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## BOARD OF SUPERVISORS

### Regular Board Meeting Agenda

Tuesday, October 15, 2024 @ 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: October 1<sup>st</sup> & October 8<sup>th</sup>
5. Operator License: Nicole Bong, R Bar
6. CSM recording extension request
7. Part-time Road patrolman wage increase
8. Update security system
9. September financials
10. Loan payment adjustment, renewal and signatories for 2020 Enchanted Valley Road loan
11. Budget workshop meeting schedule
12. OLD BUSINESS
  - a. IGA renewal discussions with City of Middleton and Village of Waunakee
  - b. Park Improvements
  - c. Blight, 7166 County Hwy. K
  - d. Road Project Financing
  - e. 2025 Road Projects and Bid Requests
  - f. Traffic control options for Greenbriar and High Roads
13. Committee Reports
14. Road Patrolman's Report
15. Clerk/Treasurer's Report and Correspondence
16. Approval of Bills as presented
17. Waunakee Future Land Use and annexations
18. 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 annexation of land by 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).

19. Reconvene in Open Session
20. Action on Closed Session Future Land Use and/or annexation items as needed.
21. 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.