

Town of Lyndon Board of Supervisors Special Meeting

Lyndon Town Hall, W6081 CTH N, Plymouth

Wednesday, October 14, 2020

5:30 pm

NOTE: This meeting, starting at 5:30 until approximately 6:55 pm, may be temporarily adjourned to allow the Town of Lyndon Board of Supervisors Monthly Meeting to take place, and may be immediately reconvened thereafter.

1. **Call to Order, Verification of compliance of Open Meeting Law**
2. **Roll Call**
3. **Closed Session:** *The Town of Lyndon Town Board may convene in a Closed Session pursuant to Section 19.85 (1)(c) of the WI Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee (DPW Supervisor position) over which the governmental body has jurisdiction or exercises responsibility.*
4. **Open Session:** *The Town of Lyndon Town Board will convene in Open Session to make decisions on Closed Session items, including the possible hiring of a DPW Supervisor replacement.*
5. **Discussion and Action: DPW Supervisor Position and Job Description**
6. **Discussion on Draft 2021 Budget**
7. **Adjourn**

Town of Lyndon Board of Supervisors Monthly Meeting

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Wednesday, October 14, 2020

7:00 pm

1. **Call to Order, Verification of compliance of Open Meeting Law**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Discussion, Corrections if necessary, and Approval of the minutes from the meeting(s) of September 9, 2020**
5. **Discussion, Corrections if necessary, and Approval of the Financial Report**
6. **Discussion, Corrections if necessary, and Approval of the Payment of Bills**
7. **Reports of Town Committees**
 - a. Permit Agent: Al Steiner
 - b. Plan Commission: David Roll
 - c. Dept. of Public Works: Al Steiner
 - d. Finance: David Eisentraut
 - e. Recycling, County Agricultural Planning Committee: David Roll
8. **Public Comment** *(Three (3) minute time limit per person)*
9. **New Business:**
 - a. Discussion and Action: Cloud 1, LLC (Bug Tussel Wireless), Request for Conditional Use Permit for Communication Tower at N4116 STH 57, Parcel #59010122732
 - b. Discussion and Action: 2020 Tax levy Tax Collector's Bond

- c. Discussion and Action: Routes to Recovery Grant update; Designation of unused funds
- d. Discussion and Action: 2021 Intergovernmental Cooperative Agreement for Sheboygan County Sales Tax Revenue Sharing; Form A proposed project designation
- e. Discussion and Action: Approve proposed budget for publication purposes only (*This is not to approve the final budget for 2021, but to only approve the draft figures for publication. The final budget will be acted on in November.*)
- f. Discussion and Action: Election hazard pay
- g. Discussion and Action: License Applications
- h. Discussion and Action: Next regular meeting date: November 11, 2020
- i. Discussion and Action: Items for next meeting

10. Town Chair Report

11. Miscellaneous Business - Clerk's Communications

12. Adjourn

Note: Public Comments is for audience member comments only. If an individual wants discussion AND decision on a matter, that person must contact the Clerk at least 7 days before the meeting to request the item be placed on the agenda. Items may be taken out of order if announced at the beginning of the meeting. Any person who has special needs, and plans to attend this meeting should contact the Town Clerk at 528-7255 as soon as possible to ensure that reasonable accommodations can be made. Please turn off, or mute, all cell phones prior to the start of the meeting. Thank you!