

# TOWN OF LOWELL BOARD MEETING

**Tuesday, January 10, 2017 at 8 PM.**

**Town Office Building, W8906 O'Sixteen Road, Reeseville, WI.**

## **AGENDA**

1. Call to order
2. Roll Call
3. Acknowledge the Meeting was Posted
4. Approve Agenda
5. Public Input 8:05 – 8:15
6. Planning Commission Report and Recommendations: Review and possible action on the land division and rezoning request for Alan and Betty Leonard, property owners, to create a 2.00 +/- acre residential lot in the RC-1 overlay district from parent parcel Pin # 032-1014-1223-000 as described as lands being part of the SURVEY OF APPROXIMATELY 2.0 ACRES BEING A PART OF THE NORTHWEST ¼ OF THE NORTHWEST ¼ AND A PART OF THE SOUTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 12, T10N, R14E, TOWN OF LOWELL, DODGE COUNTY, WISCONSIN.

Also, a review and possible action on the Conditional Use Permit request for Greg Joswick.

7. Read and/or Adopt the Minutes
  - A. Fenceline Viewing Minutes – November 10, 2016
  - B. Regular Board Meeting – December 13, 2016
  - C. Special Board Meeting – December 19, 2016
8. Road, Maintenance & Safety Issues
9. Treasurer's Report
10. Approve Bills
11. Transfer of Money
12. Old Business:
  - A. Farmland Preservation Program
  - B. Advanced Disposal Services Review/2016 Recycling Tonnage Totals
  - C. Beaver Dam Fire & Rescue Contract 2017
  - D. Codification Services
13. New Business:
  - A. Ordinance 2017-1 to Approve the Land Division and Rezoning Request for Alan and Betty Leonard
  - B. Resolution 2017-1 to Approve a CUP for Greg Joswick
  - C. 2017 Standard Mileage Rate
  - D. WTA District Meeting Date
  - E. 2017 Boundary and Annexation Survey (BAS)
  - F. February 21, 2017 Spring Primary Election

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14. Meeting Notices: The Board may be in attendance at any or all of the following, for the gathering of information about a subject over which it has decision making ability.

Wednesday, January 11<sup>th</sup> – Town Group Fire District Meeting @ 7:30 p.m.

Wednesday, January 18<sup>th</sup> – Wisconsin Towns Association Meeting @ 7:30 p.m.

Thursday, January 19<sup>th</sup> – Beaver Dam Fire & Rescue Meeting @ 7:30 p.m.

Tuesday, February 7<sup>th</sup> – Planning Commission Meeting @ 8:00 p.m.

Tuesday, February 14<sup>th</sup> – Monthly Board Meeting @ 8:00 p.m.

15. Board Reports

16. Chairman's Report

17. Adjourn

By Susan Caine, Clerk, - Posted 01/06/2017 - (Be advised that this agenda may be revised up until 24 hrs. before meeting)