TOWN OF WRIGHTSTOWN
TOWN BOARD *AMENDED AGENDA*

PLEASE TAKE NOTICE THAT the Town Board of the Town of Wrightstown, Brown County, Wisconsin, will hold their monthly board meeting in the Wrightstown Town Hall, 1527 Day Street, Greenleaf on **Wednesday, September 8, 2021, 6:30 p.m.**

Agendas will be posted at the Town Hall, Dick's Family Foods in Wrightstown and also at www.townofwrightstown.org. Any person wishing to attend whom, because of disability, requires special accommodations, contact the town clerk, at P O Box 175, Greenleaf, (920)864-7927, by 2 P.M. the business day prior to the meeting so that arrangements can be made.

The agenda is as follows:

1. Roll Call
2. Approve Agenda
3. Approve Minutes
4. Treasurer's Report
5. Approve vouchers/Outstanding Bills. Review Mallard Road bridge final expenses
6. Planning Commission/Zoning Board of Appeals Report
7. Review, discuss and possible action on Certified Survey Map for parcel W-53-2, Joyce & Robert Lames, 6754 CTH D Parcel. All of lot 4 of CSM # 9020 Doc # 2851559 and all of lot 1 of CSM volume 63 page 113 Map #8827 and Part of the NE-NW 1/4 of section 11 T.21 N -R 19 E Town of Wrightstown.
8. Review, discuss and possible action on certified survey map for Tom Boylan, Blake Rd. Parcel W- 511 described as Part of the SE-1/4 of the SE 1/4 section 11, T21 N,-R20 E Town of Wrightstown
9. ***Review, discuss and possible action to approve affidavit to reduce drainage easement from 25 feet to 10 feet on Lot 37 Breckenridge estates***
10. Review, discuss and possible action for culvert on Mallard Road.
11. Review and update on construction project on Rosin Road. Review, discuss and possible action to adopt Amended Resolution 2021-04 Term Credit Agreement for Rosin Road.
12. ***Review, discuss and possible action to amend the Memorandum of Understanding dated May 4, 2020 between the Town of Wrightstown and B.C.Organics, LLC; VII. PILOT Fees; A. Payment of Pilot***
13. Review, discuss and possible update of Article XXVII Removal of Snow and Ice.
14. Review and update status of incorporation project. The Town Board and/or Committee may entertain a motion and proceed into closed session:
    a) The Committee may proceed into CLOSED SESSION pursuant to Wisconsin State Statutes 19.85(1)(e) and (g) to confer with legal counsel regarding matters the Town is likely to be involved in (incorporation issues).
    b) If the Committee does convene in closed session, pursuant to Wisconsin Statute Section 19.85(2) the Committee may reconvene in session to consider any remaining matters on the agenda.
15. Begin discussion on budget for 2022.
16. Review, discuss and possible appointment to a 3 year term for Cyril Leick and Joe DeCleene to the Planning Commission and Stephanie Owen to the Zoning Board of Appeals.
17. Review and discuss standing water problem on Deuster Street.
18. Correspondence:
    a) water issue on Fair Rd by Charlie VanRossum
    b) Brown County Resource Recovery customer appreciation day Sept 15.
    c) Information from Bay Lake Regional Planning Commission on possible membership
    d) missing speed limit sign on Deuster St.
    e) WTA 2021 Fall Workshop topics and schedule
    f) Andy Pennenberg requesting assistance on tractors hitting mailbox
    g) Report of Brown County Joint Municipal Court
19. Comments from the Floor – your matter may need to be noticed and addressed at a future meeting.
20. Adjourn

Amended Notice posted this 7thth day of September, 2021.

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Donna Martzahl, Town Clerk