

# TOWN OF LOWELL BOARD MEETING

Tuesday, January 8, 2019 at 7:30pm

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

## AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Acknowledge the Meeting was Posted
5. Approve Agenda
6. Public Input (At this time, Town residents can address the Town Board on one or more topic(s) for up to two minutes. Time extensions may be granted at the Town Chair's discretion.)
7. Planning Commission Report and Recommendations
8. Read and/or Adopt the Minutes
  - A. Public Hearing Minutes – December 11, 2018
  - B. Regular Town Board Meeting – December 11, 2018
  - C. Fence Viewing Minutes – December 15, 2018
  - D. Certificate of Fence Viewers' Determination of Controversy Regarding Hookstead/Schmitt Fence Constructed under 2016 Fence Viewers' Determination – December 15, 2018
9. Road, Maintenance & Safety Issues
10. Treasurer's Report
11. Approve Bills
12. Transfer of Money
13. Unfinished Business:
  - A. Discussion of Caucus Preparations.
  - B. Discussion Regarding Establishment of New Money Market/CD Account at American Bank for the Purpose of Keeping Bobolink Railroad Bridge Project Funds and Payments Separate from Other Town Financials.
14. New Business:
  - A. Letter of Intent Recommendation for Eli Gingerich/Brian Look – County Activity #2018-0866 (Revised).
  - B. Appointment of Board of Appeals Members for 05/01/2019 – 04/30/2022, and Appointment of Member for Vacant Board of Appeals seat effective 01/08/2019 – 04/30/2021.
  - C. Review & Discussion of Bobolink Railroad Bridge Project.
15. 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 16<sup>th</sup> – WTA County Meeting in Juneau @ 7:30 pm  
Saturday, January 19<sup>th</sup> – **CAUCUS** @ 1:00 pm  
Thursday, January 24<sup>th</sup> – BD Community Fire & Rescue Meeting @ 7:30 pm  
Tuesday, February 5<sup>th</sup> – Planning Commission Meeting @ 8:00 pm  
Tuesday, February 12<sup>th</sup> – Town Board Meeting @ 7:30 pm
16. Board Announcements
17. Chairman's Announcements
18. Adjourn