

TOWN OF PORTLAND BOARD AGENDA

Thursday, September 19, 2019

Portland Town Hall

7:30 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 19, 2019, regular Town Board meeting
- V. Public Input - Anyone present 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 presented.
- VI. Announcement of any building, driveway, outdoor furnace, or culvert permits issued and/or denied since the Board's regular August monthly meeting
- VII. Unfinished Business
 - A. Discussion/possible action on proposal from Country Carpenter LLC to repair sections of the town hall siding
 - B. Approval/signing of drafted letter of support for Dodge County's application for a PSC Broadband Expansion Grant
- VIII. New Business
 - A. Clarification of snow removal contract through March 3, 2022, with MR Concrete LLC
 - B. Discussion/possible action to purchase salt prior to year's end for use in snow removal
 - C. Possible request from Terry Gould for approval of a building permit at N824 Lakeview Drive; Board action as appropriate
 - D. Action on Cassidy Hamrick's operator's license application

TOWN OF PORTLAND BOARD AGENDA SEPTEMBER 19, 2019, (Cont.)

VIII. New Business (Continued)

E. Action to establish the Town's 2020 budget timeline/residents' notification

F. Opportunity for Board members to request items for placement on the agenda for the Board's October monthly meeting

G. Determination of date (October 17, 2019) for the Board's October monthly meeting to be held at the Portland Town Hall beginning at 7:30 P.M.

IX. Presentation of monthly financial report by Treasurer Benninger; Board approval of such

X. Board action to approve payment of September bills as presented by Clerk Thompson

XI. Review of Town correspondence received since the Board's August monthly meeting

XII. Board members' reports on 1) actions taken on behalf of the Town since the Board's August monthly meeting, 2) 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 and/or possible future action or requested to be placed on a future Board agenda.

XIII. Action to adjourn

Nancy L. Thompson, Clerk
September 13, 2019