

TOWN OF BYRON
Amended Meeting Agenda
February 14, 2012 7:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Present and Adopt Agenda
- 4) Approve Minutes of January 10, 2012 Meeting
- 5) Review and Approve Bills
- 6) Permits Issued – Marlin Towne
- 7) Memorial Committee Report
- 8) Historical Society Report
- 9) Public Comments (10 Minutes)

- 10) Unfinished Business
 - a) Town Christmas Party Report
 - b) Update on County Farmland Preservation Mapping
 - c) Update on Convention Reservations (Lowell)
 - d) Update on Town Roads when Logging (Lowell)

- 11) New Business
 - a) Budget Balances
 - b) Certified Survey Map for Dorothy Berger
 - c) Michels Corporation – Rudinger Quarry Usage

- 12) Future Agenda Items
- 13) Upcoming dates:
 - Primary Election – February 21, 2012, Fond du Lac School District
 - WTA District Meeting – February 24, 2012 in Ripon
 - Newsletter Deadline – March 1, 2012

- 14) Correspondence
- 15) Next Board Meeting – Tuesday, March 13, 2012
- 16) The Board intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, because competitive or bargaining reasons require a closed session. The subject matter concerns negotiations over the renewal of the existing Intergovernmental Agreement between the City of Fond du Lac and the Fond du Lac-area Towns; also pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with Town legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to possible litigation or the avoidance of possible litigation on matters relating to Trail’s End Pub N Grub, Ronald E. Boda and Jeanette M. Boda. Roll call vote required for closed session.
- 17) Adjournment.