

**TOWN OF EMPIRE**  
**Fond du Lac County**  
**Wisconsin**

**Monthly Meeting**  
**Wednesday May 8, 2024**  
**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. David Grahl to present the proposed building plans for the JP Grahl property located W3754 Maple Rd.
  - b. Open, review, and possibly award bid for cold wedge and seal coating 2.66 miles of the towns roads.
  - c. Jeff Butzke from Compass Surveying, LLC. would like to present/discuss a certified survey for Brad and Julie Lenz to the Board
  - d. Craig Hansen from Graef would like to present / discuss a certified survey from the Wisconsin Highway Department.
  - e. Review and possible approve continuation of our membership to Wisconsin Towns Association (WTA)
  - f. Review and possible approve continuation of our membership the Wisconsin Towns Association's (WTA) 2024 Town Advocacy Council (TAC)
  - g. Sign a continuation contract with the Fond du Lac County Humane Society for accepting ant stray dogs from the Township
  - h. Set a Board of Review meeting date.
6. Report on Town Correspondence from Town Clerk & other officers.
7. Public forum. (Discussion only)
8. Payment of bills.
9. Adjourn.

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