All agenda items are posted for discussion and possible action by the body. The members of other Town boards, commissions or committees may attend this meeting. Even if a majority of another Town Board, commission or committee is present, that board, commission or committee will not meet, discuss or act on any business unless a meeting has been noticed.