

TOWN OF EXCELSIOR  
100 E. Broadway Street  
Rock Springs, WI 53961  
**AGENDA**

Public Notice is Hereby Given to the public pursuant to WI Stats Section 19.84 that the regular meeting of the Town Board, Town of Excelsior to be held Wednesday, August 10th, 2022 beginning at 6:30 p.m.

- 1. Call to Order and Confirmation of Compliance with Open Meeting Law**
  - 2. Pledge of Allegiance**
  - 3. Roll Call**
  - 4. Approve Agenda**
  - 5. Approve Minutes of Prior Meeting held July 13th, 2022**
  - 6. Public Comments** – Any resident or property owner has the right to speak on any item of business that is on the agenda for Board action. (limit of 3 minutes per person)
  - 7. Procedural Motions by Members of the Town Board**
    - a) Accept Treasurer’s Report as presented
    - b) Approve Payment of Monthly Town Bills & ACH Payments
    - c) Approve Transfer of funds by Treasurer
  - 8. Date for Next Town Board monthly meeting September 14th, 2022 to begin at 6:30 p.m.**
  - 9. Matters for Discussion and Possible Action by Town Board**
    - a) Carmen Luther, Reedsburg Ambulance Quarterly Report
    - b) Approval of funds to remove tree on Swan Court
    - c) Date for Fall Road Clean Up
    - d) Approve Operator’s License for Laura Jelle for Baraboo Bluff Winery
  - 10. Town Clerk Communications**
  - 11. Town Chair Communiations**
  - 12. Reports by Town Officers**
    - Dan Biermeier Road Superintendent
    - Karl Berna – Baraboo District Ambulance Service Report
  - 13. Adjournment**
- DATE OF NOTICE:  
Prepared by: Chair Ken Nolden, and Sandra Meyer Swanson, Clerk  
August 5<sup>th</sup>, 2022  
Posted: August 5<sup>th</sup>, 2022, Town Website and Notice Board  
Approved August 10<sup>th</sup>, 2022

ALSO, UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. IF A PERSON WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE TOWN CLERK’S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMODATIONS. TELEPHONE 608-522-5115