

# **TOWN OF PORTLAND BOARD MEETING**

## **Portland Town Hall**

**Thursday, September 18, 2025**

**7:00 P.M.**

- I. Meeting called to order; Pledge of Allegiance
- II. Verification of proper meeting notices
- III. Approval of agenda
- IV. Approval of minutes of August 21, 2025, monthly Town Board meeting
- V. Public Input - Anyone who has not asked to be on the agenda but who wishes to address the Board may do so at this time. A time limit of 3 minutes will be granted each person, unless a Board motion authorizes more time. No official Board action, other than possible referral for further study, will be taken on any subject mentioned.
- VI. Announcement of any building, driveway, outdoor furnace, or culvert permits, as well as any operator's licenses, issued or denied since the Board's August monthly meeting
- VII. Unfinished Business
  - A. Update and possible action on tabled minor subdivision letter of intent submitted to Dodge County Land Resources and Parks Department by Jacquelynn Fox at N2440 Mulvaney Lane, Reeseville
- IX. New Business
  - A. Discussion/possible action to approve ditching work on Clarkson Road and replacement of culvert on Hickory Lane
  - B. Approval of contract with the City of Waterloo for fire and ambulance service for the next three years
  - C. Adoption of Budget Resolution 2025-4
  - D. Adoption of 2026 Town of Portland budget timeline
  - E. Discussion of county vs. Town zoning; action as deemed appropriate

## **September 18, 2025 Town Board Agenda (Continued)**

- IX. New Business (Continued)
  - F. Identification of items for inclusion on the Board's October monthly meeting agenda
  - G. Establishment of date and time (October 16, 2025, at 7:00 P.M.?) for the Board's October monthly meeting at the Portland Town Hall
- X. Treasurer Benninger's presentation of both the Town's August 2025 financial report and the Town's current financials
- XI. Action to authorize payment of all September monthly bills
- XII. Review of Town correspondence received since the Board's August monthly meeting
- XIII. Board members' reports on 1) actions taken on behalf of the Town since the Board's August monthly meeting, 2) past/future Town activities, and/or 3) communications received. Such items will not be officially acted upon but might be referred to committee(s) and/or individuals for review or possible future action or requested to be placed on a future Board agenda
- XIV. Action to adjourn

Nancy L. Thompson, Clerk  
September 12, 2025

