## TOWN OF EMPIRE

## Fond du Lac County Wisconsin

Monthly Meeting Wednesday February 14, 2024 7:30pm

## **AGENDA**

- 1. Call to Order
- 2. Roll call/ quorum
- 3. Verification of public notice by Town Board.
- 4. Approval of prior Town Board minutes by Town Board.
- 5. Specific matters for discussion and possible action by the Town Board in open session:
  - a. Brian Baker and Brent Schumacher to present the proposed building plans for the Baker property located N5319 DeNeveu Lane
  - b. Mike Thun from Harter's to discuss extending the agreement between Harter's Lakeside Disposal and The Town of Empire
  - c. Review / discuss / possibly approve of Short-Term License for The White House on the Hill located at W4415 Mary Hill Drive, Fond du Lac, WI 54937 that was tabled from the December 2023 Town Meeting
  - d. Review / discuss / possibly approve the WTA Training for the Town's elected officials
  - e. Address the complaints of mud on the road coming from the Kurt Albrecht farm located W2890 Popular Rd.
  - f. Discuss and possibly approve contributing \$100 to the Fond du Lac County unit checking account
  - g. Discuss and possibly act on plan to address culvert inventory in the Town of Empire
- 6. Report on Town Correspondence from Town Clerk & other officers.
- 7. Public forum. (Discussion only)
- 8. Payment of bills.
- 9. Adjourn.