

TOWN OF EMPIRE

Fond du Lac County

Wisconsin

Monthly Meeting

Wednesday September 13, 2023

7:30pm

AGENDA

- 1. Call to Order**
- 2. Roll call/ quorum**
- 3. Verification of public notice by Town Board.**
- 4. Approval of prior Town Board minutes by Town Board.**
- 5. Specific matters for discussion and possible action by the Town Board in open session:**
 - a. Appoint Steven Loehr Planning Commission**
 - b. Appoint Graham Goebel Planning Commission**
 - c. Amy Ries Director of Agriculture Programs Envision Greater Fond du Lac would like to present**
 - d. Review / discuss Mike Baumhardt's certified survey. Either Mr. Baumhardt and/or a representative from Arthur J E & Associates Inc.**
 - e. Mary Costello had asked to discuss the erosion issues and road maintenance of Mary Hill Park**
 - f. Brian had asked to discuss the issue of large trucks entering Mary Hill Park**
 - g. Review / discuss burning issues with Badger Masonry N5887 County Road K**
 - h. Review and sign contract with Cedar Corporation**
- 6. Report on Town Correspondence from Town Clerk & other officers.**
- 7. Public forum. (Discussion only)**
- 8. Payment of bills.**
- 9. Adjourn.**