



Agenda
Town Board Regular Meeting
February 12, 2014

1. Roll Call - Call meeting to order
2. Pledge of Allegiance
3. Presentations
 - 3.1. County Update - Fred Morrill
 - 3.2. DANC –Star Carter Update on GIS Grant
4. Approve minutes from previous meetings
 - 4.1. January Meeting 1/8/14
5. Star Carter – Presentation for Water/Sewer Districts
6. Audience Participation
7. Committee/Special District Reports
 - 7.1. Supervisor's/ Water District Update
 - 7.1.1. Supervisor's Financial Report
 - 7.1.2. Footbridge – email from insurance company
 - 7.1.3. Informational Meeting 01/20/14
 - 7.2. Sewer District update
 - 7.3. Town hall committee report
 - 7.4. Town Clerk's Monthly Report
 - 7.5. Code Enforcement Officer
 - 7.6. Arena
 - 7.6.1. Financial Reports
 - 7.6.2. Minutes
 - 7.7. Highway Department
 - 7.8. Smart Growth
8. New Business
 - 8.1. Rabies Clinic this spring?
 - 8.2. Pay Bills
 - 8.3. Budget Transfers & Payments

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RULES OF PROCEDURE FOR TOWN BOARD MEETINGS

All meetings of the Town Board are "Open Meetings" for which the public is permitted to attend, observe and listen. Your Town Board encourages orderly public participation during the meeting. The Town Board has adopted the following Rules of Procedure to maintain order and ensure equal opportunity.

- All persons attending meetings are required to sign attendance sheet, and
- The town board encourages orderly and constructive public participation as long as it does not interfere with the business and purpose of the meeting, and
- Any person wishing to address the town board must wait for an invitation from the presiding officer. Any person called upon to speak shall state their name and be respectful to the town board, other town officials and other citizens. Remarks are to be directed to the town board, not to members of the audience in the form of a debate, and
- Citizens should use proper channels through appropriate town officials prior to addressing the town board and that an attempt be made to have the concern added to the agenda which is typically finalized on the Monday prior to the meeting, and
- No person has the right to demand the answer to a specific question from a member of the board or other town official. The board reserves the right to discontinue public comment at any time so that business may be conducted, and
- Any member of the public that is disruptive or fails to observe the rules of procedure during a meeting may be asked to leave before the meeting continues.