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

November 10, 2025 @ 7:00 PM

BUDGET HEARING MONTHLY TOWN BOARD MEETING; PUBLIC BUDGET HEARING & SPECIAL TOWN MEETING Lamartine Municipal Building Meeting Room (LMBMR)

N5269 Schaefer Drive, Oakfield, WI 53065

- 1. Call to Order
- 2. Roll Call
- 3. Declaration of a Quorum
- 4. Pledge of allegiance
- 5. Approval of Minutes from Previous Meeting(s)
 - a. October Board Meeting Minutes (10/06/24)
- 6. Treasurer's Report
- 7. 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.
- 8. <u>CSM and Rezone Jacob Land Surveying</u> Kenneth Montsma
- 9. Rezone Jacob Land Surveying Cory & Brenda Towne
- 10. REPORTS & COMMUNICATIONS
 - a. Road Report
 - i. Culvert Permit Report
 - b. Monthly Building Permit Report

11. OLD BUSINESS:

- a. Board Discussion/Decision Discontinuation of West Clark
- b. Board Discussion/Decision Discontinuation of Waldson Drive
- c. Board Discussion/Decision –Bowmar Contract

12. NEW BUSINESS:

- a. Board Discussion Introduction and update from Mike Rhode Envision Greater FDL
- b. Board Discussion Shane Tillman Land Discussion
- c. Board Discussion/Decision Liquor License Christina DeMarre (Purchasing The Halfway House)

***7:30 PM PUBLIC BUDGET HEARING AND SPECIAL TOWN MEETING

- A. Calling for a Motion from the Town Board to recess the Monthly Board Meeting and to commence the published PUBLIC BUDGET HEARING per Section 60.40(3)
- B. Presentation of the Proposed 2026 Budget by the Town Chair
- C. Questions & answers from the electors on the proposed 2026 Budget
- D. Motion by the Town Electors to adjourn the budget hearing and proceed to the Special Town Meeting **SPECIAL TOWN MEETING**
 - A. Motion to ADOPT "Resolution for Electors to Adopt the Town Tax Levy at a Special Town Meeting of the Electors". Approving the 2026 total town tax levy \$602,352.00 to be collected in 2026 pursuant to s. 60.10(1)(a) of Wis. Statutes. (Motion by Electors)
 - B. Call for a motion to adjourn the Special Town Meeting. (Motion by the Town Electors)

Town Board Meeting Continues—with the first order of business being:

- A. Calling of the November Board Meeting back into order
- B. Motion to adopt the final 2026 Budget as presented

Town_Board Meeting Continues where it left off...

- 13. Approving the monthly vouchers and checks
- **14.** 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.