**AGENDA OF MATTERS TO BE CONSIDERED BY**

**LAMARTINE TOWN BOARD OF SUPERVISORS**

**May 8, 2023 @ 7:00 PM**

**TOWN BOARD MEETING**

**Lamartine Municipal Building Meeting Room (LMBMR)**

**N5269 Schaefer Drive, Oakfield, WI 53065**

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1. **Call to Order**
2. **Pledge of allegiance**
3. **Approval of Minutes from Previous Meeting(s)**
4. **April Board Meeting Minutes (4/10/23)**
5. **Treasurer’s Report**
6. **Public Comment:** *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.*
7. **Board Action – Certified Survey Map**
8. Jason Rukstad
9. Vande Berg Farms
10. Clayton Totz
11. Ken and Heather Nelson
12. **REPORTS & COMMUNICATIONS**
	1. Road Report—
		1. Culvert Permit Report
	2. Monthly Building Permit Report
	3. Set date for Town Board Road Inspection
	4. **Fire Department ANNUAL STEAK FRY!! – Coming Soon – Saturday, June 17, 2023**
	5. Gremmer and Associates Informational presentation in regards to Townline Bridge
	6. **BULKY WASTE DROP-OFF**—***Fri. June 9, 2023 3:00 pm to 5:00 Pm*** **and Sat. June 10, 2023 8am-1pm**, the Municipal Building parking lot.
	7. **Open Book of the Assessment Roll**—May 11, 2023 – 10:00 to 12:00 PM – At the Lamartine Municipal Building meeting room.
	8. **Board of Review (BOR)—**May 18, 2023—5:00 Pm to 7:00 PM at the LMBMR—PLEASE CALL 920-904-0499 FOR MORE INFORMATION ON WHAT YOU NEED TO DO TO ATTENED BOR.
13. **OLD BUSINESS:**
	1. Board Discussion or Decision—Town Email Addresses
	2. Board Action—Sign Certificate of Indebtedness for Ford F-350
	3. Board Discussion/Decision—Sign Ordinance Update
	4. Board Action-Sign updated SMA for Townline Bridge
	5. Board Discussion/Update—Update Hageman Rd
	6. Board Discussion/Action—Give Back of Foss Rd
	7. Board Discussion—Comp Plan Update
14. **NEW BUSINESS:**
	1. Board Discussion/Decision – moving garage from Lori’s Bar
	2. Board Discussion/Decision –Cardinal LLC rezone?
	3. Board Action – GIS mapping program to keep track of roads, culverts, etc.
	4. Board Discussion/Action—Joe Birschbach and Shelley Schmidt new lap top and Craig Shaver new tablet for GIS mapping
	5. Board Action-Frank Bartzen Replacing Roger Grade on Planning Commission
15. Approving the monthly vouchers and checks
16. Adjournment

**PUBLIC IS WELCOME TO ATTEND -- If assistance or special accommodations is required, please contact Jessica Randall, Clerk at 920-904-0499 or clerk@townoflamartine.com.**