AGENDA OF MATTERS TO BE CONSIDERED BY LAMARTINE TOWN BOARD OF SUPERVISORS

May 12, 2025 @ 7:00 PM TOWN BOARD MEETING

Lamartine Municipal Building Meeting Room (LMBMR)

N5269 Schaefer Drive, Oakfield, WI 53065

- 1. Call to Order
- 2. Pledge of allegiance
- 3. Approval of Minutes from Previous Meeting(s)
 - a. April Board Meeting Minutes (4/14/25)
 - b. Plan Commission Meeting Minutes (4/14/25)
 - c. Annual Meeting Minutes (4/15/25)
- 4. Treasurer's Report
- 5. <u>Public Comment</u>: This is the Town Board's monthly business meeting, not a public hearing. People wishing to speak on any agenda item should present their comments during this public comment period. While the Board can receive comments about matters not on the agenda, it may not discuss or take action on them. All comments must be addressed directly to the Town Board and will be limited to five (5) minutes per person. In addition, the total public comment session will be limited to 20 minutes.
- 6. CSM Rick Culver

7. REPORTS & COMMUNICATIONS

- a. Road Report
 - i. Culvert Permit Report
 - ii. Road Supervisor Training Update
- b. Monthly Building Permit Report
- c. Set date for Town Board Road Inspection
- d. LVFD ANNUAL STEAK FRY!! Coming Soon Saturday, June 21, 2025
- e. BULKY WASTE DROP-OFF—<u>Fri. June 6, 2025 3:00 pm to 5:00 Pm</u> and Sat. June 7, 2025 8am-<u>1pm</u>, the Municipal Building parking lot.

8. OLD BUSINESS:

- a. Board discussion/Decision- Employee Handbook/Manual
- b. Board Update Access Ordinance– Cedar Corp
- c. Board Discussion/Decision Ditch Cleaning form (Sam Ford)

9. <u>NEW BUSINESS:</u>

- a. Board Discussion/Decision –General Liability Insurance Quote (Rural Mutual Insurance)
- b. Board Discussion/Decision Dog Mailing (Schraven Circle)
- c. Board Discussion/Decision- Workwise Compliance Posters
- d. Board Discussion/Decision- Donation to Rosendale's Memorial Day Celebration
- e. Board Update Halfway House 2 Liquor License
- **10.** Approving the monthly vouchers and checks
- **11.** Adjournment

PUBLIC IS WELCOME TO ATTEND -- If assistance or special accommodations is required, please contact Cindy Pluim, Clerk at 920-906-3683 or clerk@townoflamartinewi.gov

Upcoming meetings/Events

June 6, 2025, 3-5PM Bulky waste drop off at the hall

June 7, 2025, 8-1PM, Bulky waste drop off at the hall

June 9, 2025 7PM, Town Board Meeting

June 21, 2025, Annual Lamartine Fire Dept Steak Fry