

# PUBLIC NOTICE

PUBLIC NOTICE IS HEREBY GIVEN to the public and to the news media pursuant to WI. Stats. Section 19.84 that the regular meeting of the town board, Town of Excelsior to be held July 12, 2017, following the Excelsior Board of Review meeting. Town of Excelsior Hall, 100 E. Broadway St., Rock Springs, WI. 53961.

Regular monthly town board meeting: **AGENDA**

1. Call to order. Verification of public notice and compliance with the Open Meeting Law.
2. Roll call.
3. Approval of agenda of town board meeting.
4. Approve minutes of prior meeting(s). 6/14/17
5. Public comments and suggestions from residents of the town and other persons present. (3 minutes)
6. Procedural motions by members of the town board.
  - a) Approve treasurers report as received:
  - b) Approve monthly town bills as submitted 7/12/17
  - c) Approve treasurer to transfer funds to pay bills & reconciliation of town books
  - d) Date for next town board meeting: August 9, 2017 6:30 p.m.
7. Specific matters for discussion and possible action by town board in open session
  - a) Carmen Luther/ Update Reedsburg Ambulance
  - b) Discuss and Consider Action on Financial Management Training and Review
  - c) Update on Status of Ambulance Service Area Change.
  - d) Discuss and Consider Action to Request Sauk County to Modify the County Zoning Ordinance to reduce the number of dogs allowed on a premises and regulate Animal Rescues and Animal Sanctuaries.
  - e) Discuss and consider action to allow Marti Prorok to write public safety and public service for town web site.
  - f) Discuss and consider action to allow Marti Prorok to interview board members and post brief biographies of each member.
  - g) Discuss and consider action on foundation of town hall, meeting may move to outside to view foundation.
  - h) Discuss and consider action Wakerly Lane Cull de sac
  - i) E. Larson update Nuisance complaint S3146 Lake Shore Rd.
8. Communication and petitions by town clerk-No discussion or action.
9. Communications and petitions by town chair-No discussion or action.
10. Reports of Town Officers.
  - a) K. Zimmerman/ Road update
  - b) E. Larson Baraboo Ambulance Report

## Adjourn:

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality maybe in attendance at the above meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this matter. Hall is handicapped accessible Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the Town of Excelsior at 608-522-5115 or [tnexcel@centurylink.net](mailto:tnexcel@centurylink.net) 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request. Meeting notice posted or published: Published in the Baraboo News Republic and Reedsburg Independent Notice and agenda posted Town Office, & [www.townofexcelsior.com](http://www.townofexcelsior.com). Prepared by: Town Chair Ken Nolden/Clerk Lynette M. Gurgel 7/10/2017