**Town of Stockbridge**

**Monthly Town Board Meeting**

**Wednesday, February 8, 2023 at 7 PM**

**At the Stockbridge Community Hall**

**Agenda**

1. Call to Order by Chairman.
2. Pledge of Allegiance.
3. Verify open meeting notices have been given.
4. Approval of Agenda.
5. Public comment (Sign in and time limit may be imposed).
6. Approval of the January 25, 2023 meeting minutes.
7. Roads, Buildings and Equipment.
   1. Summer 2023 road projects.
   2. Lakeshore Drive Bridge/Culvert.
   3. Faro Springs landing in Lake Winnebago.
8. Review/Action of Certified Survey Maps submitted if any.
9. Review correspondence/communications.
   1. Review of Joint Boards mtg. Jan. 25, 2023.
10. Set/Confirm date(s) for next meeting(s).
    1. Board of Review late April 25 to early June 8 seeking blackout dates.
    2. WTA District Meeting Fond Du Lac (3/3) or Mtwc. 3/4) notify clerk by Feb. mtg date.
11. Read and Approval of Treasurer’s report.
12. Approval and payment of bills presented to the board.
13. Adjourn

Discussion and/or action may take place on any of the above agenda items.

\* Discussion and/or action may take place on any of the above agenda items. Per Section 19.85(1), Wis. Stat. the board may go into closed session to discuss employment, promotion, compensation or performance evaluation data of public employees, potential litigation and purchase of public property over which the governmental body has jurisdiction or exercises responsibility when bargaining reasons require.

NOTICE POSTING TIME & LOCATIONS:

1. Bulletin Board at Town of Stockbridge Shed
2. Community Hall, Stockbridge
3. Town of Stockbridge Website [www.townofstockbridge.gov](http://www.townofstockbridge.gov)

Per Wis. Stat. § 19.84, notice of every meeting is given at least 24 hours before the meeting begins. Notice prepared by Steven Phipps, Clerk on behalf of Town Chairman, Ken Schaefer. Posted Feb. 6, 2023