



NOTICE FEBRUARY BOARD MEETING

The monthly meeting of the Gardner Town Board will be held February 18, 2021 in the Gardner Town Hall at 6:30 p.m. agenda is subject to change.

AGENDA

1. Call to Order
 - a. Pledge of Allegiance to the Flag
 - b. Role Call
 - c. Approval of meeting notice and agenda
2. Approval of Minutes from previous meeting
3. Treasurers report
4. Recognition of the public
(Limit 5 minutes per person, 30 minute total with Chairman's responds).
5. Communications
 - a. Miscellaneous mailings and correspondence-informational only no action to be take
6. TZC – Tourism Zone Commission
7. First Responders
8. Solid Waste/Recyclables
9. Plan Commission
 - a. Town Variance Application – 3799 Riley's Point Road, Mike Check
 - b. Wisconsin Coastal Management Program-update on the Comprehensive Plan grant application
 - c. Solid Waste and Recycling Ordinance – changes to modify paragraph 15
10. Building Inspector
11. Town Web Page
12. Town Building/Property Status and Needs
13. BUG Fire Department

Mark Stevenson - Chairman, **Glen Merkle** - Supervisor 1, **Carl Waterstreet** - Supervisor 2,

Kevin Fleischman - Supervisor 3, **Glenn Dart** - Supervisor 4,

Amy Sacotte - Clerk, **Nancy Robillard** - Treasurer



14. Road Status and Needs
 - a. Weight Limits on Roads
15. Action on Vouchers
16. Budget Review Expenses/Revenue
17. Set Date for next monthly meeting
18. Future Agenda Items
19. Convene in closed session in accordance with the following exemption:

Conferring with legal counsel for the Town of Gardner who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis. Stats. §19.85(1)(g).

Consideration of: legal options available regarding the regulation of the non-metallic mine located on Tax Parcel No: 1020223272424 and action thereon.

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration.

20. Adjournment

February 14, 2021

Amy Sacotte, Town of Gardner Clerk