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<u>Date</u>: Tuesday, August 8,2022 <u>Time</u>: 6:30 p.m. <u>Location</u>: Gordon

Town Hall

NEW DATE: Tuesday August 16,2022

- I. Call to order/ Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Acceptance of Minutes: Regular Board 08 -22-2022
- V. Treasurer's Report for July 2022
- VI. Department & Representative Reports:

Public Comments: Please be advised Per Sec 19.84(2), comment and announcements will be received from the public.

Comments are to be direct to the Town board and limited to 2 minute per person.

No action will be taken by the board at that time.

VII. <u>Discussion and Possible Action Items:</u>

- a) Approval of Vouchers July 2022
- b) Public Comment for the Douglas County-Petition to Rezone from R-1 to C-1: Preferred Living LLC Quinn Much GO-012-02349-00 & GO-012-02350-00 Proposed Mini Storage Building.
- c) SMA Agreement 8386-00-03/73 for East Mail Road Eau Claire River Bridge P-16-0125 Replacement: Revised costs.
- d) Northwoods Rifle Range on purchase of Land adjoining Current Range

VIII. Chair Report:

- IX. Supervisor Report:
- X. Clerk Report:
- XI. Adjourn:

Tim Haakenson, Town Chairman Stephanie James Town Clerk

James Hankins, Supervisor Craig Golembiewski, Supervisor